

WARREN PLANNING BOARD
MINUTES OF July 16, 2018

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

Absent: Mrs. Melissa Sepanek

ATTENDEE: Mr. Kenneth Lacey

Meeting was called to order at 7:15 PM

Comments & Concerns:

The Board is still waiting to hear from Town Council on what is happening with the Lawsuit from ZPT.

The Selectmen extension the contract for Mr. William Scanlan as the Town Planner for another year.

The Board received Graves Engineering Review.

Borrego's Decommissioning Estimate/Plan.

The Board wants the agreement between the Tuttle's and Borrego in Writing and Notarized.

The Board would like to know what the cost would be today to decommission the Solar Facility. Will Email Graves to do the estimate.

The Board wants the MSDS Repot for the panels.

The Board will review for the 23rd of July, 2018.

ANR- 443 South St.-Kenneth Lacey presented an ANR for Kenneth & Patricia Frazier for the Board to review.

The Plans depicts a portion of the lot to be divided and sold to the Town of Warren. The Property is also known as Assessors Map 6 Lot 89. The Town (Landfill) abuts the Lot. After a review and with no further discussion, the following motion was made; Motion to approve and sign the ANR for South St. made by Mrs. Libby; second: Mr. Veliz- 3 yes- 1 absent (Mrs. Sepanek) 1 abstain (Mr. Souza) who is an abutter also Mrs. Czub is an abutter and the Daughter.

Motion to approve and sign payroll for Kathleen Czub in the amount of \$161.30 & \$197.40 x 2 made by Mrs. Libby; second: Mr. Souza - 4 yes- 1 absent (Mrs. Sepanek)

Motion to approve and sign invoice for W B Mason in the amount of \$165.84 made by Mrs. Libby; second: Mr. Veliz- 4 yes- 1absent (Mrs. Sepanek)

Motion to approve and sign invoice for Staples in the amount of \$ 232.36 made by Mrs. Libby; second: Mr. Souza- 4 yes- 1 absent (Mrs. Sepanek)

Motion to approve and sign invoice for CMRPC in the amount of \$1,434.67 made by Mr. Souza; second: Mrs. Libby- 4 yes- 1 absent (Mrs. Sepanek)

Motion to approve and sign invoice for Graves Engineering in the amount \$1,704.45 made by Mrs. Libby; second: Mr. Veliz- 4 yes- 1absent (Mrs. Sepanek)

Motion to approve and sign the Minutes from May 14, 2018 as written motion made by Mrs. Libby; second: Mr. Veliz- 4 yes- 1 absent (Mrs. Sepanek)

Motion to approve and sign the Minutes from June 25, 2018 as written made by Mrs. Libby; second: Mr. Veliz- 3 yes- 1 absent (Mrs. Sepanek)- 1 Abstain (Mr. Souza)

Next Meeting Date: July 23, 2018 @ 7:15pm

Motion to Adjourn made by Mrs. Libby; second: Mr. Souza– 4yes@ 8:15

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved