WARREN PLANNING BOARD MINUTES OF FEBRUARY 29, 2016

PRESENT: Mr. William Ramsey; Chairman, Mr. Peter Krawczyk and Mrs. Melissa Sepanek

ABSENT: Mrs. Susan Libby; Vice-Chairman

ATTENDEES: Selectmen Dario Nardi, Selectmen Robert Lavash, Selectman James Gagner, Wm. Schlosstein, Rachael Carney (BOH) Dave Johnson, Cliff Fountain and Julie Vadnais (Warren Water District) and Diane Lavalley, Dina Merwin, Shelia Francesketti and Kathy Duncan from the West Warren Water District along with Chris Pappas, resident of Reed Street

The Meeting was called to Order at 7:15PM.

ANNUAL REPORT

Mrs. Acerra provided a draft of the 2015 Annual Report. After a review the following motion was made: Motion to approve and submit the 2015 Annual Report of the Planning Board as written made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

BILLS/MEMOS/PAYROLL

Motion to approve and sign payroll for Rebecca Acerra in the amount of \$194.13 made by Mr. Krawczyk; second: Mrs. Sepanek– unanimous.

SCENIC ROAD APPLICATION-101 DUNHAM ROAD

The Board reviewed an application for a Scenic Road. The applicant, Richard Brown submitted his application as required. After a review and discussion the following motion was made: Motion to accept the application without the necessity of a Public Hearing based on plan submitted and no opposition from either the Highway Surveyor or Tree Warden made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous. Mr. Brown will be notified via mail of the Board's decision. Any additional changes outside of what has been submitted will need further review of the Planning Board.

REED STREET WATER

Several boards/committee's met this evening to hold an informal discussion regarding the Reed Street Water issue. Ken Lacey, Chairman of the Board of Health was not able to be in attendance this evening; however Mrs. Acerra confirmed with him that he agreed to be the main contact person on the town's behalf.

DEP is currently doing more testing to see if an exact perimeter can be located on how far the 1-4 dioxane has traveled. Testing is being expanded to 441 Reed Street down to 1006 Reed Street. The source of the contamination is the former S & S Auto Junkyard on Reed Street. Currently the state is providing bottled drinking water to 9 homes on Reed Street. The West Warren Water District lines run from Crouch Road and down a portion of Reed Street (lower) where the Warren Water District picks up. From a logistic standpoint, it would make sense that the West Warren Water District continue their line in order to complete the loop to where the line currently ends on South Street. District lines will need to be clarified. Both Districts are agreeable to have their individual public water supplies tested.

In light of the median income and nature of the issue, the Town of Warren has an exceptional chance at receiving funding from USDA-Rural Development. We would need to see who would apply for the grant

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money as both Water District are private districts. Mr. Nardi as Chairman of the Board of Selectmen requested that Mrs. Acerra contact counsel on this matter.

Additional information is available at the Board of Health Office as well as on the town's website at www.warren-ma.gov. Ms. Carney will contact DEP to see if they would be willing to attend our next meeting on 3/21/16. Mrs. Acerra will contact USDA-RD to request their attendance. Mr. Nardi will contact Anne Gobi's Office and Mr. Gagner stated he would reach out to Todd Smola as well.

OLD BUSINESS

Green Communities – A kick-off meeting will be set for March 16th for Green Communities Program. Mr. Nardi, on behalf of the Board of Selectmen signed the Scope of Services that CMRPC provided.

Complete Streets Program – After doing additional research into the Complete Streets Program that the Town Planner, Wm. Scanlan and Tom Boudreau have been working on, Mr. Krawczyk feels very strongly that the efforts should be stopped immediately. He does not feel that this program is feasible in any way for this town. Originally, this program was going to be one of the best management practices within the Community Compact. All members and Mr. Nardi agree.

Next Meeting Date: March 14th at 7:15 PM and March 21st at 7:15 PM (joint meeting @ 7:30 PM).	
Motion to Adjourn made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous at 8:45 PM.	
Respectfully submitted,	
Rebecca Acerra	Data Annuaryad
Secretary	Date Approved

