

WARREN PLANNING BOARD
MINUTES OF NOVEMBER 17, 2010

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

Absent: Mr. David Messier

Opened the Meeting at 6:00 PM

Motion to accept the Minutes of October 13, 2010 as written made by Mr. Krawczyk; second: Mrs. Libby (3 Yes, Mr. Ramsey Abstained due to absence)

Motion to accept the Minutes of October 27, 2010 as written made by Mr. Krawczyk; second: Mrs. Libby (3 Yes, Mr. Ramsey Abstained due to absence)

Motion to sign payroll for Rebecca Acerra in the amounts of \$125.80, \$74.80 and \$129.20 made by Mr. Krawczyk; second: Mrs. Libby – unanimous.

Motion to sign the invoice for Wm. Scanlan for w/e 11/5/10 in the amount of \$1,300.00 made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

Motion to sign a request for postage in the amount of \$44.00 made by Mr. Richard; second: Mrs. Libby – unanimous.

Motion to sign the invoice for the T & G for advertising in the amount of \$98.33 made by Mr. Richard; second: Mrs. Libby – unanimous.

Motion to sign the invoice for Office Depot in the amount of \$4.79 made by Mr. Richard; second: Mrs. Libby – unanimous.

The Board reviewed the notification from the Secretary of State, William Galvin's Office regarding the status of Crossman Bridge.

Phil Lanctot – SP#158 – The board reviewed the narrative that was supplied as requested. A letter will be sent stating satisfaction, however it will be stipulated that no further expansion or modification will be allowed without prior approval from the Board.

Kelly Iverson – SP# 163 – The board reviewed the field card for the trailer that is on site. According to the Assistant Tax Collector, it is currently being taxed and is considered in fair condition on the field card. The members were in agreement to allow the trailer to stay providing it is secured and the office notified so a follow up inspection may be done. The final issue still remains to be the plan that has yet to be provided. After a discussion, the board agreed to send a demand letter requiring a plan be provided by the first of the year. If this last attempt is ignored, enforcement action will be taken.

Robert Fijol – SP# 161 – The board also discussed the outstanding violation on the pit owned by Mr. Fijol. A narrative was supplied, however did not include a plan that was requested. The members decided to take the same stance as with Ms. Iverson, that he has until the first of the year to provide a plan and if not, enforcement action will be taken.

6:30 PM – Opened the Public Hearing for SP# 245 – Lyman Lombard has requested a Special Permit under Section 1.5 of the zoning by-laws to construct a 13' x 15' sunroom onto an existing cement pad on a structure that lies on a lot with insufficient area. The property is located at 28 High Street. There were no abutters were in attendance and following a discussion, the following motion was made:

Motion to close the Public Hearing for Special Permit #245 for Lyman Lombard made by Mrs. Libby; second: Mr. Richard – unanimous at 6:45 PM.

Mr. Ramsey requested a Roll Call Vote: 4 Yes Votes.

Due to the nature of the project, the Board decided to review the merits of the application this evening. After an additional review of the application, the following motion was made: Motion to grant Special Permit Application No. 245 to Lyman Lombard to allow the construction of a 13' x 15' sunroom onto the existing cement pad as presented made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

A draft decision will be prepared for the Board's review and signatures at a meeting scheduled for 11/23/10 at 6:15 PM.

Next regular meeting is scheduled for 12/8/10 at 6:00 PM.

Motion to Adjourn made by Mrs. Libby; second: Mr. Richard – unanimous at 7:15 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved _____