

**WARREN PLANNING BOARD
MINUTES OF OCTOBER 27, 2016**

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

ABSENT: Mr. Peter Krawczyk

ATTENDEES: James Gagner

Opened the Meeting at 6:00 PM.

6PM – Public Hearing on the Proposed Zoning Amendment to the frontage requirements for WCF in all districts. The Chair requested to hold off on the hearing until the other members arrive. Mr. Veliz stated he would be in attendance, however Mr. Krawczyk may not make it due to his work schedule. Motion to continue the Public Hearing until the other member(s) arrive made by Mrs. Libby; second: Mrs. Sepanek – unanimous.

6:05 PM – Continuation of the Public Hearing to consider the Proposed Zoning Amendment to the frontage requirements for WCF in all districts. Mr. Gagner was in attendance this evening to request that the Planning Board consider supporting this article. This reduction of frontage requirements would apply to WCF only. All other requirements would be required. In light of little to no traffic in and out of the site after the initial construction, the Board was in agreement. With no further discussion, the following motion(s) was made: Motion to close the Public Hearing at 6:05 PM on Article 3 as proposed made by Mrs. Libby; second: Mr. Veliz – unanimous. Motion to support the Article at the STM which would reduce the frontage requirements to 75' for WCF (Wireless Communication Facilities) only made by Mrs. Libby; second: Mr. Veliz

Chairman Ramsey requested a Roll Call Vote: 4 Yes Votes. A written report will be provided to the Moderator as required.

WARREN PUMPS, LLC/COLFAX FLUID HANDLING

On behalf of his client, Warren Pumps, LLC, Christopher McClure from McClure Engineering has requested a waiver of Site Plan Review for work that is proposed at their 82 Bridges Avenue location. The majority of the work will be interior, to which he is aware that building, electrical & plumbing permits will be required. They are adding three sides and a roof to an existing building. No additional truck traffic, sound or lights will be generated on the outside of the building. This request is being made due to the tight timeframe in which the Department of Defense has given them. After a review of the plan that was submitted, the board made the following motion: Motion to waive the Site Plan Review in its entirety based on the narrative and plans submitted this evening made by Mrs. Libby; second: Mrs. Sepanek – unanimous. A letter will be sent advising them of the Board's decision. It will be noted that should the scope of work change from what has been presented, they will be required to come before the Board once again for an additional review.

MINUTES

Motion to approve and sign the Minutes of September 26, 2016 as written made by Mrs. Libby; second: Mrs. Sepanek – unanimous.

PAYROLL/BILLS/BUDGET

Motion to approve and sign the payroll for Rebecca Acerra in the amounts of \$82.26, \$106.80, \$188.97 & \$24.65 made by Mrs. Libby; second: Mrs. Sepanek- unanimous.

Motion to approve and sign the invoice for Wm. Scanlan in the amount of \$3,120.00 made by Mrs. Libby; second: Mrs. Sepanek – unanimous.

Motion to approve and sign the invoice for Turley Publications in the amount of \$27.88 & \$149.55 made by Mrs. Libby; second: Mrs. Sepanek – unanimous.

Next Meeting Date: November 28, 2016 @ 7:15 PM.

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek – unanimous at 6:18 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved

