

**WARREN PLANNING BOARD
MINUTES OF January 22, 2018**

PRESENT: Mr. William Ramsey: Chairman: Mr. Derick Veliz; Mr. Robert Souza

Absent: Mrs. Libby; Vice-Chairmen and Mrs. Melissa Sapanek

ATTENDEE: Selectmen James Gagner and Fire Chief Adam Lavoie

Meeting was called to order at 7:15 PM

7:15 Comments & Concerns

Mr. Souza commented to the Open Meeting Law Complaint filed against the Board from Mr. Baril. The Board will wait to hear further from the Attorney General.

New Business – 7:20pm –Continue discussion with James Gagner on adding Recreational to Section 15 Medical Marijuana Treatment center. The Board reviewed the memo from Mr. Scanlan on Recreational Marijuana from last meeting. The memo was sent to the Board of Selectmen also. Chairmen Ramsey said as a Board we need to see how the Town will fit into this and how the Town wants their Zoning By-law written. Public hearing with the Towns people will be set up to get their input to have an article for the May Town Meeting.

Mr. Gagner would like to have two questions on the ballot.

Question 1; Would be for Recreational Marijuana Cultivation and Processing.

Question 2; Would the Town want to have Retail Stores.

Would the Town want it only in the Mill Over-Lay District or do we want to have one in Warren and one in West Warren. Chairmen Ramsey & Mr. Souza asked Selectmen Gagner what is the position of the owners of the complex. Do the owners even want this in the Mill District. Mr. Gagner said he would have the owners send us a letter.

7:45pm-Public Hearing on Special Permit No. 46 for David Albrecht (Borrego Solar Systems, Inc.) The applicant is requesting to construct and operate a 5,061.600 KW ground-mounted solar energy facility. The property is located at 355 Cronin Rd also know as Assessor's Map 10 Lot 74 which is located in the Rural District. The property is owned by Francis R. Adley

The Board was given the report from Graves Engineering, Inc. to review for next meeting. Mr. Jeffrey Walsh will attend the next meeting from Graves.

Mr. Ramsey asked Fire Chief Adam Lavoie to attend meeting tonight to discuss the Battery Storage System that they plan on having on site. Chief Lavoie had not heard of one in the state. Chief Lavoie asked for any info we have on the Battery and he will check into it and lets us know what he has learned.

Chief Lavoie also had concerns that we put in the conditions that the Facility be maintain in all seasons not just mowing in the spring and summer months but also plowing in the winter months. The facility should be accessible at all times.

Motion to approve and sign payroll for Kathleen Czub in the amount of & \$221.79 and \$193.56. Made by Mr. Souza; second: Mr. Veliz – 3 yes- 2 absent (Mrs. Libby and Mrs. Sepanek)

Minutes from December 04, 2017 tabled to next meeting.

Next Meeting Date February 12, 2018 @ 7:15.

Motion to Adjourn made by Mr. Souza; second: Mr. Veliz– 3 yes @ 8:45

Respectfully submitted,

Kathleen M Czub
Secretary

February 26, 2018
Date Approved