WARREN PLANNING BOARD MINUTES OF JUNE 20, 2012

Present: Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk and Mrs. Melissa Sepanek

Absent: Mr. Bill Ramsey and Mr. David Messier

Attendees: Michelle Terry

Mrs. Libby chaired this evening's meeting, which was opened at 6: PM.

Michelle Terry – Ms. Terry presented an ANR on behalf of Steven Bourque of 959 Coy Hill Road. The plan depicts Lot 1, 2 & 3. All lots meet the required zoning. Form A's and the signing fee of \$120.00 (ck# 3258). After a review and with no further discussion, the following motion was made: Motion to sign the ANR plan for Steven Bourque as presented made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

Motion to sign payroll for Rebecca Acerra in the amount of \$124.60 made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

Motion to accept the Minutes of June 13, 2012 as written made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Other Business: The board reviewed a memo from Chief Spiewakowski regarding an ongoing situation at the Adley property located at 355 Cronin Road. Mrs. Acerra will keep the board informed as to the status of the situation as it pertains to the Planning Board.

The members reviewed the Town Planner contract. After a review and brief discussion, the following motion was made: Motion to approve the Town Planner contract for FY13 as written made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous. A memo will be sent to the Board of Selectmen.

Mrs. Acerra will request a copy of the proposed discussion to be held with the Town Planner on July 11^{th} for a review prior to the meeting.

The Board requested a memo to be sent to the Board of Selectmen requesting a meeting on several issues.

The Board approved using expense account money to paint the office providing the cost be shared with ConCom, Building and Planner. This has been approved by the Board of Selectmen.

6:30 PM – Continuation of the Public Hearing for Michael Garrepy on SPR#15 for the purpose of selling landscape supplies in West Warren. The property is also known as Assessor's Map 21, Lot 38. Mr. Garrepy provided a copy of the entrance application from MassDOT. The Board was unanimous in continuing the Hearing until final approval is received from MassDOT. With no further discussion, the following motion was made: Motion to Continue the Public Hearing

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for Michael Garrepy on SPR#15 to July 11, 2012 at 6:15 PM pending a response from MassDOT made by Mr. Krawczyk; second: Mrs. Sepanek –unanimous.

The next meeting dates are July 11th and August 15th. Additional meetings will be scheduled if needed.

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

Respectfully submitted,

Rebecca Acerra Secretary

Date Approved_____