

**WARREN PLANNING BOARD
MINUTES OF APRIL 30, 2014**

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

ABSENT: Mr. Bill Ramsey; Chairman

ATTENDEES: Mr. Ed Kretkiewicz

Opened the Meeting at 6:30 PM

COMMENTS & CONCERNS – None

MINUTES

Motion to accept and sign the Minutes of March 12th, March 26th and April 9th, 2014 as written made by Mr. Messier; second: Mrs. Sepanek – (3 Yes – 1 Abstention – Mrs. Libby)

PAYROLL/INVOICES

Motion to ratify payroll for Rebecca Acerra in the amounts of \$163.46, \$141.17 & 178.32 made by Mrs. Sepanek; second: Mr. Messier – unanimous.

Motion to sign the invoices for Wm. Scanlan in the amounts of \$1,300.00 and \$1,300.00 made by Mr. Messier; second; Mr. Krawczyk – unanimous.

Motion to sign the invoice for Graves Engineering, Inc. for Peer Review (ConCom) in the amount of \$1,629.70 made by Mrs. Libby; second: Mr. Messier – unanimous.

OTHER BUSINESS

The office received an e-mail from Susan Neri, town resident and current ZBA Member regarding Solar PILOTS. Copies were distributed to the Board for their review. Currently, there are no proposals before the Planning Board and PILOTS/Tax Agreements are under the Board of Selectmen's jurisdiction, however her concerns are noted with this Board.

TOWN MEETING

Handouts were provided to the Board on the Economic Opportunity Area which Mr. Scanlan along with support from the Board of Selectmen will be presenting to the voters at the Annual Town Meeting. In addition, the draft of the Right to Farm Bylaw was also provided. The Board has not taken a position on this matter.

Mr. Scanlan provided a handout to be distributed to the Board on his achievements as Town Planner. This is in anticipation of any discussion on the position should it arise at the Annual Town Meeting.

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TOWN ELECTIONS

Tonight brings us to Mr. David Messier’s last meeting. Due to a conflicting work schedule, David has decided not to run in this year’s election. David has been a member for the last five years and has provided valuable input. Although all members understand, we are all truly saddened to see him go. The Planning Board wishes only the best for Dave in the future.

Next Meeting Date: May 14, 2014 at 6PM

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

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved