

WARREN PLANNING BOARD  
MINUTES OF MARCH 24, 2010

Present: Mr. Bill Ramsey; Chairman, Mr. Marc Richard; Vice-Chairman, Mrs. Susan Libby, Mr. Peter Krawczyk, Mr. David Messier and William Scanlan, Town Planner

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Opened the Meeting at 6:00 PM

Mr. Scanlan provided the most current draft of new Subdivision Regulations incorporating all changes as discussed. This draft was sent out to all key Boards/Committee and has yet to receive any feedback from any of them. A copy will be sent to the Board of Selectmen as a courtesy. A Public Hearing will be set for Thursday, April 29, 2010 at 6:30 PM. Information will be supplied to WCAT- TV12 and PSA's for public input. The draft will also be available on the town's website.

Motion to accept the Minutes of March 5, 2010 as written made by Mr. Richard; second: Mrs. Libby – unanimous.

Motion to approve payroll for Rebecca Acerra in the amounts of \$108.80 and \$146.20 made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

Motion to approve the invoice for William Scanlan for w/e March 19, 2010 in the amount of \$1,300.00 made by Mr. Krawczyk; second: Mr. Messier – unanimous.

Motion to sign the invoice for Dell, Inc. for the purchase of a new computer to be shared with the Building Department in the amount of \$500.00 made by Mr. Messier; second; Mrs. Libby – unanimous.

The Board reviewed a Notification under Ch. 61B for Little Rest Road Development Corp, LLC for Bemis Road and reviewed a Public Hearing Notice for the Town of Brimfield.

**Amendment to Special Permit No. 205 – James Fountain/Fountain & Sons Fuel Co., Inc.**

The Board reviewed a draft approval for Mr. Fountain's application. After a lengthy discussion, the following motion was made:

Motion to approve the Amendment to Special Permit No. 205 with Orders of Conditions as written made by Mr. Richard; second: Mr. Messier – unanimous.

Mr. Ramsey requested a Roll Call Vote: 5 Yes – 0 Ney

The Decision will be filed with the Town Clerk as required and both Mr. Fountain and Atty. Berthiaume will be notified accordingly.

Mr. Krawczyk attended the CPTC Annual Meeting and provided handouts, some of which will be forwarded to the Board of Selectmen for their review.

WPB Minutes  
March 24, 2010  
Page 2

Mr. Scanlan advised the Board that the Board of Selectmen signed the agreement with MDP Development, LLC., which will allow him to begin working on an application for state funding for a feasibility study for the West Warren Mill Complex.

Motion to Adjourn made by Mrs. Libby; second: Mr. Krawczyk - unanimous at 8:00 PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

Date Accepted \_\_\_\_\_