

**WARREN PLANNING BOARD  
MINUTES OF August 26, 2019**

**PRESENT:** Mrs. Susan Libby Chairmen; Mr. Derick Veliz; David Dufresne; Robin Stein (Town Counsel)

**Absent:** All Present

**ATTENDEE:** See list

---

**Meeting was called to order at 7:15pm**

**7:15pm-** ANR-Ronald Adley/Scott Young- Cronin Road- Vote Expected.

Mr. Young on June 17, 2019 submitted an ANR for two (2) building lots for the Board to review, the Board signed off on the ANR. Mr. Young submitted a second ANR showing three (3) more building lots. All three (3) Lots meet zoning requirements. All five (5) lots are a portion of Map 10 Lot 75. With no further discussion the motion was made to accept the ANR made by Mr. Veliz: second Mr. Dufresne- 3 yes votes.

Discussion and potential recommendation of appointment of Planning Board Members to fill open seats. Letters of interest from Drue King and Gary Norton.

Mr. Dufresne asked each why they would like to be a member of the Board.

Mr. Norton has lived his whole life in Warren also works in the Town. Has been a soccer coach in Town for seven years.

Mrs. King has lived in Town for 22 years and Mrs. King and Mr. King owned the Veterinary Clinic in West Brookfield. Mrs. King has been coming to all the Planning Boards Meetings for the past year and has done a lot of research on matters of the Planning Board.

Motion was made to recommend and appoint Mr. Norton and Mrs. King to the Board upon the appointment from the Board of Selectmen on August 27, 2019 made by Mr. Veliz: second Mr. Dufresne- 3 yes votes.

**Payroll**

Motion to pay Kathleen Czub in the amount of \$352.40 & \$246.68 made by Mr. Veliz: second Mr. Dufresne- 3 yes votes.

**Bills**

Motion to pay invoice for Kathleen Czub for Petty Cash and reimbursement in the amount of \$ 49.25 made by Mr. Veliz: second Mr. Dufresne- 3 yes votes.

Motion to pay invoice for Turley's in the amount of \$ 596.64 made by Mr. Veliz: second Mr. Dufresne- 3 yes votes.

**Minutes**

Motion to approve and sign the Minutes from June 3, 2019 made by Mr. Veliz: second Mr. Dufresne- 2 yes votes- 1 abstained (Mr. Dufresne).

Motion to approve and sign the Minutes from June 24, 2019 made by Mr. Veliz: second Mr. Dufresne- 2 yes votes- 1 abstained (Mr. Dufresne).

Motion to approve and sign the Minutes from July 15, 2019 made by Mr. Veliz: second Mr. Dufresne- 2 yes votes- 1 abstained (Mr. Dufresne).

Motion to approve and sign the Minutes from August 12, 2019 made by Mr. Veliz: second Mr. Dufresne- 3 yes votes

Board set Hearing Date for Two (2) Subdivision Definitive Plans for September 30, 2019 @ 7:15

Motion to enter into Executive Session, Board will not return to open session made by Mr. Veliz: second Mr. Dufresne- Roll Call Vote- Mrs. Libby yes- Mr. Veliz yes- Mr. Dufresne yes. @ 9:00pm

Respectfully submitted,

Kathleen M Czub  
Secretary

Date Approved