

**WARREN PLANNING BOARD
MINUTES OF AUGUST 10, 2015**

PRESENT: Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk and Mr. Ed Kretkiewicz

ABSENT: Mr. William Ramsey; Chairman and Mrs. Melissa Sepanek

ATTENDEES: Mrs. Beverly Soltys

Opened the Meeting at 7:00PM.

BORREGO LANDFILL SOLAR PROJECT

The Board discussed the one remaining issue that is still a sticking point which is the decommissioning bond. As stated at the last meeting, under the lease agreement that is with the Board of Selectmen, a provision is in place that would activate the bond in year 18 of the 20 lease agreement. At no point was this discussed with the Planning Board and is not consistent with the requirements of the zoning bylaws. Both Mr. Krawczyk and Mr. Kretkiewicz strongly agree that the bond provision must be part of the Orders of Conditions within the Planning Board's authority. Mr. Kretkiewicz also feels that unlike the other solar farms which are on private property, should the developer of the landfill project walk away, we would have no recourse (i.e., a lien on the property as we are the owners). The Board also considered the fact that should the town be responsible for the dismantling of the system, prevailing wage would be a major factor in the cost of removal. After a discussion, all were in favor of a bond in the amount of \$100,000.00. Motion to accept the Decision as written with the \$100,000.00 bond and any outstanding fees payable prior to the issuance of a building permit made by Mr. Kretkiewicz; second: Mr. Krawczyk – unanimous. Roll Call Vote: 3 Yes Votes.

The Decision will be filed with the Town Clerk's Office and all parties will be notified accordingly.

BILLS/BUDGET/PAYROLL

Motion to sign payroll for Rebecca Acerra in the amount of \$205.77, \$186.36 & \$186.36 made by Mr. Krawczyk; second: Mr. Krawczyk – unanimous.

Motion to sign the invoice for Wm. Scanlan in the amount of \$1,300.00 for w/e July 24th made by Mr. Kretkiewicz; second: Mr. Krawczyk – unanimous.

Motion to sign the invoice for Turley Publications for advertising in the amount of \$139.50 made by Mr. Kretkiewicz; second: Mr. Krawczyk – unanimous.

OTHER BUSINESS

Mr. Kretkiewicz requested that the informational meeting scheduled for August 19th regarding zoning amendments/cell towers be recorded by WCAT 12. Igor Kuprycz is agreeable, however would like a written request. Mrs. Acerra will send an email requesting their services.

Next Meeting Date: August 19, 2015 at 6:30PM in the gymnasium.

Motion to Adjourn made by Mrs. Sepanek; second: Mr. Kretkiewicz – unanimous at 7:50PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved

