

WARREN PLANNING BOARD
MINUTES OF AUGUST 10, 2011

Present: Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk, Mr. David Messier, Mrs. Melissa Sepanek and Mr. Bill Scanlan

Absent: Mr. Bill Ramsey

Attendees: Mr. Steven Berry

Opened the meeting at 6:00 PM.

Follow up: Mrs. Melissa Sepanek questioned the status of the progress of the transfer station at the landfill on South Street with respect to Site Plan Review. Mrs. Acerra advised the Board that Mr. Keough has yet to make a determination because after repeated requests, a plan has yet to be submitted for review. It was noted that municipal projects are not exempt from Site Plan Review if the scope of work meets the criteria. All members agreed to have Mrs. Acerra send a letter to the Board of Health requesting a copy of the plan be forwarded to the Zoning Enforcement Officer for review.

Solar Energy: The Board of Selectmen have scheduled the Special Town Meeting for Thursday, September 8, 2011. This STM is earlier than anticipated due to other agreements that need to be voted on. The Solar Energy By-law is expected to be on the warrant. Mr. Messier expressed concern over the fact that the Board is changing our procedure just for one applicant. Normally, the Board would hold several informational meetings in order for the public to become familiar with a proposed zoning change which would allow residents to offer suggestions and express any concerns they may have prior to any Town Meeting. With the STM being moved up to the first week in September, the official Public Hearing will be scheduled for Wednesday, August 31, 2011 at 6:30 PM. Press releases and legal notifications will be made accordingly.

Major Development: Mr. Scanlan provided a handout on a Major Development By-law. Several scenarios were provided such as a by-right versus by Special Permit. After a discussion, Mr. Scanlan will work on the draft based on the comments this evening.

Motion to approve the Minutes of June 22, 2011 as written made by Mrs. Sepanek; second: Mr. Messier – 3 Yes- 1 Abstention (Mr. Krawczyk)

Motion to approve the Minutes of July 13, 2011 as written made by Mrs. Sepanek; second: Mr. Messier – 3 Yes, 1 Abstention (Mrs. Libby)

Motion to sign payroll for Rebecca Acerra in the amount of \$131.77 and \$90.16 made by Mrs. Sepanek; second: Mr. Messier – unanimous.

Motion to sign invoices for Wm. Scanlan both in the amounts of \$1,300.00 made by Mrs. Sepanek; second: Mr. Messier – unanimous.

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Motion to sign the WB Mason invoice in the amount of \$54.10 made by Mrs. Sepanek; second: Mr. Messier – unanimous.

The Board reviewed the expenditure report as of July 31, 2011.

Meeting dates have been tentatively scheduled for August 31st, September 7th and September 28th.

Motion to Adjourn made by Mrs. Sepanek; second: Mr. Messier – unanimous at 7:30 PM

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved _____