WARREN PLANNING BOARD MINUTES OF DECEMBER 28, 2011

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

Melissa Sepanek

Absent: Mr. Bill Ramsey

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

Comments and Concerns – Mr. Krawczyk stated that he spoke with a representative from DEP regarding Mr. Fountain's application for a Special Permit (#248) to construct a 60' x 80' garage with the intent to operate a contracting business with equipment located at Brimfield Road. The DEP representative expressed concern over the questionable filing. It was once again confirmed that the project does indeed fall within a critical area (Interim Well Head Protection Area). All agreed to send a memo to the Conservation Commission requesting that they particular attention to the filing.

A discussion took place regarding the above matter of Special Permit Application No. 248. The Board members discussed the merits of the application and submittals. With no further discussion on the matter, the following motion was made:

Motion to grant Special Permit No. 248 to James Fountain/Fountain & Sons Fuel Co., Inc. as requested to construct a 60' x 80' garage with associated parking with the intent to operate a contracting business with equipment under Section 3.23.15 of the zoning bylaws in the Town of Warren made by Mrs. Sepanek; second: Mr. Messier –unanimous. 4 Yes Votes

A draft of the decision was reviewed and approved as to form. Motion to sign the Decision for Special Permit No. 248 as written made by Mrs. Sepanek; second: Mr. Messier –unanimous.

The Decision will be filed in the Office of the Town Clerk as required. Mr. Fountain will also be notified of the Board's decision accordingly.

The Board reviewed a memo from the Board of Selectmen regarding the budgets.

Motion to sign payroll for Rebecca Acerra in the amount of \$156.05 and \$76.29 made by Mr. Messier; second: Mrs. Sepanek – unanimous.

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

Motion to sign the invoice for Wolters Kluwer in the amount of \$270.27 made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

Donald Sausville – An ANR plan for Donald Sausville for 170 Bridge Street was reviewed. The plan depicts adding 50' of area for the length of the existing lot (parcel A & B), both of which are not to be considered lots. After a review and no further discussion, the following motion as

WPB Minutes December 28, 2011 Page 2

made: Motion to approve and sign the ANR plan for the boundary change for Lot A & B as presented made by Mr. Messier; second: Mrs. Sepanek – unanimous. Form A's and the signing fee of 40.00 (Ck# 8008) was also presented.

Next Meeting Date: January 11, 2012 at 6:00 PM

Motion to Adjourn made by Mrs. Sepanek; second: Mr. Messier – unanimous at 7:30 PM.

Respectfully submitted,

Rebecca Acerra	
Secretary	

Date Approved_	