

**WARREN PLANNING BOARD  
MINUTES OF OCTOBER 8, 2014**

**PRESENT:** Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk, Mrs. Melissa Sepanek and Mr. Edward Kretkiewicz

**ABSENT:** Mr. Bill Ramsey

**ATTENDEES:** Mr. Michael Starsiak

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**Opened the Meeting at 6PM**

**COMMENTS & CONCERNS** – None

**HOUSATONIC SOLAR 1, LLC** – Special Permit No. 259/Site Plan 24 – 70 Ware Road. The Board discussed the Decision for the above-mentioned Special Permit/Site Plan Approval. The project is in line with all zoning requirements. After a review of the draft Decision, the Board made the following motion: Motion to grant the Special Permit No. 259 with Conditions to allow the construction and operation of a 1 MW Solar Energy Facility as presented with the final plans made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

Roll Call Vote: 4 Yes Votes

The Decision will be filed with the Town Clerk's Office and all parties will be notified of the Board's decision in accordance with all applicable laws.

**RONALD & DEBORAH LEGER – ANR – DUNHAM ROAD**

An ANR plan was reviewed by the Board which depicted Lot 5 and Parcel B. The property is owned by Mr. & Mrs. Ronald Leger on Dunham Road. After a review, the Board made the following motion: Motion to approve the ANR plan as presented by Mr. Kretkiewicz; second; Mrs. Sepanek – unanimous. Form A's and a check (#8541) for the signing fee in the amount of \$80.00 was provided this evening.

**MARGUERITE LAVINE – ANR – CUTLER ROAD EXT.**

An ANR plan was reviewed by the Board which depicted Parcel A being conveyed to an abutting neighbor. The property is owned by Ms. Marguerite Lavine. After a review, the Board made the following motion: Motion to approve the ANR plan as presented by Mr. Kretkiewicz; second: Mrs. Sepanek – unanimous. Form A's and a check (#4896) for the signing fee in the amount of \$40.00 was provided this evening.

**MINUTES**

Motion to approve the Minutes of October 1, 2014 as written made by Mrs. Sepanek; second: Mr. Kretkiewicz – unanimous.

**BILLS/INVOICES/OTHER**

Motion to approve and sign the payroll for Rebecca Acerra in the amount of \$208.04 made by Mrs. Sepanek; second: Mr. Kretkiewicz – unanimous

As agreed upon at a prior meeting, the office will contact Mr. & Mrs. Williams and request their attendance at our next meeting (full board) to discuss outstanding issues with the First Wind Solar Farm on Little Rest Road.

The Board reviewed the Expenditure Report as of 10/1/14.

Next Meeting Date: October 22, 2014 at 6PM

Tentative Meeting Dates: November 19<sup>th</sup>, December 3<sup>rd</sup> and December 17<sup>th</sup>.

Motion to Adjourn made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous at 8PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

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Date Approved