

WARREN PLANNING BOARD  
MINUTES OF JUNE 24, 2009

Present: Mr. Marc Richard; Vice-Chairman, Mrs. Susan Libby, Mr. Peter Krawczyk and Mr. David Messier (at 6:15 PM).

Absent: Mr. Bill Ramsey

Attendees: Mr. Bill Scanlan and Mr. James Fountain

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Opened the Meeting at 6:00 PM

James Fountain - Mr. Fountain presented an ANR for Town Farm Road. The plan depicts Lot 1 with having sufficient frontage and square footage as required. With no objections, the following motion was made: Motion to sign the ANR for James Fountain on Town Farm Road, Lot 1 as presented made by Mrs. Libby; second: Mr. Krawczyk - unanimous. Form A's and the signing fee of \$40.00 (ck#10007) was presented this evening. \*Note: Mr. Fountain stated that he had no objections to Mrs. Libby signing the plan.

Mr. Scanlan presented to the Board for their review a Request for Qualifications and the final Rules and Regulations for Site Plan Review. The RFQ was sent to three firms with a reply date of July 22, 2009. The firms are Lenard, Graves and Quinn Engineering. According to Mr. Scanlan, all three firms are familiar with this type of work. The plan will be to review the qualifications and check references as required. Interviews will be scheduled and then a determination will be made after that. As far as the Rules and Regulations, the fee scheduled has been added and the Public Hearing will take place on July 22, 2009 at 6:30 PM. The legal notice will be advertised in the T & G accordingly. A PSA will be sent to all surrounding papers as well as WCAT TV-12.

Motion to sign payroll for Rebecca Acerra in the amount of \$238.00 made by Mrs. Libby; second; Mr. Krawczyk - unanimous. In other business, July meetings are scheduled for the 15<sup>th</sup> and 22<sup>nd</sup> at 6:00 PM.

Mr. Krawczyk advised the Board that he recently attended the CMRPC Annual Banquet. Speakers from National Grid were on hand and provided literature for energy audits, which he forwarded to the Board of Selectmen.

Motion to Adjourn made by Mrs. Libby; second: Mr. Krawczyk - unanimous at 6:45 PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

Date Approved \_\_\_\_\_

