

**WARREN PLANNING BOARD
MINUTES OF SEPTEMBER 26, 2016**

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

ATTENDEES: James Gagner

Opened the Meeting at 7:15 PM.

COMMENTS & CONCERNS – NONE

WIRELESS COMMUNICATIONS FACILITIES:

It recently came to light that the proposed property that was subject to construction for a WCF was short on frontage. Mr. Gagner who has been working diligently with the developers has come before the Board this evening to request their support in sponsoring an Article at the STM which would reduce the frontage on lots for WCF only to 75' in all districts.

After a discussion and taking into consideration the voters' wishes at the last meeting in which the Overlay District was removed, all members were in full agreement to support the Article.

MINUTES

Motion to approve and sign the Minutes of August 22, 2016 as written made by Mrs. Libby; second: Mrs. Sepanek – 4 Yes (Mr. Ramsey abstained)

Motion to approve and sign the Minutes of September 12, 2016 as written made by Mrs. Libby; second: Mr. Krawczyk – 4 Yes (Mrs. Sepanek abstained)

Motion to approve and sign the Minutes of September 22, 2016 as written made by Mrs. Libby; second: Mr. Krawczyk – 4 Yes, (Mr. Ramsey abstained)

PAYROLL/BILLS/BUDGET

Motion to approve and sign payroll for Rebecca Acerra in the amounts of \$82.15 & \$164.30 made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

OTHER BUSINESS

The Board reviewed the Expenditure Report as of September 7, 2016.

The office will request that Wm. Scanlan attend the presentation on Palmer Planning Future in conjunction with the rail system.

ALTUS POWER – SPRING STREET SOLAR

An on-site inspection will be scheduled with their engineering, lawyers, Conservation and Planning as well as our counsel to do a final walk-thru. The office will work on securing a date and time that works for all.

Next Meeting Date: October 24, 2016 @ 7:15 PM.

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek – unanimous at 8:05 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved

