

**WARREN PLANNING BOARD  
MINUTES OF NOVEMBER 28, 2016**

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

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Opened the Meeting at 7:15 PM.

**COMMENTS & CONCERNS**

**\*Mrs. Melissa Sepanek recused herself as a Board member for the following:**

Mrs. Kathy Rugani from 560 Reed Street addressed the Board this evening regarding the ongoing issue of the contaminated water on Reed Street. She stated that she and her husband tried to sell their home, however lenders will not allow a mortgage to a home with contaminated water. She cannot even refinance if she wanted to. Ten homes have issues in which the DEP is purchasing bottled water for them. They are only guaranteed the bottled water until the spring of 2017. She is concerned that her home could be condemned if the state stops buying water. They have attended both Water District meetings and both are cash strapped to take on this type of project. From discussions at previous meetings, the two Districts are working on a merger, however will take approximately three years to accomplish.

The residents stated that the Board of Health have washed their hands of the situation and are here before the Planning Board for help. Mr. Ramsey stated that the Water Districts should be taking the lead on this. One persistent issue is that they are both private entities. The Districts have requested that the Planning Board grant Mr. Scanlan permission to work towards an Emergency Community Water Assistance Grant Application (ECWA). Grants for up to \$150,000.00 may be awarded to remedy an acute decline in the quality of potable water. Warren has been deemed to be an eligible community by state Rural Development staff. Mr. Scanlan provided an estimate for his time, which is \$2,500.00 for pre-application stage and an additional \$2,500.00 for the application stage.

Mr. Krawczyk stated that he felt the biggest issue was the lack of commitment from the resident for hooking up. As Mr. Lacey, Chairman of the Board of Health stated that they (homeowners) are not required to do so. Mrs. Libby doesn't feel that there is anything that we can do. Mr. Veliz stated that the Planning Board's responsibility and charge is land and its use. After a discussion, the following motion was made: Motion to approve the Pre-Application Stage of work for Mr. Scanlan in the amount of \$2,500.00 made by Mrs. Libby; second: Mr. Krawczyk. Once approved, the Board will consider approving the final application stage.

**MINUTES**

Motion to approve the Minutes of October 27, 2016 as written made by Mrs. Libby; second: Mr. Krawczyk – 4 Yes, 1 Abstention (Mr. Krawczyk-absent)

**INDUSTRIAL COMMUNICATIONS**

Mr. John Champ from Industrial Communications contacted the Board to see if they would waive the Site Plan Review in its entirety. In light of the scope of the project (Wireless Communication Facility), the Board was in full agreement NOT to waive Site Plan Review. Mr. Champ will be notified.

**PAYROLL/BILLS/BUDGET**

Motion to approve and sign the payroll for Rebecca Acerra in the amounts of \$98.58, \$ 139.66, \$147.87, \$172.52 & \$147.87 made by Mrs. Libby; second: Mr. Krawczyk- unanimous.

Motion to approve and sign the request for postage in the amount of \$75.75 made by Mrs. Libby; second: Mr. Veliz – unanimous.

**OTHER BUSINESS**

Copies of the Special Permit Application #273 was given to the Board this evening for their review. The public hearing is scheduled for December 12<sup>th</sup> at 7:30 PM.

**Next Meeting Date(s):** December 12, 2016 @ 7:15 PM and January 23, 2017 at 7:15 PM.

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek – unanimous at 8:30 PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

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Date Approved