



Town of Warren

Planning Board

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

Planning Board Meeting Minutes of January 8, 2024

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

Absent: None

Attendees: None

The meeting was called to order at 7:17 pm.

A motion to approve the settlement agreement between the Town and Copart of Connecticut, Inc. Litigation: Copart of Connecticut v. Town of Warren et al., Worcester Superior Court, Case No. 2185CV01353 was made by Mr. Dufresne, second by Mrs. King – 5 yes votes.
Project will need peer review.

A site visit has been scheduled for **Friday, February 2, 2024, at 10:00 am** at the Agilitas Solar Site - Cutler Road Extension.

Comments and Concerns:

Mr. Veliz and Mrs. Morin to set up a time to go over budget and bring to the Town Administrator. Power Engineers, Inc has sent an email regarding installation of permanent work pads. The board stated they will need a Special Permit and we will also need to loop in Conservation, Highway and Building / Zoning. Mrs. Morin to reach out to Power Engineers, Inc for the Scope of Work.

Payroll/Bills/Budget

Motion to approve the following invoices from O Reilly Talbot & Okum Assoc made by Mr. Dufresne, second by Mrs. King – 5 votes yes.

- \$588.85 – Invoice # 55017
- \$525.10 – Invoice # 55020

Motion to approve Zoom invoice made by Mr. Dufresne, second by Mrs. King – 4 votes yes, Mr. Eichacker sustained.

- \$79.46 – INV234550688

Motion to approve and sign payroll in the following amounts made by Mr. Eichacker, second by Mrs. King – 5 votes yes.

- \$367.08 for week ending 12/16/2023
- \$340.48 for week ending 12/23/2023

- \$255.36 for week ending 12/30/2023
- \$255.36 for week ending 1/6/2024.

Minutes

Motion to approve both November 207, 2023, and December 11, 2023, meeting minutes made by Mr. Eichacker, second by Mrs. King – 5 votes yes.

Next Meeting

February 12, 2024 @ 7:15 pm

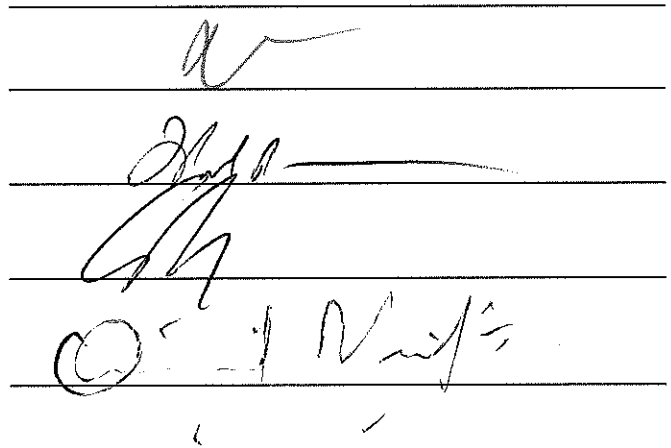
Motion to Adjourn made by Mr. Eichacker, second by Mrs. King – 5 votes yes at 7:41 pm.

Respectfully submitted,

Sarah Morin

Secretary

Members of the Board Signatures



Four handwritten signatures are visible on four horizontal lines. The first signature is a simple, stylized mark. The second signature is more complex, with a large loop. The third signature is also complex, with a large loop. The fourth signature is written in a cursive script and appears to read 'C. King'.