

**WARREN PLANNING BOARD
MINUTES OF June 04, 2018**

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

Absent: None

ATTENDEE: Alice Skowyra, Steven Skowyra, David Albrecht, Joyce Eichacker and Richard Demetrius

Meeting was called to order at 7:15 PM

Comments & Concerns:

Mr. Souza would like to ask for a Stipend also a line item for next years budget for Town Council.

Mrs. Sepanek would like to have a copy of response to the Lawsuit against the Board also any future responses.

7:20 pm- Work Session for Site Plan # 46. Board received the new plans for review. Chairmen Ramsey asked each member what questions they had concerning the new plans.

A copy of question will be sent to Graves Engineering for review.

A list of all the question are in office for anyone wanting to review them.

Chairmen Ramsey asked the Board if they consider this a whole new project or the same project. Board decided it's the same project and will continue under the same application since it never left the building and work was still in process with the Conservation Commission.

Chairmen Ramsey opened the meeting to attendees for Questions. A list of attendee's questions is in office as well.

Chairmen Ramsey called NGrid with question on the energy storage boxes. NGrid would not answer the questions. Board would like answers also.

The Board will call Fire Chief Lavoie to look at the plans for emergency vehicle and equipment excess.

Mr. Albrecht requested that we use only one erosion control person not two.

Also, should he make the changes to the Board questions or wait till Graves review the question. Board wants Graves to review first and Board will have Graves attended next meeting.

Work meeting closed @ 8:30.

Motion to approve and sign payroll for Kathleen Czub in the amount of \$225.82, \$193.56 and \$225.82 made by Mrs. Sepanek; second: Mrs. Libby - 3 yes- 5 yes

Next Meeting Date: June 11, 2018 @ 7:15pm

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek— 5 yes- @ 8:49

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved