

**WARREN PLANNING BOARD
MINUTES OF May 1, 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: Kevin Delaney, John Champ and James Gagner

Meeting was called to order at 7:30 PM

Decision on Special Permit Application # 274 for Industrial Tower and Wireless, LLC. Mr. Ramsey requested the Board to review decision for Special Permit # 274. Ms. Acerra brought up the hours of Operation are: 7am -5pm Monday – Friday; 8 am – 4 pm Saturday; not allow to work on Sunday or Holidays and Monies are due for peer review in the amount of \$ 180.00. Mr. Champ asked Ms. Acerra to E-Mail what was owed. Ms. Acerra agreed and would send invoice. Mr. Ramsey added if a late delivery would occur to let Kathy know and the Police Dept. A 24hour notice in advance for a special duty Officer. Mr. Ramsey asked if there were any more question, No. Motion to except Decision # 274 as written Ms. Libby; second: Mr. Krawczyk – unanimous

Industrial Tower and Wireless, LLC was advised of the process and all parties will be notified of the Boards decision accordingly.

Decision on Special Permit Application # 275 Heal, Inc. Mr. Ramsey requested Board to review decision for Special Permit # 275 Heal, Inc. Ms. Acerra added Heal, Inc will also owe monies. This decision is only for Medical uses only. Is Not zoned for recreational uses would have to be rezoned. Any more question on the decision; all No. Motion to accept decision # 275 as written

Ms. Libby; second: Mr. Veliz – unanimous Roll Call Vote 5 Yes Votes.

Heal, Inc will be advised of the process and all parties will be notified of the Boards decision accordingly.

Bills/Budget/Payroll

Motion to approve and sign payroll for Kathleen Czub in the amount of \$201.63 and Rebecca Acerra in the amount of \$32.86 Made by Ms. Libby; second: Mr. Veliz - unanimous

NEW BUSINESS - New Definition for The Town Bylaws.

Notice of Decision from The Town of Brimfield for Earth Removal on Palmer Street, Bondsville for RDL Associates, LLC.

Comments & Concerns

This was Mr. Krawczyk last meeting. Mr. Ramsey Thanking him for his service and what a valuable-asset he was to the town. Mr. Krawczyk let Mr. Veliz know he is willing to go with him to the CMRPC meeting.

Next Meeting Date: May 15, 2017- 7:10PM.

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

Respectfully submitted,

Kathleen Czub
Secretary

Date Approved