

**WARREN PLANNING BOARD
MINUTES OF DECEMBER 12, 2016**

PRESENT: Mr. Bill Ramsey; Chairman, Mrs. Sue Libby; Vice-Chairman, Mr. Peter Krawczyk, Mrs. Melissa Sepanek and Mr. Derick Veliz

Opened the Meeting at 7:15 PM.

COMMENTS & CONCERNS

Mr. Veliz questioned the status of the Landfill Solar Project. Mrs. Acerra advised that it is currently underway and the town has signed a lease agreement as well as a tax agreement.

Mrs. Acerra provided the submission packets from Industrial Tower and Wireless, LLC. The Public Hearing date is scheduled for Monday, January 23, 2017.

MINUTES

Motion to approve the Minutes of November 28, 2016 as written made by Mr. Krawczyk; second: Mrs. Libby; - unanimous

PAYROLL/BILLS/BUDGET

Motion to approve and sign the payroll for Rebecca Acerra in the amounts of \$197.16 & \$106.80 made by Mrs. Libby; second: Mr. Krawczyk- unanimous.

Motion to sign the invoice for Turley Publications in the amount of \$184.57 for advertising made by Mrs. Libby; second: Mrs. Sepanek – unanimous.

The Board reviewed the Expenditure Report as of 11/30/16.

7:30 PM – Public Hearing on the Special Permit Application No. 273 for Cynthia Buckle. The applicant is seeking a Special Permit under Section 3.22.8 of the zoning bylaws to house up to three (3) horses in the Residential District. The property is located at 544 Southbridge Road and is also known as Assessors' Map 31, Lot 8.

Ms. Buckle is in attendance this evening to discuss her application. The horses are for her own private use only. She currently only owns 1 horse at this time. Perhaps she would consider another one in the future. There is no commercial aspect to this application. She currently has approximately 1 acre cleared to which she plans on building a barn if approved. Horse manure is to be used as compost. With no questions from the Board at this time, the following motion was made: Motion to continue the Public Hearing on Special Permit Application No. 273 to January 23, 2017 at 7:20 PM made by Mrs. Libby; second: Mr. Veliz – unanimous.

Next Meeting Date: January 23, 2017 at 7:00 PM.

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

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved

