

**WARREN PLANNING BOARD  
MINUTES OF MARCH 13, 2017**

**PRESENT:** Mr. Bill Ramsey; Chairman, Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk, Mrs. Melissa Sepanek and Mr. Derick Veliz (arrived at 7:20 PM)

**ATTENDEES:** See Attached List

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Meeting was called to order at 7 PM

Motion to continue the Public Hearing for Heal, Inc. until Mr. Veliz's arrival made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

**ANR-TOWN FARM ROAD**

James Fountain presented an ANR for Town Farm Road. The plan depicts lot 3, 4 & 5. All lots meet the minimum zoning requirements. After a review and with no further discussions, the following motion was made: Motion to approve and sign the ANR for Town Farm Road for lots 3,4, & 5 as presented made by Mrs. Libby; second: Mr. Krawczyk – unanimous. Form A's and the signing fee (ck# 18423) was presented this evening.

**MINUTES**

Motion to approve and sign the Minutes of February 27, 2017 as written made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

**BILLS/BUDGET/PAYROLL**

Motion to approve and sign payroll for Rebecca Acerra in the amount of \$172.52 & \$143.76 made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

Motion to approve and sign the invoice for CPTC Annual Conference in the amount of \$140.00 made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

**7:20 PM – CONTINUATION OF THE PUBLIC HEARING ON SPECIAL PERMIT APPLICATION NO. 275 & SITE PLAN REVIEW UNDER SECTIONS 3.26.7, 5.3, 13.3.2, 13.41 AND 15 OF THE TOWN OF WARREN ZONING BY LAWS TO ALLOW THE DEVELOPMENT & OPERATION OF A MEDICAL MARIJUANA TREATMENT CENTER IN ACCORDANCE WITH 105 CMR 725 AT 70 PULASKI STREET IN WEST WARREN.**

Atty. Katherine Adams was in attendance this evening to answer any additional questions the Board may have. Graves Engineering provided a third comment letter to which all aspects have been acknowledged. A outside chipper will be on site, however will be fenced and screened. A pre-construction meeting will be made part of the Orders of Conditions for key departments. With no further questions, the following motion was made: Motion to close the Public Hearing for Heal, Inc. made by Mrs. Libby; second: Mr. Krawczyk – unanimous at 7:40 PM.

All parties were notified of the process moving forward and all parties will be notified accordingly.

All members were provided SP# 276 packet for Christopher Mendrek whose hearing will be held on Monday, March 20, 2017.

Motion to Adjourn made by Mrs. Libby; second: Mr. Veliz - unanimous at 8:00 PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

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Date Approved