

**WARREN PLANNING BOARD
MINUTES OF May 14, 2018**

PRESENT: Mr. William Ramsey: Chairman: Ms. Susan Libby; Vice-Chairman; Mrs. Melissa Sepanek: Mr. Derick Veliz: Mr. Robert Souza

Absent: None

ATTENDEES: Drue King and Thomas Boudreau

Meeting was called to order at 7:15 PM

Reorganizing of the Board: Motion was made to stay as is- 5 yes votes

7:15pm- Comments & Concerns

The Board received the finding from the AG (Attorney General) for the Open Meeting Law that Mr. Baril filed against the Board. The only thing the Board violated was that the Chairman told Mr. Baril to point the camera at him. It imposed an Unreasonable Restriction on the Complainant's Right to Record the Meeting. The AG commended the Board for allowing the complainant to record the meeting but requiring the complainant to focus on the chair was not reasonable. The Board was cautioned that similar future violations could be considered evidence if intent to violate the law.

7:20pm- Continuation of the Public Hearing on Special Permit No. 46 for David Albrecht (Borrego Solar Systems, Inc.)

The Applicant has been working with The Conservation Commission with concerns Conservation had with the original Plans with the wet lands. Conservation closed their Hearings on May 9, 2018 with Mr. Albrecht. Monday, May 14, 2018 the Conservation Commission sent the Board their Orders of Conditions.

The Applicant made the changes and submitted the New Plans to the Board. Mr. Albrecht showed the Board where the changes were on the New Plans.

The applicant was requesting to construct and operate a 5,061.600 KW ground-mounted solar energy facility. The New Plans the Facility has been scaled down to 3,810.24 KW Ground Mounted PV 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.

New documents submitted to the Board.

Six (6) sets of the Site Plans dated May 4, 2018

Six (6) copies of the Stormwater Operations & Maintenance Plan dated May 4, 2018

Six (6) copies of the Decommissioning Estimate dated April 23, 2018

One (1) copy of the Alta Survey dated November 21, 2017

Mr. Souza wanted time to compare the old with the new to decide if there were major changes to the Plans and should plans be sent back to Graves Engineering for Peer Review again. All 5 Members agreed to review the Plans in office on their own time.

Mr. Albrecht said he will send Graves Engineering, Inc the New Plans to review.

Motion was made to continue Public Hearing till June 4, 2018 @ 7:15 made by Mrs. Libby; second: Mrs. Sepanek- 5 yes votes.

Motion to approve and sign payroll for Kathleen Czub in the amount of & \$193.56 x 3 made by Mrs. Libby; second: second: Mr. Souza – 5 yes votes.

Mr. Veliz asked if the minutes could be e-mail to the Board before the meeting to read, Board agreed.

Motion to e-mail minutes to Board for review before meeting made by Mrs. Sepanek; second Mr. Veliz- 5 yes votes.

Motion to approve and sign the Minutes of April 9, 2018 as written made by Mrs. Libby; second: Mrs. Sepanek – 4 yes- 1 Abstain (Mr. Souza)

Motion to approve and sign the Minutes of April 23, 2018 as written made by Mrs. Libby; second: Mrs. Sepanek- 4 yes votes-1 Abstain (Mr. Souza)

Motion to approve and sign the Minutes of April 26, 2018 as written made by Mr. Souza; second Mr. Veliz- 3 yes votes- 2 Abstain (Mrs. Libby & Mrs. Sepanek)

Motion to approve and sign the Minutes of May 8, 2018 as written made by Mr. Souza; second Mrs. Libby- 5 yes votes.

Next Meeting Date: June 4, 2018 @ 7:15.

Motion to Adjourn made by Mr. Souza; second: Mrs. Sepanek – 5 yes @ 9:00

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved