

**WARREN PLANNING BOARD  
MINUTES OF DECEMBER 9, 2015**

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

**ABSENT:** Mrs. Susan Libby; Vice-Chairman and Mr. Ed Kretkiewicz

**ATTENDEES:** Joyce Eichacker

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**The Meeting was called to Order at 6:30PM.**

**COMMENTS & CONCERNS**

Mr. Krawczyk continues to work with Chris Ryan from CMRPC on green energy programs. He is not certain if historical building are eligible, however Jim Barry is expected to discuss the program with the Board of Selectmen at their meeting set for December 29, 2015.

**MINUTES**

Motion to approve the Minutes of October 28, 2015 as written made by Mrs. Sepanek; second Mr. Krawczyk – unanimous.

Motion to approve the Minutes of November 4, 2015 as written made by Mrs. Sepanek; second Mr. Krawczyk – unanimous.

Motion to approve the Minutes of November 5, 2015 as written made by Mrs. Sepanek; second Mr. Krawczyk – unanimous.

**JOHN FIJOL – ANR FOR 656 Old West Warren Road**

Mr. Fijol provided an ANR for the Board's review and approval. The plan calls for the creation of Lot 4 which is approximately 15.4 acres in area and 137' in frontage. The purpose of this lot is to gain access to the back land which falls within the Residential District. By doing so, his intent is to apply for a Special Permit under Section 3.24.4 in order to operate a junkyard or automobile graveyard. After a review and with no further discussion, the following motion was made: Motion to approve and sign the ANR plan for John Fijol as presented made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

**SCENIC ROAD APPLICATION**

Trevor & Jane Woodford have submitted a Scenic Road Application for 1085 Old W. Brookfield Road. There is an existing apron and no further alterations are proposed. The Highway Surveyor provided a written statement citing no opposition. With no further discussion, the following motion was made: Motion to waive the necessity for a Public Hearing based on the information provided made by Mrs. Sepanek; second: Mr. Krawczyk –unanimous . A letter will be sent to the applicants advising them of the Board's decision.

**ALTUS POWER AMERICA**

Mrs. Eichacker stopped by the meeting to discuss the latest SWPP reports that were provided by Altus Power America. Based on the information, an ongoing erosion problem persists. According to Mrs. Eichacker, it appears that the recommendations from Todd King have not been implemented. The narrative regarding Basin 3 confirmed deep channel erosion. Mrs. Eichacker stated that at the very least, erosion blankets should be placed in order to stabilize the area. It was agreed that a letter will be sent to Mr. Savino requesting that immediate action be taken to rectify the situation.

**2016 PROJECTS – ZONING PROPOSALS**

At the request of the Board, Mr. Scanlan provided an outline of prospective planning issues to work on in 2016. The Board will review and discuss at a further meeting. Feedback will be discussed at the first meeting in 2016.

**BILLS/MEMOS/PAYROLL**

Motion to approve and sign payroll for Rebecca Acerra in the amounts of \$178.60, \$186.36, \$147.54, \$163.07 & \$97.06 made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

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

The Board reviewed a Public Hearing Notice from the Town of Palmer as well as the expenditure report as of 12/1/15.

Next Meeting Date(s): December 30, 2015 (if needed) and January 13, 2016 at 6:30PM

Motion to Adjourn made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous at 7:50PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

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Date Approved