



# Town of Warren

## Planning Board

48 High Street  
P.O. Box 609  
Warren, MA 01083

### Planning Board Meeting Minutes of Monday, March 25, 2024

**Members Present:** Mr. David Dufresne, Mr. Richard Eichacker, Mr. Edward Londergan and Mrs. Drue King

**Absent:** Mr. Derick Veliz

**Attendees:** Please See Attached

**The meeting was called to order at 7:19 pm.**

**Question** regarding Wireless Communications Facilities - Mrs. Morin asked a question regarding Specials Permits and existing cell towers as a building permit has come in to replace existing communications. Would they need special permits to replace / update existing dishes or just a building permit. The Board let her know to go back to the original Special Permit and read through to see what steps would need to be taken.

**Discussion** on allowing Town Administrator to approve Clerk's timesheets - Mr. Richard Eichacker asked if the Town Administrator should be signing off on clerk's timesheets weekly. Mr. David Dufresne said it was not needed and it is included in the warrants when payroll is submitted. It was agreed that the Board would continue to sign off on timesheets at Board meetings.

#### Payroll/Bills/Budget

Motion to approve the O Reilly Talbot & Okum Assoc invoices made by Mr. Richard Eichacker, second by Mrs. Drue King – 4 votes yes.

- (Jan) Lot 3 - \$1,638.93 – Invoice #55221
- (Jan) Lot 4 - \$386.25 – Invoice #55222
- (Feb) Lot 3 - \$3,550.00 - Invoice #55265
- (Feb) Lot 4 - \$630.00 – Invoice #55266

Motion to approve and sign payroll in the following amounts made by Mr. Richard Eichacker, second by Mrs. Drue King – 4 votes yes.

- \$361.76 for week ending 3/02/2024
- \$340.48 for week ending 3/09/2024
- \$340.48 for week ending 3/16/2024
- \$340.48 for week ending 3/23/2024

#### **Minutes**

Motion to approve February 26, 2024, meeting minutes made by Mr. Richard Eichacker, second by

Mrs. Drue King – 3 votes yes. (Mr. David Dufresne did not vote as she was absent during the 2/26/24 meeting.)

**Review** of Preliminary Land Plan – Peter Krawczyk and members of the St. Paul’s Church brought in preliminary land plans to split a piece of land from the church to add to Mr. Krawczyk lot. The Board did not see any issues with this. Once the land plans are final Mr. Krawczyk and St. Paul’s Church will return for an ANR approval.

**Comments and Concerns:**

None

**Next Meeting**

April 29, 2024 @ 7:15 pm

Motion to Adjourn made by Mr. Richard Eichacker, second by Mrs. Drue King – 4 votes yes at 7:44 pm.

Respectfully submitted,

Sarah Morin

Secretary

Members of the Board Signatures

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# SIGN-IN SHEET

DATE March 25, 2024

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