

**WARREN PLANNING BOARD  
MINUTES OF JANUARY 9, 2013**

**PRESENT:** Mr. Bill Ramsey; Chairman, Mr. Peter Krawczyk, Mrs. Melissa Sepanek and Mr. Bill Scanlan

**ABSENT:** Mrs. Susan Libby and Mr. David Messier

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Opened the Meeting at 6:00PM

**COMMENTS & CONCERNS**

Mr. Krawczyk informed the Board that he will be attending CMRPC's Quarterly Meeting on January 17<sup>th</sup>. Mr. Scanlan requested that the Board send a letter of support for the Rural 11 Project. All were in agreement.

**OTHER BUSINESS**

Motion to approve the Minutes of December 19, 2012 as written made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Mrs. Acerra informed the Board that she submitted the FY14 Budget to FinCom and the Board of Selectmen as level funded as requested. The expenditure report was also reviewed.

Motion to sign payroll for Rebecca Acerra in the amounts of \$149.52, \$135.28 and \$89.00 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to sign the invoice for Wm. Scanlan in the amount of \$1,300.00 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to sign the request for postage in the amount of \$70.00 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to sign the WB Mason invoice in the amount of \$119.92 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

**CMRPC – LPA TIME**

Mr. Scanlan requested that Tom Boudreau (Highway) be able to utilize some of the time the town has acquired to allow CMRPC to track and record via GPS the town's catch basins. All were in agreement. CMRPC will be notified.

Next Meeting Date: Informational meeting for MDOD on January 23, 2013 at 6:30PM (snow date of January 30, 2013).

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

Respectfully Submitted,

Rebecca Acerra  
Secretary

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