

**WARREN PLANNING BOARD
MINUTES OF May 20, 2019**

PRESENT: Mrs. Susan Libby Vice-Chairmen; Mrs. Melissa Sepanek; Mr. Derick Veliz; Mr. Robert Souza

Absent: All Present

ATTENDEE: See List

Meeting was called to order at 7:15 PM

7:15pm-Continue Public Hearing for Special Permit No. 286, 287 & 288 Site Plan No. 54, 55 & 56 for ASD Coy Hill Ma Solar, LLC. The Applicant is requesting to construct and operate a 22.4 MW Ground-Mounted Solar Facility. The Properties are located on Coy Hill Road also known as Assessors Map 1 Lot 14, Map 3 Lots 131 & 132 which are located in the Rural District.

ASD Coy Hill MA Solar, LLC was a No show. Email will be sent to them.

7:30pm- Public Hearing for Special Permit No. 292 & Site Plan No. 59 for ZPT Energy Solutions II, LLC. The Applicant is requesting to construct and operate a Ground-Mounted Solar Energy Generating Facility. The Properties are located on Bragg Road also known as Assessors Map 10 Lots 24, 24.1 & 27 which are in the Rural District.

Adam Christie sent an email requesting to continue Hearing so they may address Graves Engineering Peer Review. Hearing Rescheduled to June 17, 2019 @ 7:30.

Decision for Special Permit No. 282 & 283 Site Plan 50 & 51 for Beaman Road Solar, LLC & WA-Farms Development, LLC (Cutler Road)

The Board received an email asking the Board to reconsider allowing construction on Saturdays.

The abutters stated sound travels in this area and it's bad enough they have to deal with it during the week days.

The Board reconsider their decision on Saturdays, no work on Saturdays and extended the week days from 7-5 to 7-6 Monday to Friday.

Abutters were in agreement with extending the work week and no Saturdays.

Motion to extended week days from 7-5 to 7-6 and No Saturdays made by Mr. Souza: second Mrs. Sepanek- 4 yes votes.

Motion to except Special Permit No. 282 & 283 Site Plan No. 50 & 51 for Cutler Road as presented for Beaman Road Solar, LLC & WA-Farms Development, LLC. Made by Mr. Souza: second Mrs. Sepanek- 4 yes votes.

Motion to sign Decision for Beaman Road Solar, LLC & WA-Farms Development, LLC for Cutler Road as written made by Mr. Souza: second Mrs. Sepanek- 4 yes votes- Roll Call vote- Mrs. Sepanek yes- Mr. Veliz yes- Mr. Souza yes- Mrs. Libby yes.

Warren Planning Board Minutes of May 20, 2019

Decision for ZPT Coy Hill Road Postponed per Town Counsel & ZPT request till next meeting June 17, 2019.

Payroll/Bills/Budget

Motion to approve and sign payroll for Kathleen Czub in the amount of \$ 213.85 & \$296.10 made by Mrs. Sepanek: second Mr. Veliz- 4 yes votes

Motion to approve and sign invoice for Graves Engineering (Cutler Rd) in the amount of \$ 111.00 made by Mr. Souza: second Mr. Veliz- 4 yes votes.

Motion to approve and sign minutes of April 1, 2019 made by Mrs. Sepanek: second Mr. Souza- 4 yes votes.

Motion to approve and sign minutes of April 8, 2019 made by Mrs. Sepanek: second Mr. Souza- 4 yes votes.

Motion to approve and sign the minutes April 17, 2019 made by Mr. Souza: second Mr. Veliz- 2 yes votes- 2 absent (Mrs. Libby and Mrs. Sepanek).

Motion to approve and sign the minutes of April 22, 2019 made by Mrs. Sepanek: second Mr. Souza 4 yes votes.

Motion to approve and sign the minutes of May 14, 2019 made by Mr. Souza: second Mrs. Sepanek- 3 yes votes- 1 absent (Mr. Veliz).

Next Meeting Date: June 17, 2019 @ 7:15pm

Motion to Adjourn made by Mrs. Sepanek: second Mr. Souza– 4 Yes Votes@ 7:45pm

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved