



# Town of Warren

## Planning Board

48 High Street  
P.O. Box 609  
Warren, MA 01083

### **WARREN PLANNING BOARD MINUTES OF March 13, 2023**

**PRESENT:** Mr. Derick Veliz: Chairmen Mr.; Mr. Richard Eichacker

**Absent:** David Dufresne: Vice Chair; Mr. Edward Londergan

**ATTENDEE:** - Ross Berthiaume

**Meeting was called to order at 7:16PM**

ANR- Ross Berthiaume- O'Neil Road- Map 3 Lot 36 & Lot 37- Plan depicts Parcel A is to be conveyed from existing Lot 36 to Lot 37 to form a single undivided lot. Parcel A is not to be considered a building lot.

Motion to approve the ANR for Ross Berthiaume on O'Neil Road made by: Mr. Eichacker second Mrs. King- 3 yes votes.

**Public Hearing** on proposed Zoning By-Law Amendments for the Annual Town Meeting to amend Section 12 Solar Energy.

Mr. Richard Eichacker presented the proposed amendments:

- **Amended Section 12.3.2.9**
- **Amended Section 12.3.5.5**
- **Municipal charges lien**

Mr. Eichacker spoke about the proposed changes to the solar by-law. There are two small changes proposed to the solar by-law. These changes were wording taken from the wind by-law. The first one is better wording to make sure everything will be paid for. Secondly, to add a section to make sure the insurance policy is renewed and updated as necessary.

A copy of the proposed Bylaw amendments will be available in the Planning Board Office or The Town Clerk's Office.

Motion to close the public hearing on the proposed Zoning By-Law Amendments made by Mr. Richard Eichacker second Mrs. Drue King - Roll Call Vote; Mrs. King- yes;; Mr. Eichacker- yes; Mr. Veliz- yes: 3 yes votes.

Motion to approve and accept the proposed Zoning By-Law amendments for Solar Energy as presented made by: Mr. Richard Eichacker second Mrs. Drue King - Roll Call Vote; Mrs. King- yes;; Mr. Eichacker- yes; Mr. Veliz- yes: 3 yes votes.

**Payroll/Bills/Budget-**

Motion to approve and sign payroll in the amount of \$288.00 and \$ 270.00 for Jill Chalifoux-Miller made by: Mr. made by Mr. Richard Eichacker second Mrs. Drue King - 3 yes votes.

Motion to approve and sign WB Mason invoice#236776311 for office supplies in the amount of \$ 127.84 made by Mr. made by Mr. Richard Eichacker second Mrs. King - 3 yes votes.

Motion to approve and sign 1/31/2023 invoices for O'Reilly Talbot & Okun Assoc in the amount of \$ 650.85 (Lot 3) and \$ 618.35 (Lot 4) made by: Mr. Richard Eichacker second Mrs. Drue King - 3 yes votes.

Motion to approve and sign February 27, 2023 minutes made by: Mr. made by Mr. Richard Eichacker second Mrs. King- 3 yes votes.

**New Business/Old Business-**

Warren Community Elementary School sent an invitation to any Planning Board members who would like to read to the elementary students. RSVP date is March 28, 2023.

The Board chose the date of May 8, 2023 for SP# 307 for Route 19 Materials, LLC.

Motion to Adjourn made by: Mr. Richard Eichacker second Mrs. Drue King – 3 yes votes @7:48pm

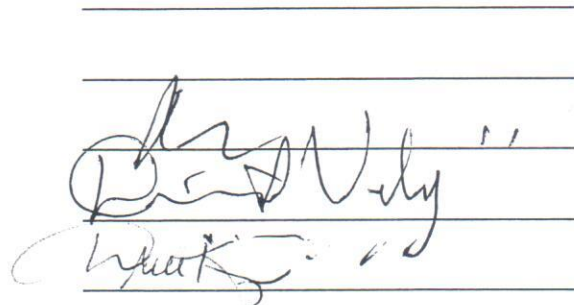
Next Meeting Date: April 10, 2023 @ 7:15pm

Respectfully submitted,

Jill Chalifoux-Miller  
Secretary

04/24/2023  
Date Approved

Members of the Board Signatures.

The image shows two handwritten signatures on a set of four horizontal lines. The top signature is written on the first two lines and appears to be 'D. King'. The bottom signature is written on the last two lines and appears to be 'Mrs. Drue King'. There are some additional marks and scribbles around the signatures.