

**WARREN PLANNING BOARD**  
**MINUTES OF June 19, 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 and Rebecca Acerra in the amount of \$198.16 Made by Mr. Souza; second: Mr. Veliz – unanimous

Motion made to pay invoice for William Scanlan in the amount of \$1,170.00. Made by Mrs. Sepanek; second: Mr. Souza-unanimous

**NEW BUSINESS - 7:15- ANR-Kathy Earthrowl- Brimfield Rd.**

Mr. Donald Frydryk presented ANR for Ms. Earthrowl for Board to review. The Plan depicts Lot 1 being broken out of Map 11 Parcel 16. Remaining land is in the Town of Brimfield. After reviewing the ANR the Board had concerns that the lot is non-conforming. Donald Frydryk had the wrong information on the frontage requirement. After a long conversation between the Board and Mr. Frydryk. The Board made the motion to approve and sign the ANR for Ms. Earthrowl for lot 1 made by Mr. Souza: second Ms. Sepanek-unanimous.

New Personnel Policy for Social Networking Policy signed and return to Selectmen.

Mr. Veliz will become the new member for CMRPC. Will have form to sign on next meeting.

**Minutes**

Motion to approve and sign the Minutes of March 27, 2017 as written made by Ms. Sepanek: second Mr. Veliz- 3 yes 1 abstain

Motion to approve and sign the minutes of June 5, 2017 as written made by Ms. Sepanek: second Mr. Veliz -unanimous.

**Comments & Concerns-** Need to start gravel pit sites visits.

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

Motion to Adjourn made by Ms. Sepanek; second: Mr. Veliz - unanimous at 7:57PM.

Respectfully submitted,

Warren Planning Board Minutes of June 19, 2017

Kathleen Czub  
Secretary

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Date Approved