

WARREN PLANNING BOARD
MINUTES OF February 07, 2022

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

Absent: None

ATTENDEE: Zoom

Meeting was called to order at 8:15PM Via Zoom.

ANR- Nicole and Alex Giguere- Cronin Road

Plan depicts Map 10 Lot 75.4, Map 10 Lot 75.5 and Map 10 Lot 75.6 to be combined into 1 parcel. This is a combination ANR; no new parcel lines are being created (only removed).

Motion to accept the ANR made by: Mr. Londergan: second Mr. Eichacker- Roll Call Vote- Mr. Londergan- yes; Mrs. King- yes; Mr. Eichacker- yes; Mr. Dufresne- yes; Mr. Veliz- yes- 5 yes votes.

Update on marijuana bylaw and use chart-

Mr. Eichacker spoke about how he will edit the marijuana use chart on the bylaws and give the correction to the town clerk for it to be put onto the town website.

Motion to approve the changes to the use chart involving the marijuana bylaw made by Mr. Eichacker: second Mr. Londergan- 5 yes votes.

Discussion on Borrego response letter-

Motion to table the discussion on the Borrego response letter to a later date made by Mr. Richard Eichacker: Second Mr. Edward Londergan- 5 yes votes.

Possible Executive Session to discuss Borrego response letter and Sunpin litigation.

Informational Discussion on Wind Bylaws-

Reviewed language of new by-law.

Date picked for Public Hearing on proposed wind turbines by-law set for March 14, 2022.

Payroll/Bills/Budget

Motion to approve and sign payroll in the amount of \$ 280.70, and \$ 256.64 for Jill Chalifoux-Miller made by: Mrs. King second Mr. Dufresne - Roll Call Vote- Mr. Londergan- yes; Mrs. King-yes; Mr. Eichacker- yes; Mr. Dufresne- yes; Mr. Veliz- yes- 5 yes votes.

Motion to approve and sign payroll in the amount of \$ 313.06 for Kathy Czub made by: Mrs. King second Mr. Dufresne- Roll Call Vote- Mr. Londergan- yes; Mrs. King-yes; Mr. Eichacker- yes; Mr. Dufresne- yes; Mr. Veliz- yes- 5 yes votes.

Motion to approve and sign 12/31/2021 invoices for O'Reilly Talbot & Okun Assoc in the amount of \$ 1,681.22 (Lot 3) and \$ 1,556.22 (Lot 4) made by: Mrs. King second Mr. Dufresne- 5 yes votes.

Motion to approve and sign minutes from January 24, 2022 made by: Mr. Edward Londergan second Mr. Dufresne- 4 yes votes.

Comments and Concerns-

The board spoke about sites in town that have not plowed this winter, it needs to be plowed because of the conditions of their special permit.

The board wants an update from legal on various actions against them, they will plan an Executive Session.

Motion to Adjourn made by: Mr. David Dufresne second Mr. Eichacker - 5 yes votes @10:09pm

Other Business

None

Next Meeting Date: March 14, 2022 @ 7:15pm

Respectfully submitted,

Jill Chalifoux-Miller
Secretary

03/14/2022
Date Approved

Members of the Board Signatures
