

**WARREN PLANNING BOARD  
MINUTES OF June 5, 2017**

**PRESENT** Mrs. Susan Libby; Vice-Chairman, Mrs. Melissa Sepanek, Mr. Derick Veliz and Mr. Bob Souza

**ABSENT:** Mr. Bill Ramsey

**ATTENDEES:** Beverly Soltys

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Meeting was called to order at 7:15 PM

**7:15 PM** Reorganizing of the Board: Board will stand to next meeting. Mr. Ramsey was unable to attend.

**Bills/Budget/Payroll**

Motion to approve and sign payroll for Kathleen Czub in the amount of \$209.69/193.56 x 2 and Rebecca Acerra in the amount of \$98.58 Made by Ms. Libby; second: Mr. Souza – unanimous

Motion made to pay invoice for W.B. Mason in amount of \$82.43. Made by Mr. Bob Souza; second: Mr. Veliz-unanimous

**NEW BUSINESS** - None

**Minutes**

Motion to approve and sign the Minutes of April 3, 2017, April 24, 2017, May 1, 2017 and May 15, 2017 as written made by Ms. Sepanek: second Mr. Veliz -3 Yes: 1 abstain.

**Comments & Concerns-** Updating the Web Page. Work on a New Master Plan.

**Next Meeting Date:** June 19, 2017- 7:15PM.

Motion to Adjourn made by Mr. Souza; second: Mr. Veliz - unanimous at 7:43 PM.

Respectfully submitted,

Kathleen Czub  
Secretary

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Date Approved