

WARREN PLANNING BOARD
MINUTES OF February 12, 2018

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

ATTENDEE: See List

Meeting was called to order at 7:15 PM

7:15 Comments & Concerns- None

Motion to approve Morin Solar 2013 Decommissioning Account payment schedule payment Due January 2019. Motion Made by Mrs. Libby; second: Mr. Veliz- 4 yes- 1 absent (Mr. Souza)

Motion to approve and sign payroll for Kathleen Czub in the amount of \$221.79 and \$193.56. Made by Mrs. Libby; second: Mr. Veliz – 4 yes- 1 absent (Mr. Souza)

Motion to approve invoice for Turley for Site Plan # 48 in the amount of \$ 147.10 motion made by Mrs. Libby; second Mrs. Sapanek- 4 yes- 1 absent (Mr. Souza)

Motion to approve invoice for Graves Engineering, Inc for Site Plan # 46 in the amount of \$ 1,753.10 motion made by Mrs. Libby; second Mr. Veliz- 4 yes- 1 absent (Mr. Souza)

New Business- 7:30pm-Public Hearing for Site Plan # 48 for ZPT Energy Solutions, LLC. The applicant is requesting to construct and operate a 4.2 MW ground-mounted solar energy facility. The property is owned by Donald & Prudence Neilson and is located at 787 Little Rest Rd. and is in the rural district.

The applicant did not have Plans ready for the hearing to begin. The Hearing will be continued when applicant is ready to proceed. A group of abutters did attend with their concerns, a Letter with a list of concerns was handed to the Board. Mr. Ramsey explained to the group the process and we will notify Paul Paturzo (spokesman for the group) by email when Hearing will continue. The Board will review the groups letter of concern.

8:00pm-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 Hearing was opened and was continued by applicant request. The Board will reschedule when the applicant notifies us they are ready to continue.

Motion to accept the Minutes from January 08, 2017 motion made by Mrs. Sapanek; second Mrs. Libby-4 yes 1 absent (Mr. Souza)

Minutes from January 22, 2018 table till next meeting.

Warren Planning Board Minutes of February 12, 2018

Next Meeting Date February 26, 2018 @ 7:15.

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek– 4 yes @ 8:45

Respectfully submitted,

Kathleen M Czub
Secretary

February 26, 2018
Date Approved