WARREN PLANNING BOARD Minutes of May 26, 2010

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

Attendees: See Attached List

Opened the Meeting at 6:00 PM

Paul McLaughlin – Mr. McLaughlin presented an ANR for Bemis Road. The plan details a boundary change between Heritage Village and Bridgestone Realty. After a review and no further discussion, the following Motion was made: Motion to sign and approve the ANR for Lot 1 for a boundary change for Heritage Village/Bridgestone Realty made by Mr. Richard; second: Mrs. Libby – unanimous. (Form A's and ck#6324 in the amount of \$40.00 were presented)

Comments & Concerns: A number of Reed Street residents along with interested town's people addressed the Board this evening regarding the proposed Motocross Track. Mr. Ramsey acknowledged that the Board is aware of the concerns of the residents however reiterated that until the property owners file for a Special Permit, the Board cannot discuss the matter. Again, if and when an application is filed for, ample notice will be given and all documents will be public record and open for review.

6:30 PM – Motion to continue the continuation of the Public Hearing regarding Rules and Regulations governing the Subdivision of Land to 6:45 PM made by Mr. Richard; second; Mrs. Libby – unanimous.

Motion to approve the Minutes of April 10, 2010 as written made by Mrs. Libby; second: Mr. Krawczyk – unanimous

Motion to approve the Minutes of May 12, 2010 as written made by Mr. Richard; second: Mrs. Libby – unanimous.

6:45 PM – Reopened the Public Hearing regarding the Rules and Regulations governing the Subdivision of Land. Mr. Scanlan ran through the PowerPoint presentation again for Mr. Boudreau, the newly elected Highway Surveyor. Mr. Boudreau did have the opportunity to review the document and recommended several additions. Mr. Lacey previously stated that he would like to have input, however to date have not received anything. It was suggested that a memo be sent to Mr. Lacey with a final request for input. Mrs. Libby is not in favor of sending a memo seeing that ample opportunity has been provided and further feels that the town needs to move quickly to protect itself. All members are in agreement. Amendments can be made in the future if needed. Motion to accept and adopt the Rules and Regulations governing the Subdivision of Land with changes made by Mrs. Libby; second: Mr. Messier – unanimous. The new Rules and Regulations will be filed with the Town Clerk, Land Court and Registry of Deeds.

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Motion to approve to expend funds in the amount of \$25.00 for the Annual CMRPC Dinner with Peter Krawczyk in attendance made by Mrs. Libby; second: Mr. Richard – unanimous.

Special Permit Application No. 242 – The Board reviewed a draft of the decision after a review of the file. After discussions and consideration of conditions, the following motion was made: Motion to grant Special Permit No. 242 to Steven Carroll and David Sablack to allow a cabinet manufacturing and storage facility located at 20 Hines Ave. with Orders of Conditions.

After further discussion, the following motion was made: Motion to sign and approve the Decision with changes as discussed made by Mr. Richard; second: Mr. Messier – unanimous.

Roll Call Vote: 5 Yea Votes

The Decision will be filed with the Town Clerks Office and all parties will be notified accordingly.

Motion to sign payroll for Rebecca Acerra in the amount of \$149.60 made by Mr. Richard; second: Mr. Messier – unanimous

Motion to sign payroll for Rebecca Acerra in the amount of \$129.20 made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

Motion to sign the invoice for Wm. Scanlan for w/e May 14, 2010 in the amount of \$1,300.00 made by Mr. Krawczyk; second: Mrs. Libby – unanimous.

Mr. Krawczyk provided the latest CMRPC Meeting Minutes and information of Physical Development.

Next meeting is tentatively scheduled for June 9, 2010 at 6:00 PM.

Motion to Adjourn made by Mrs. Libby; second: Mr. Messier – unanimous at 8:15 PM.

Respectfully submitted,

Rebecca Acerra	
Secretary	Date Approved