

WARREN PLANNING BOARD
MINUTES OF July 23, 2018

PRESENT: Mr. William Ramsey: Chairman; Mr. Derick Veliz; Mr. Robert Souza

Absent: Mrs. Susan Libby Vice-Chairmen

ATTENDEE: Jeffrey Walsh: Robert & Mark Tuttle; David Albrecht; Mr. Adley

Meeting was called to order at 7:15 PM

7:15- Continuation of the Public Hearing on Site Plan No. 46 for David Albrecht (Borrego Solar Systems, Inc)

Discussed the agreement between the Tuttle's and Mr. Albrecht. The Board received a Letter from the Tuttle's Notarized by the Town Clerk Nancy Lowell. After discussions with Borrego a agreement was made between both parties. Borrego will screen with numerous large shrubs and wooden fence. Tuttle's support Borrego's request for a waiver.

The Board question on decommission were answered by Graves Engineering and Borrego. Graves was comfortable with the estimate from Borrego.

The Board Closed the Public Hearing for David Albrecht Site Plan No.46 (Borrego Solar Systems, Inc).

Motion to close Site Plan No. 46 for David Albrecht (Borrego Solar Systems, Inc) made by Mr. Souza: second; Mr. Veliz roll call vote- 4 yes- 1 absent (Mrs. Libby)

Motion to approve and sign payroll for Kathleen Czub in the amount of \$230.30 made by Mr. Souza; second: Mr. Veliz - 4 yes- 1 absent (Mrs. Libby)

Motion to approve and sign invoice for William Scanlan in the amount of \$4,420.00 made by Mrs. Sepanek; second: Mr. Souza- 4 yes- 1absent (Mrs. Libby)

Mr. Veliz will remain the Delegate for CMRPC.

Comments & Concerns:

The Board is still waiting to hear from Town Council on what is happening with the Lawsuit from ZPT. Will send a follow up email to the Selectmen's office.

Minutes from June 11, 2018 tabled to next meeting.

Motion to approve and sign the Minutes from July 16, 2018 as written motion made by Mr. Souza; second: Mr. Veliz- 3 yes- 1 absent (Mrs. Libby)- 1 abstain (Mrs. Sepanek)

Next Meeting Date: July 30, 2018 @ 7:30pm

Motion to Adjourn made by Mr. Souza; second: Mrs. Sepanek- 4yes@ 8:23

Warren Planning Board Minutes of July 23, 2018

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved