

**WARREN PLANNING BOARD
MINUTES OF FEBRUARY 25, 2016**

PRESENT: Mr. William Ramsey; Chairman, Mrs. Susan Libby; Vice-Chairman, and Mrs. Melissa Sepanek

ABSENT: Mr. Peter Krawczyk

ATTENDEES: Selectmen James Gagner and Tony Marcotte

The Meeting was called to Order at 6:30PM.

COMMENTS & CONCERNS -NONE

NOTIFICATION UNDER CHAPTER 61A

The office received two notices under Chapter 61A for Right of First Refusal. The properties are located at 101 Dunham Road and Lot 1 on Southbridge Road. The later being owned by Mark & Kelly Booth. At this time the board has no objection and waives its right.

BILLS/MEMOS/PAYROLL

Motion to approve and sign payroll for Rebecca Acerra in the amount of \$198.01 made by Mrs. Libby; second: Mrs. Sepanek- unanimous.

Motion to approve and sign the invoice for Wm. Scanlan for w/e 2/19/16 in the amount of \$1,170.00 made by Mrs. Libby; second: Mrs. Sepanek- unanimous.

Motion to approve and sign the invoice for Peter Krawczyk for attendance at the CPTC Annual Conference in Worcester in the amount of \$65.00 made by Mrs. Libby; second: Mrs. Sepanek - unanimous.

UPDATE

A joint meeting has been scheduled with the Board of Health, Board of Selectmen and both Water Districts on February 29th at 7:15 PM.

6:45PM - PUBLIC HEARING ON THE SPECIAL PERMIT APPLICATION NO. 270/SITE PLAN REVIEW NO 35 FOR JOHN FIJOL UNDER SECTION 3.24.4 & 5.32 OF THE TOWN OF WARREN ZONING BY-LAWS.

***Super Majority of the Board is not present this evening, therefore the Chairman entertained a motion to continue: Motion to Continue the Public Hearing for SP#270 to Monday, March 14th at 7:45PM made by Mrs. Libby; second: Mrs. Sepanek - unanimous. (The Applicant will be notified by mail of the date and time of the continuance)**

ZONING AMENDMENT - ANNUAL TOWN MEETING

Tony Marcotte was in attendance this evening to request that the Planning Board place an Article on the Warrant at the Annual Town Meeting to include in the MCOB 70 Pulaski Street (parcel ID# 21-0-62) which is a 10.8 acre parcel. This parcel provides the majority of the parking for the remaining buildings within the MCOB in addition to the sprinkler system which are also tied in. He stated that he has two individual investors interested in hydro-electric power. He further stated that MDP Development is willing to invest in solar power. The white building is approximately 50,000 sq. feet which the brick building is approximately 4,400 sq. feet. All members were in favor to move forward. Chairman Ramsey requested that he put his request in writing. Mr. Marcotte agreed.

7:15PM - PUBLIC HEARING ON THE SPECIAL PERMIT APPLICATION NO. 271/SITE PLAN REVIEW NO 36 FOR MARK ANDREWS UNDER SECTION 3.25.1 & 5.32.1 OF THE TOWN OF WARREN ZONING BY-LAWS. *Super Majority of the Board is not present this evening, therefore the Chairman entertained a motion to continue: Motion to Continue the Public Hearing for SP#271 to Monday, March 14th at 7:30PM made by Mrs. Libby; second: Mrs. Sepanek – unanimous. (The Applicant will be notified by mail of the date and time of the continuance)

Next Meeting Date: February 29, 2016 (joint meeting-Reed St. Water) at 7:15PM and March 14th at 7:15PM.

Motion to Adjourn made by Mrs. Libby; second: Mr. Krawczyk – unanimous at 7:20 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved