

**WARREN PLANNING BOARD
MINUTES OF August 27, 2018**

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

Absent: Mr. Veliz for only the first three min.

ATTENDEE: See List

Meeting was called to order at 7:30 PM

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

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

Mr. Veliz arrived @ 7:18

Scenic Road Application- Brook Road- Mrs. Jones attended. The Board reviewed the application. Mr. Souza questioned if any trees or stone wall would be removed. Mrs. Jones answered no. With no further questions from the Board the motion was made motion to sign the Scenic Road Application for Mrs. Jones made by Mr. Souza: second; Mrs. Libby- 5 yes

Introduction with Mr. Luna and Associates with Reliable Bud (WWW.reliablebud.com)also Mr. Gallaher and Associates of Cursor (WWW.CURSORNY.COM). Mr. Gallaher Company is interested in the Mill Buildings on South Street, West Warren. Reliable Bud is interested in the Mills for their Company. All details are not available at this time as studies are being done.

Motion to approve and sign payroll for Kathleen Czub in the amount of \$213.85 & \$ 197.40 x 3 made by Mrs. Sepanek; second: Mr. Veliz - 5 yes

Motion to approve and sign the Minutes from June 30, 2018 as written motion made by Mrs. Libby; second: Mr. Veliz- 5 yes

Next Meeting Date: September 10, 2018 @ 7:15pm

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek– 5yes@ 9:00

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved

Warren Planning Board Minutes of August 27, 2018

