

**WARREN PLANNING BOARD
MINUTES OF MAY 16, 2016**

PRESENT: Mr. Bill Ramsey; Chairman, Mr. Peter Krawczyk, Mrs. Melissa Sepanek and Mr. Derick Veliz
ABSENT: Mrs. Sue Libby; Vice-Chairman

Opened the Meeting at 7:15PM.

COMMENTS & CONCERNS

Mr. Ramsey thanked all members for their attendance at the Annual Town Meeting. He also advised all that beginning FY17, the Town Planner position will be per diem. Mr. Scanlan will work on prioritized projects approved by the majority of the Board.

SIGNATURE PAGE

The Board signed the signature page as required by the Registry of Deeds after the annual elections.

MINUTES

Motion to accept the Minutes of May 2nd as written made by Mr. Krawczyk; second: Mrs. Sepanek – 3 Yes, 1 Abstention (Mr. Veliz abstained)

Motion to accept the Minutes of May 4th and May 10th as written made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

PAYROLL/INVOICES

Motion to approve and sign payroll for Rebecca Acerra in the amount of \$178.60 & \$178.60 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to approve and sign the invoice for Wm. Scanlan in the amount of \$1,430.00 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to approve and sign the invoice for WB Mason in the amount of \$101.37 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

The Board reviewed the Expenditure Report as of April 27, 2016. A motion was made to approve the expense for Mr. Krawczyk to attend the CMRPC Annual Awards Dinner in June made by Mr. Ramsey; second: Mrs. Sepanek – unanimous.

FIJOL'S JUNKYARD, INC. – 656 OLD WEST WARREN ROAD - SP# 270

Mr. Veliz requested to address the Board at this time. Mrs. Acerra urged caution on allowing Mr. Veliz to deliberate on the matter as he was not a member of the Board during the Public Hearing. He stated during the meeting that he recently visited the site (while having his vehicle inspected) to gain a better understanding of the property. Mr. Veliz provided several handouts to the Board that depicted the subject property in 2015 and 2016. According to his calculations, approximately 140,000 square feet of deforestation has taken place. On one hand-out, the graphics display close to 1.5 million gallons of water runoff during a 100 year flood and the potential damage that could be done. Mr. Veliz further expressed concern over the contamination of water and the cutting of trees. All the hand-outs have a banner along the bottom that is titled "Site analysis prepared for the Planning Board". Although Mr. Ramsey was appreciative of his efforts,

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he clarified for the record that his presentation to the Board this evening was done on his own and not at the majority of the Board's vote.

Next Meeting Date: May 23, 2016 at 7:15PM.

Motion to Adjourn made by Mr. Krawczyk; second: Mrs. Sepanek at 8:15 PM – unanimous.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved