

**WARREN PLANNING BOARD
MINUTES OF MAY 21, 2013**

PRESENT: Mr. Peter Krawczyk, Mr. David Messier and Mrs. Melissa Sepanek

ABSENT: Mr. Bill Ramsey; Chairman and Mrs. Susan Libby

ATTENDEES: Mr. James Fountain and Mr. Edward Kretkiewicz

In the absence of the Chairman, Mr. Krawczyk opened the meeting at 6:00 PM.

The Board met this evening to review the final draft of the Amended Site Plan Approval Decisions for First Wind Energy, LLC on Site Plan Review Application No. 12, 13 & 14.

Site Plan Approvals have previously been granted to Mass PV3, LLC in May of 2012. First Wind Energy, LLC who has since purchased the assignments to the project have requested modifications to the original plans submitted.

The Planning Board held a Public Hearing on May 8, 2013 to review the proposed changes. Modifications proposed by First Wind Energy, LLC were in keeping with all the requirements of Section 12 of the zoning bylaws (Section 12 – Solar Energy). The proposed changes were in order to increase efficiency and did not deter from the original intent of the project.

After a review of SPR Decision No. 12, 13 & 14, the following motion was made:
Motion to approve and sign the Amended Site Plan Approval Decisions for First Wind Energy, LLC as written made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

The amended decisions will be filed with the Clerk's Office and all parties notified accordingly.

Motion to Adjourn made by Mr. Messier; second: Mr. Krawczyk – unanimous at 6:15 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved _____