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TOWN OF WARREN
PLANNING BOARD
WARREN, MASSACHUSETTS 01083

**WARREN PLANNING BOARD
MINUTES OF August 8, 2022**

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

Absent: None

ATTENDEE: Jane Freeman; Dan & Lori Fournier; John Freeman

Meeting was called to order at 7:18PM

Copart of Connecticut Decision Appeal-

Mr. Eichacker gave a brief update. He spoke with David at Mirick & O'Connell a couple of weeks ago. There are still two conditions to work on. The well monitoring, the Board will talk about this at the next meeting. The second condition is the emergency event hours. There is a discovery deadline in October where the case may go to trial and what could happen is there may be an amended decision for the Board to work on and then vote on.

ZPT Energy Solutions, LLC- Reed Street- Special Permit has expired-

Mr. Eichacker stated that their permit expired on October 14, 2021. If ZPT wants to continue they would have to come before the board. The special permit was extended 462 days because of extensions due to the Covid 19 pandemic.

ZPT Energy Solutions, LLC Coy Hill Road – Peer Review fees and power turned on-

Mr. Eichacker said the power has been on for a year. There is nothing we can do to have it turned off because it's been on for a long period of time. The Board wants to change the Zoning by-laws for this to not happen in the future. Mr. Dufresne stated that the new online permitting could help to prevent this from happening in the future.

Review proposed groundwater monitoring plan for Copart of Connecticut, Inc.-

An invoice was sent out last week to Copart to obtain the peer review fees.

Payroll/Bills/Budget-

Motion to approve and sign payroll in the amount of \$ 306.00, \$ 270.00, \$ 270.00 and \$ 252.00 for Jill Chalifoux-Miller made by: Mr. Edward Londergan second Mrs. Drue King - 5 yes votes.

Motion to approve and sign Expense sheet for mileage reimbursement (7/12/22-8/8/2022) in the amount of \$ 24.44 made by: Mr. Edward Londergan second Mrs. Drue King -5 yes votes.

Motion to approve and sign 6/30/2022 invoices for O'Reilly Talbot & Okun Assoc in the amount of \$ 1,583.86 (Lot 3) and \$ 1,451.36 (Lot 4) mad by: Mr. Edward Londergan second Mrs. Drue King – 5 yes votes.

Motion to approve and sign July 11, 2022 minutes as amended made by: Mr. Edward Londergan second Mr. Richard Eichacker – 4 yes votes.

Comments & Concerns-

Mr. Dufresne want the Board to look into PermitEyes more. They come highly recommended by Brenda Church, the Building Inspector. It will simplify the permitting process. Mr. Londergan and Mrs. King agreed to take a course and start the process.

Other Business-

Motion to Adjourn made by: Mr. Richard Eichacker second Mr. Edward Londergan– 5 yes votes @7:44pm

Next Meeting Date: August 22, 2022 @ 7:15pm

Respectfully submitted,

Jill Chalifoux-Miller
Secretary

08/22/2022
Date Approved

Members of the Board Signatures

