WARREN PLANNING BOARD MINUTES OF NOVEMBER 23, 2010

Present: Mr. Bill Ramsey; Chairman, Mr. Marc Richard; Vice-Chairman, Mr. Peter Krawczyk

Absent: Mrs. Susan Libby and Mr. David Messier

Opened the Meeting at 6:15 PM

This evening's meeting was held in order to expedite the process for Mr. Lyman Lombard. Mr. Lombard has applied for a Special Permit under Section 1.5 of the zoning by-laws to construct a 13' x 15' three-season sunroom on his home, which lies on a lot with insufficient area.

The Public Hearing has been closed and no abutters were in attendance at the hearing. The addition would be onto an existing cement pad. After a review of the plan that was submitted at the hearing on November 17, 2010 and with no further discussion, the Board voted to unanimously grant Mr. Lombard the Special Permit as requested. Due to a conflict in a work schedule, Mrs. Libby reviewed the decision this morning and signed with no objections. The remaining members also reviewed the decision and signed with no objections.

Motion to sign the decision for Special Permit Application No. 245 as written made by Mr. Richards; second: Mr. Krawczyk – unanimous.

The decision will be filed with the Town Clerk and Mr. Lombard will be notified accordingly.

Motion to sign Payroll for Rebecca Acerra in the amounts of \$115.60 and \$129.20 made by Mr. Richard; second: Mr. Krawczyk – unanimous.

Motion to sign the invoice for Wm. Scanlan for w/e 11/22/10 in the amount of \$1,300.00 made by Mr. Krawczyk; second: Mr. Richard – unanimous.

Copies of the CMRPC Casino Report were distributed to all members for review.

Work meetings with Bill Scanlan will resume after the first of the New Year.

Next meeting date: December 8, 2010 at 6:00 PM.

Motion to Adjourn made by Mr. Richard; second: Mr. Krawczyk – unanimous at 6:00 PM.

Respectfully submitted,

Rebecca Acerra	
Secretary	Date Approved