

**WARREN PLANNING BOARD
MINUTES OF June 25, 2018**

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

Absent: Mr. Souza & Mr. Veliz

ATTENDEE: None

Meeting was called to order at 7:15 PM

Comments & Concerns:

The Board heard back from the Attorney General's Office Article 28 was approved. Mr. Ramsey Thanked the Board for all the work that was done on the Article.

Board received the Invoice for Computer repair from Premier Computer Services. The Board does not have the monies in the Budget. Jack Keough Building Inspector said he has it in his budget and is willing to pay the bill since both the Planning and Building use the computer together. The Board excepted the Building Dept offer to pay the bill and Planning would pay any further invoice for computer repair.

The Board made the motion. Motion to except the Building Inspector offer to pay Premier Online Services made by Mrs. Libby; second: Mrs. Sepanek- 3 yes-2 absent (Mr. Souza & Mr. Veliz)

Email from WCVB-TV gathering data about Mass Counties Marijuana use.

The Board made the motion to response by emailing a copy of the Towns Marijuana Bylaw made by Mrs. Libby; second: Mrs. Sepanek- 3 yes votes- 2 absent (Mr. Souza & Mr. Veliz)

Board received WPA Form 1- Request for Determination of Applicability from Highway Dep. & Narrative for the Sarty Rd. tree removal project to begin July 2, 2018. The Tree Warden had a Public Hearing that was held on June 15, 2018 @ 10:00 am at the Highway Dept. Mr. Veliz attended for the Board.

Board was Cc on Letter written to the Assessor's office from Conservation asking Chapter Land usage and whether permits to change the use of the land should be issued while the property has a recorded Chapter Tax Lien.

The BOA agree that permits should not be issued that allow a change in usage until the Chapter Tax Lien is released on the property.

Motion to approve and sign payroll for Kathleen Czub in the amount of \$193.56 and \$161.30 made by Mrs. Sepanek; second: Mrs. Libby - 3 yes- 2 absent (Mr. Souza & Mr. Veliz)

Motion to approve and sign invoice for W B Mason in the amount of \$5.99 made by Mrs. Libby; second: Mrs. Sepanek- 3 yes- 2 absent (Mr. Souza & Mr. Veliz)

Motion to sign Graves Engineering Change Order # 1 for Peer Review # 46 made by Mrs. Sepanek as written; second: Mrs. Libby- 3 yes- 2 absent (Mr. Souza & Mr. Veliz)

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Motion to Amend the Minutes from May 8, 2018 motion made by Mrs. Libby: second Mrs. Sepanek- 3 yes- 2 absent (Mr. Souza & Mr. Veliz)
(Motion should had been written as; 5 no votes to the ANR Plans.)

Next Meeting Date: July 16, 2018 @ 7:15pm

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek– 3 yes- 2 absent (Mr. Souza & Mr. Veliz) @ 8:00

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved