

**WARREN PLANNING BOARD  
MINUTES OF November 26, 2018**

**PRESENT:** Mr. William Ramsey: Chairman: Mrs. Susan Libby Vice-Chairmen; Mr. Derick Veliz; Mr. Robert Souza

**Absent:** Mrs. Melissa Sepanek

**ATTENDEE:** See List

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**Meeting was called to order at 7:15 PM**

**7:15pm**-Public Hearing for Special Permit No. 282 & 283 & Site Plan No. 50 & 51 for WA-Farms Development, LLC & Beaman Road Solar, LLC. The Applicant is requesting to construct and operate a 1MW & 4 MW Ground-Mounted Solar Energy Facility. The Properties are located on Cutler Rd. also known as Assessors Map 2 Lots 8 & 7 which is in the Rural District.

On Tuesday November 20, 2018 the Office received letters addressed to each Board Member from Mark C. Sullivan notifying the Board his intent to sell the property to Seaboard Solar Holding, LLC.

Chairman William Ramsey started the Hearing with two question to the applicant.

Where is the Purchase and Sales Agreement? Applicant will bring a copy of P & S to the office.

How do you make a Road an LLC? Board wants a copy of the LLC for Beaman Road Solar, LLC.

The presentation of the Project was continued to December 3, 2018 @ 8:00pm.

**Comments & Concerns:**

Concerns for the Project on Cutler Rd. from abutters are the water issues.

Historic Foundation from the 1700.

**Payroll/Bills/Budget**

Motion to approve and sign payroll for Kathleen Czub in the amount of \$230.30 made by Mrs. Libby: second Mr. Souza; - 4 yes votes- 1 absent (Mrs. Sepanek)

Motion to approve and sign invoice for Turley Publications, Inc for SP # 282 & 283 & SPR # 50 & 51 in the amount of \$ 170.37 x 2 made by Mr. Souza; second Mrs. Libby – 4 yes votes- 1 absent (Mrs. Sepanek)

**Minutes**

Motion to approve and sign Minutes from October 29, 2018 as written made by Mrs. Libby: second Mr. Veliz- 4 yes votes- 1 absent (Mrs. Sepanek)

**Next Meeting Date:** December 3, 2018 @ 7:15pm

Warren Planning Board Minutes of November 26, 2018

**Motion to Adjourn** made by Mr. Souza: second; Mrs. Libby– 4 yes votes- 1 absent (Mrs. Sepanek) @ 8:00

Respectfully submitted,

Kathleen M Czub  
Secretary

Date Approved