## WARREN PLANNING BOARD MINUTES OF SEPTEMBER 22, 2010

Present: Mrs. Susan Libby, Mr. Peter Krawczyk and Mr. David Messier

Absent: Mr. Bill Ramsey and Mr. Marc Richard

Mrs. Libby opened the Meeting at 6:00 PM.

Robert Fijol – Mr. Fijol addressed the Board this evening regarding the findings of the gravel pit inspections. The area of concern once again was the large hole. Safety concerns persist and Mr. Fijol stated that due to the economy no further work has been done. He went on to explain that the bottom of the pit is to serve as a base for the anticipated road that will connect to Mike Garrepy's property on Bemis Road once work increases.

Nevertheless, the Board is concern about the here and now and asked that the sides be sloped and provide a narrative within the next two weeks. Mr. Fijol also agreed to have his engineer make the changes on a plan so the Board may review it. Mr. Fijol has been requested to attend the meeting on October 13, 2010 at 6:15 PM to review his progress.

Phillip Lanctot – Mr. Lanctot addressed the Board this evening regarding the findings of the gravel pit inspection. Cordwood that was on site was questioned if it were a zoning violation or an illegal expansion of the existing permit. Mr. Lanctot stated that the wood was from the site. The stump issue was also discussed. Mrs. Libby expressed concern over the length of time that some of the stumps were there. Mr. Lanctot explained that he needs at least 100 cu. Yards in order for him to get a truck from New Hampshire to pick them up and grind them or it is not cost effective. He stated that he would be happy to forward the bills and receipts from the stump removal. Both Mr. Krawczyk and Mr. Messier expressed concern over the fencing and felt that it was not adequate. All were agreeable to discuss the issue again on October 13, 2010 at 6:45 PM.

Jeff Bruso – Mr. Bruso addressed the Board this evening regarding the findings of the gravel pit inspection. The bond issue has been resolved and is in compliance. The Board initially had concern over the depth of one section of the pit; however that has since been filled in and sloped. Mr. Bruso also stated that the elevation is within 2' of that of Old West Brookfield Road. All members were satisfied. A letter will be sent to Mr. Bruso stating compliance and satisfaction of the Board.

Kelly Iverson/Robert Hitchcock – A copy of the current bond was faxed to the office and has been made part of the record. To date, the property owners have yet to supply a plan as required. After a review of the file, a copy of the May 9, 2007 Meeting Minutes will be copied and forward to Ms. Iverson and Mr. Hitchcock in which this issue had already been discussed. They will also be requested to attend the meeting on October 13, 2010 at 6:30 PM in yet another attempt to resolve this matter.

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Motion to approve the Minutes of August 25, 2010 as written made by Mr. Messier; second: Mr. Krawczyk – unanimous.

Motion to ratify payroll for Rebecca Acerra in the amounts of \$231.20, \$132.60, \$81.60 and \$112.20 made by Mr. Messier; second: Mr. Krawczyk – unanimous.

Motion to sign and approve two invoices for Wm. Scanlan both in the amount of \$1,300.00 made by Mr. Krawczyk; second: Mr. Messier – unanimous.

Motion to sign the invoice for J.P. Cooke in the amount of \$79.40 made by Mr. Krawczyk; second: Mr. Messier – unanimous.

The Board reviewed the expenditure report as of 8/31/10 along with a memo from the Board of Selectmen regarding the purchasing of supplies and notice of the Special Town Meeting scheduled for November.

A draft will be prepared for the next meeting regarding the process to which a party would be required to follow in order to be placed on the agenda. This is to conform to the new Open Meeting Law Guidelines.

Motion to Adjourn made by Mr. Messier; second: Mr. Krawczyk – unanimous at 7:10 PM.

Respectfully submitted,

Rebecca Acerra	
Secretary	Date Approved