## WARREN PLANNING BOARD MINUTES OF OCTOBER 13, 2010

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

Absent: Mr. Bill Ramsey

## Attendees: Tom Boudreau, Phil Lanctot and James Fountain

Opened the Meeting at 6:00 PM

Tom Boudreau addressed the board this evening to discuss his stance on the issuance of driveway permits. After a review of the application, Mr. Boudreau stated that he will only issue permits in accordance with the requirements set forth on the application which will be strictly adhered to.

R.J. Fijol – Mr. Fijol was expected to be present this evening, however called Mrs. Acerra at home to state he was unable to attend. He did have his engineer fax a copy of the plan to the office for the Board's review. After a review of the plan, all members feel that the plan is highly inadequate and is simply a pencil outline on a tax map and does not address elevations, distances, wetland issues nor does it include a narrative as requested. A letter will be sent to Mr. Fijol requiring him to either provide the information requested or fill in the hole no later than November 15, 2010. Mr. Messier feels that the nonsense should stop and hold Mr. Fijol to the same standard as the other pit owners. All were in agreement.

Motion to approve the Minutes of September 22, 2010 as written made by Mrs. Libby; second: Mr. Krawczyk – 3 Yes, 1 Abstention (Mr. Richard abstained – absent)

Motion to approve the Minutes of October 6, 2010 as written made by Mr. Messier; second: Mr. Krawczyk – 3 Yes, 1 Abstention (Mrs. Libby abstained – absent)

Motion to sign payroll for Rebecca Acerra in the amount of \$136.00 made by Mr. Messier; second: Mrs. Libby – unanimous.

Motion to sign the invoice for Wm. Scanlan in the amount of \$1,300.00 made by Mrs. Libby; second: Mr. Messier – unanimous.

The Board has tentatively scheduled meetings for October  $27^{\text{th}}$ , November  $3^{\text{rd}}$  and November  $17^{\text{th}}$ .

Phil Lanctot – Mr. Lanctot met with the Board this evening as agreed. While in attendance, he provided receipts for the stump removal. After a review, it appears that he averages one trailer load per year. The cord wood that is present, is from the site itself and not in the cord wood business. The concern of a fence was still an issue due to the mix use of the property (apartment building). The board is requesting a definitive barrier by the  $15^{th}$  of November. Mr. Lanctot

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stated that there is a fence in place. The Board will do an inspection to verify. Mr. Lanctot will also provide a narrative regarding the scope of work for the cord wood. Mr. Lanctot was agreeable.

Jim Fountain - Mr. Fountain addressed the Board this evening regarding his pit violation on Walkeen-Koziol Road. He didn't feel it was a big issue, however did take care of it. A follow up inspection will be done to ensure compliance. While present, he requested a response in writing as to why Mr. Richard would not sign the ANR plan for Town Farm Road. Mr. Richard stated that he felt that in good conscience he could not due to the runoff issues and erosion of the road, however suggested that the other members contact State Ethics for permission to sign.

Robert Hitchcock – Mr. Hitchcock did not attend this evening. A check on the field cards and tax bills will be done regarding the trailer that is on the property. This will be addressed at the next regular meeting.

Motion to Adjourn made by Mrs. Libby; second: Mr. Messier – unanimous at 7:45 PM.

Respectfully submitted,

Rebecca Acerra Secretary

Date Approved\_\_\_\_\_