

WARREN PLANNING BOARD
MINUTES OF July 01, 2019

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

Absent: None

ATTENDEE: See List

Meeting was called to order at 6:45 PM

6:45pm-Executive Session under G.L.c.30A, Section 21(a) (3) to discuss litigation strategy relating to litigation known as Syncarpha Capital, LLC et al v. Ramsey et al., Land Court Case No. 19 PS 000219, if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the Board.

7:15pm-Remand Public Hearing on Special Permit No. 281 & Site Plan No. 49 for Syncarpha Capital LLC. The Applicant is requesting to construct and operate a 4.98 MW Ground-Mounted Solar Energy Facility. The Property is located on Little Rest Rd. also known as Assessors Map 11 Lots 82 & 83.3 which is located in the Rural District.

Syncarpha and the Court requested that the Hearing be continue until after July 11th, since the Board has only three (3) members.

Motion to Continue Remand Public Hearing to July 15, 2019 @ 7:15 made by Mrs. Sepanek: second Mr. Veliz- 3 yes votes.

Hearing will continue on July 15th.

Letters of interest for potential Board Members will be sent to the Selectman's Office.

Discussion with Krista Virchow. Email from Krista Virchow asking to be taking off the agenda.

Payroll/Bills/Budget

Motion to approve and sign payroll for Kathleen Czub in the amount of \$230.30 made by Mrs. Sepanek: second Mr. Veliz; - 3 yes votes-

Motion to approve and sign invoice for Turley for SP# 281 & SPR# 49 in the amount of \$ 191.65 made by Mrs. Sepanek; second Mr. Veliz – 3 yes votes.

Motion to approve and sign invoice for William Scanlan in the amount of \$ 1,755.00 made by Mrs. Sepanek: second Mr. Veliz: 3 yes votes.

Date set for Public Hearing for 170 Brookfield Road SP# 293 & SPR# 60 Sunpin Solar August 12, 2019.

Date set for Public Hearing for Heal, Inc SP# 294 & SPR# 61.

Next Meeting Date: July 15, 2019 @ 7:15pm

Motion to Adjourn made by Mrs. Sepanek: second; Mr. Veliz–3 yes votes) @ 7:25

Respectfully submitted,

Kathleen M Czub
Secretary

Date Approved