

**WARREN PLANNING BOARD
MINUTES OF APRIL 17, 2013**

PRESENT: Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk, Mrs. Melissa Sepanek and Mr. William Scanlan

ABSENT: Mr. Bill Ramsey; Chairman and Mr. David Messier

ATTENDEES: Michael Baril, Edward Kretkiewicz and Donald Nickerson

Opened the Meeting at 6:00 PM

COMMENTS & CONCERNS

First Wind Energy, LLC – Due to an error by the Worcester Telegram & Gazette, the public hearing has been rescheduled to Wednesday, May 8, 2013 at 6:30 PM. The purpose of the hearing is to consider the proposed modifications on the already approved Site Plan Approvals that was previously granted to Mass PV3, LLC.

OTHER BUSINESS

Motion to approve the Minutes of April 3, 2013 as written made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

Motion to sign and approve the payroll for Rebecca Acerra in the amounts of \$156.64 & \$181.56 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

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

Motion to sign and approve the request for postage in the amount of \$46.00 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

TOWN OF WARE – PROPOSED ZONING AMENDMENTS

The Town of Ware has sent a request to the Warren Planning Board requesting a waiver of notice of defect. When adopting or amending zoning, a requirement of the General Laws of Massachusetts states that notice must be made to all abutting towns. The Town of Ware inadvertently forgot to mail such notices and therefore is requesting the Chairman to waive the requirement. Mrs. Libby signed on behalf of the Board.

CASINO UPDATE

Mr. Krawczyk attended a Physical Development Meeting at CMRPC regarding casino mitigation. CMRPC will be working with PVPC on the matter. Mr. Krawczyk will keep the Board up to date.

RURAL 11 MEETING

The next meeting will be held on Wednesday, June 12, 2013 at 6:30 PM. Mr. Scanlan will contact Trish Settles at CMRPC and Mrs. Acerra will contact appropriate boards/committees.

6:30 PM – PUBLIC HEARING ON PROPOSED MAJOR DEVELOPMENT OVERLAY DISTRICT (MDOD).

The Warren Planning Board has been preparing the MDOD Bylaw over the last year in order to present the document to the voters at the ATM in May. Four informational meetings have been held prior to this evening. After much discussion and a review by Town Counsel a final draft has been provided to those in attendance. Modifications are in keeping with M.G.L. c40A §5. Mr. Scanlan presented a PowerPoint Presentation depicting an overview of the bylaw. Mr. Nickerson stated for the record that he is aware that the Planning Board has worked diligently on this and hopes it is passed at Town Meeting.

Mr. Baril questioned if a Medical Marijuana Facility would be allowed. Mr. Scanlan stated that in the overlay it would not. With no further discussion, the following motion was made: Motion to Close the Public Hearing for the proposed Major Development Overlay District made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous at 6:45 PM.

Motion to recommend the proposed MDOD at the Annual Town Meeting made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous. Mrs. Acerra will provide a written report as required under M.G.L. c40A, §5.

Next Meeting Date: May 8, 2013 at 6:00 PM.

Motion to Adjourn made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous at 6:50 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved _____