

WARREN PLANNING BOARD
MINUTES OF MARCH 5, 2010

Present: Mr. Bill Ramsey; Chairman, Mr. Marc Richard; Vice-Chairman, Mrs. Susan Libby, Mr. Peter Krawczyk and Mr. David Messier

Opened the Meeting at 6:30 PM

A newly revised Sexual Harassment Policy was distributed to all members as requested by the Board of Selectmen. The Board also reviewed the expenditure report as of 2/24/10. The Board reviewed a draft of the 2009 Annual Town Report and will be submitted for print.

Motion to sign the invoice for PSR Networks (computer repair) in the amount of \$70.00 made by Mr. Krawczyk; second: Mrs. Libby – unanimous.

Motion to sign payroll for Rebecca Acerra in the amount of \$170.00 made by Mrs. Libby; second: Mr. Richard – unanimous.

Motion to sign the invoice in the amount of \$150.00 for CPTC Annual Conference made by Mr. Richard; second: Mr. Krawczyk – unanimous.

The Board reviewed the Site Plan Review/Special Permit Application No. 242 for Steven Carroll and David Sablack. The Applicants have requested a waiver. After a review, the Board will request that Mr. Carroll and Mr. Sablack attend the next meeting for clarification prior to making any decisions.

Discussion on SP#205 – Amendment to the application for Amendment by James Fountain/Fountain & Sons Fuel Co.. The Public Hearing has been closed and the board is considering the merits of the application.

There were no concerns at this point from the Conservation Commission. Mrs. Libby feels that this request would have the least amount of impact on any abutter. The discussion of a containment pad with a curb would need to be provided. Pad is to be designed to drain into containment system. Providing written notification to the board prior to the start of any work was discussed. Removal of any material (road grindings) would be allowed during normal working hours as stipulated in the zoning by-law. Discussion will continue on the matter at the next meeting on March 10, 2010.

Motion to Adjourn made by Mrs. Libby; second: Mr. Krawczyk – unanimous at 8:20 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Accepted _____

