

**WARREN PLANNING BOARD
MINUTES OF NOVEMBER 7, 2012**

PRESENT: Mr. Bill Ramsey; Chairman, Mr. Peter Krawczyk and Mrs. Melissa Sepanek

ABSENT: Mrs. Susan Libby and Mr. David Messier

ATTENDEES: Mary Jane Gaumond

Opened the Meeting at 6:00 PM

COMMENTS & CONCERNS: NONE

MARY JANE GAUMOND

Ms. Gaumond presented an ANR for her property located on Boston Post Road. The plan depicts a parcel being broken out with proper frontage and area. After a review of the plan, the following motion was made: Motion to sign the ANR plan for Mary Jane Gaumond for Boston Post Road as presented made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous. Form A's and the signing fee of \$40.00 (ck#183) was presented this evening.

SP#254 – MICHAEL BURKE – 248 BROOKFIELD ROAD.

The board reviewed the Decision for SP#254 for Michael Burke. Mr. Burke requested a Special Permit to allow the construction of a second story on his home for residential living space. The structure lies on a lot with insufficient area. After a review of the Decision with conditions, the following motion was made: Motion to approve and sign the Decision for Michael Burke on Special Permit No. 254 as written with conditions made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous. (*A super majority is required in order to grant a Special Permit. Mrs. Libby was unable to attend this evening's meeting due to a scheduling conflict with work, however has reviewed the decision via e-mail and approved it as to form. She will stop in the office to sign the original tomorrow).

SOLVENTERRA, LLC

Mrs. Acerra forwarded LEI's removal estimate to Mr. Hering. As of today, there has been no word back from him or Mr. Freeman.

MINUTES

Motion to accept the minutes of October 10, 2012 as written made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

Motion to accept the Minutes of October 24, 2012 as written made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

OTHER BUSINESS

Motion to sign payroll for Rebecca Acerra in the amount of \$213.60 and \$71.20 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to sign the invoice for Wm. Scanlan in the amount of \$1,300.00 made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

Motion to sign the T & G invoice for advertising in the amount of \$368.72 made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

The Board reviewed the expenditure report as of October 30, 2012.

Next Meeting: November 28, 2012 at 6:00PM. Informational meeting for public input on the proposed Major Development Overlay District Bylaw.

Motion to Adjourn made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous at 6:50PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved _____