## WARREN PLANNING BOARD MINUTES OF April 24, 2017

PRESENT: Mr. Bill Ramsey; Chairman, Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk, Mrs. Melissa Sepanek and Mr. Derick Veliz
ABSENT: All Present
ATTENDEES: See List

Meeting was called to order at 7:15 PM

**COMMENTS & CONCERNS-**Mr. Ramsey wanted on record that the Board is following the Law on Special Permit # 275 & 274. The Board is not trying to hold them up. Will be signing on May 1, 2017.

Mr. Ramsey Thanked Mr. Krawczyk for all he has done for the Town and The Planning Board.

## NEW BUSINESS 7:15 PM – ANR-Bill Gajewski-Keys Rd.

**Mr. Gajewski** presented and ANR for the Board to review. The Plan depicts Lot 14 being broken out of Map 10 Lot 182, Plan # 803-18. After a review the plan as presented meets both the frontage and area requirement as required by the zoning. With no further discussion, the following motion was made: Motion to approve and sign the ANR for Mr. Gajewski for lot 14 made by Mrs. Libby: second Mr. Veliz: unanimous.

**Discussion**-Special Permit # 276 Application for Christopher Mendrek. Mr. Ramsey requested the Board to review Decision for Special Permit # 276 . Mr. Ramsey asked Mr. Mendrek if he agreed to all the conditions. Mr. Mendrek agreed to all conditions. Motion was made Mrs. Libby: second: Mr. Veliz- Roll Call Vote: 4 yes- 1 abstain. Mr. Mendrek was advised of the process and all parties will be notified of the Boards decision accordingly.

Motion to approve and sign payroll for Kathleen Czub in the amount of \$201.63 x 3. Rebecca Acerra in the amount of \$98.58 x 2 & \$32.86. Made by Mrs. Libby: second: Mr. Veliz- unanimous.

Motion to approve and sign invoice for W.B. Mason in the amount of \$35.99 and invoice for Walmart in the amount of \$59.88. made by Mrs. Libby: second: Mr. Veliz.- unanimous

Next Meeting Date: May 1, 2017-7:30PM.

Motion to Adjourn made by Mrs. Libby; second: Mr. Veliz - unanimous at 7:56 PM.

Respectfully submitted,

Kathleen Czub Secretary

Date Approved

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