

WARREN PLANNING BOARD  
MINUTES OF MAY 23, 2012

Present: Mr. Bill Ramsey; Chairman, Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk, Mr. David Messier and Mrs. Melissa Sepanek

---

Opened the Meeting at 6:00 PM

**Eosol Americas:** The Board reviewed a draft decision for the solar farm for Eosol Americas'. After a discussion, all members were in agreement to keep the wording that allows for an escalator for the projected cost of removal, should the site be abandoned or decommissioned.

After additional review and discussion the following motions were made:

Motion to approve the decision for Mass PV3, LLC for Site A as written made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

Motion to approve the decision for Mass PV3, LLC for Site B as written made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

Motion to approve the decision for Mass PV3, LLC for Site C with additional wording for an easement for fire protection made by Mrs. Libby; second: Mr. Krawczyk – unanimous.

The decisions will be filed with the Town Clerk's Office and the applicants/agents will be notified accordingly.

Motion to accept the Minutes of May 16, 2012 as written made by Mr. Messier; second: Mrs. Libby – unanimous.

Motion to sign payroll for Rebecca Acerra in the amount of \$131.72 made by Mrs. Sepanek; second: Mr. Messier – unanimous.

The Board reviewed a memo from Chief Spiewakowski regarding the Site Plan Review Application No. 15 for Michael Garrepy. Chief Spiewakowski's concerns will be forwarded to the applicant so they may be addressed prior to the hearing.

Motion to Adjourn made by Mr. Krawczyk; second: Mrs. Libby – unanimous at 7:00 PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

Date Approved \_\_\_\_\_