

WARREN PLANNING BOARD
MINUTES OF July 30, 2018

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

Absent: All Present

ATTENDEE: None

Meeting was called to order at 7:30 PM

Comments & Concerns:

Mr. Souza would like to meet with the Finance Committee to discuss a Stipend for the Planning Board also a line item for next year's budget for Town Council Legal Questions. The Board Members are all in favor of meeting with Finance Committee to discuss this matter. Mr. Souza will contact Finance for an appointment.

7:30- Sign Decision for David Albrecht (Borrego Solar Systems, Inc) on Public Hearing on Site Plan No. 46. The Board reviewed the Decision for Site Plan No. 46. With no further questions the motion was made.

Motion made to sign Decision for David Albrecht (Borrego Solar Systems, Inc) as written made by Mrs. Libby: second; Mrs. Sepanek-Roll call vote-4 yes- 1 abstain (Mr. Veliz)

Motion to approve and sign payroll for Kathleen Czub in the amount of \$205.63 made by Mrs. Sepanek; second: Mr. Souza - 5 yes

Motion to approve and sign the Minutes from June 11, 2018 as written motion made by Mrs. Libby; second: Mr. Veliz- 3 yes- 2 abstain (Mrs. Sepanek & Mr. Souza)

Motion to approve and sign the Minutes from July 23, 2018 as written motion made by Mr. Souza; second: Mrs. Sepanek- 4 yes- 1 abstain (Mrs. Libby)

Next Meeting Date: August 27, 2018 @ 7:15pm

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek— 5yes@ 8:30

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved