



Town of Warren

Planning Board

48 High Street
P.O. Box 609
Warren, MA 01083

Planning Board Meeting Minutes of Monday, February 26, 2024

Members Present: Mr. Derick Veliz – Chairman, Mr. Richard Eichacker, Mr. Edward Londergan and Mrs. Drue King

Absent: Mr. David Dufresne

Attendees: None

The meeting was called to order at 7:18 pm.

A date of **March 14th, 2024 @ 1:30 pm** was set for the next Agilitas Site Walk.

The Board reviewed the January OTO report. Will bring report to the March 14th site walk to go over actionable items. Mr. Derick Veliz would like to see the report in a different format. Will bring up to OTO.

Comments and Concerns:

Follow up on review of bylaws. Mr. Richard Eichacker spoke with CRMPC and they can do a full review of current bylaws.

Letters need to be sent out to current solar fields to review current ownership and they will need to send a yearly report. Sarah Morin to get these letters out. Mr. Veliz to work with Mrs. Morin on the new formatting of the letters.

Payroll/Bills/Budget

Motion to approve the WB Mason invoice made by Mr. Edward Londergan, second by Mrs. Drue King – 4 votes yes.

- \$27.99 – Invoice # 244225138

Motion to approve and sign payroll in the following amounts made by Mr. Edward Londergan, second by Mrs. Drue King – 4 votes yes.

- a. \$393.68 for week ending 2/17/2024
- b. \$340.48 for week ending 2/24/2024

Minutes

Motion to approve February 12, 2024, meeting minutes made by Mr. Edward Londergan, second by Mr. Eichacker– 3 votes yes. (Mrs. King did not vote as she was absent during the 2/12/24 meeting.)

Next Meeting

March 11, 2024 @ 7:15 pm

Motion to Adjourn made by Mr. Edward Londergan, second by Mrs. Drue King – 4 votes yes at 7:39 pm.

Respectfully submitted,
Sarah Morin
Secretary

Members of the Board Signatures

The image shows four horizontal lines for signatures. The first line has a large, stylized signature. The second line has a signature that appears to read 'Drue King'. The third line has a small, simple signature. The fourth line is empty.

TOWN OF WARREN

SIGN-IN SHEET

DATE February 26, 2024

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