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TOWN OF WARREN
PLANNING BOARD
WARREN, MASSACHUSETTS 01083

WARREN PLANNING BOARD
MINUTES OF June 27, 2022

PRESENT: Mr. Derick Veliz Chairmen: Mr. David Dufresne-Vice Chair; Mrs. Drue King; Mr. Edward Londergan; Mr. Richard Eichacker

Absent: None

ATTENDEE: *None*

Meeting was called to order at 7:16PM

Update on Decommissioning Bond and Building Permit for Agilitas Energy- Beaman Rd-

The building department does not have a building permit for this project to date. The treasurer does not have a decommissioning bond on this property. Mr. Eichacker stated that Agilitas Energy has still not responded to Joyce Eichacker of Conservation Commission's e-mail asking if they are moving forward with the project. There has not been any responses to my, (Jill) last two e-mails that were sent to Josh Hotvet at Agilitas. I received a check this month for \$ 10,000 (\$5,000 for Lot 3 and \$ 5,000 for Lot 4). There is funding in the Peer Review account to pay the current invoices from May with some funding left over. The Board wants to know if a building permit is required for basins. I will check with the Building Inspector to find out if one is needed for basins. The site has not been hydroseeded yet. The board is worried about lose material washing down the hill. Mr. Dufresne said there should be a permit for the fence. He stated that the subject was brushed off when he asked them about it. There was a bit of repair work done on one of the basins. Mr. Londergan wants to know what the next steps should be. If we do not hear from Agilitas Energy we should contact legal to see what to do. He would like me to see if their property taxes are paid and what date the special permit was approved.

Payroll/Bills/Budget

Motion to approve and sign payroll in the amount of \$ 312.78 and \$ 280.70 for Jill Chalifoux-Miller made by: Mr. Edward Londergan second Mrs. Drue King - 5 yes votes.

Motion to approve and sign 5/31/2022 invoices for O'Reilly Talbot & Okun Assoc in the amount of \$ 2,049.82 (Lot 3) and \$ 1,932.32 (Lot 4) made by: Mr. Edward Londergan second Mrs. Drue King - 5 yes votes.

Motion to approve and sign June invoices for WB Mason in the amount of \$ 200.82, \$ 105.75 and \$ 79.69 made by: Mr. Edward Londergan second Mrs. Drue King - 5 yes votes.

Motion to approve and sign May invoices for Mirick O'Connell in the amount of \$ 7,185.08 (ASD Solar Lawsuit), \$2,345.00 (ZPT Energy Solutions, LLC Litigation) and \$ 70.00 (Copart of Connecticut, Inc) made by: Mr. Edward Londergan second Mrs. Drue King - 5 yes votes.

Motion to approve and sign June 22 – July 21, 2022 invoice for Zoom in the amount of \$ 15.93 made by: Mr. Edward Londergan second Mrs. Drue King - 5 yes votes.

Motion to approve and sign revised minutes from May 23, 2022 and minutes from June 13, 2022 made by: Mr. Edward Londergan second Mr. David Dufresne - 5 yes votes.

Other Business-


Mr. Eichacker spoke about having quiet hours for the Planning Board office for me, Jill, to get some work completed without interruption. We spoke about how many hours I would need. I mainly need it to get the gravel pit expiration/renewal letters written and packet put together. I may not need anything more than one day at home to get this done Mr. Londergan suggested that I could have 4 quiet hours a week if needed. I will keep the board posted after Thursday. Mr. Dufresne spoke about the possibility of an assistant for Planning/Building Department.

Motion to allow Jill Chalifoux-Miller to work from home on Thursday 6/30/22 made by: Mr. David Dufresne second Mr. Eichacker – 5 yes votes.

Motion to Adjourn made by: Mr. Richard Eichacker second Mrs. Drue King – 5 yes votes @7:47pm

Next Meeting Date: July 11, 2022 @ 7:15pm

Respectfully submitted,


Jill Chalifoux-Miller
Secretary

07/11/2022
Date Approved

Members of the Board Signatures

