



TEL: (413) 436-9312 x260
FAX: (413) 436-9754

TOWN OF WARREN
PLANNING BOARD
WARREN, MASSACHUSETTS 01083

WARREN PLANNING BOARD
MINUTES OF February 28, 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- Fountain & Sons Construction Co, Inc.- Nelson Street & Comins Pond Road

Plan depicts Map 24 Lot 189 is being split into 4 lots- lots 5, 6 and 7 as buildable lots and Lot 8 to be combined with abutter Seaman House #36 to create a lot in the rear portion of 1 Rev.

Motion to accept the ANR made by: Mr. Dufresne: second Mrs. King- 5 yes votes.

The board read over the Planning Board 2021 Annual Report.

Motion to approve the Planning Board 2021 Annual Report as is made by Mr. Dufresne: second Mrs. King- 5 yes votes.

Payroll/Bills/Budget

Motion to approve and sign payroll in the amount of \$ 280.70, and \$ 268.67 and \$ 248.62 for Jill Chalifoux-Miller made by Mr. Eichacker: second Mrs. King - 5 yes votes.

Motion to approve and sign 12/31/2021 invoices for O'Reilly Talbot & Okun Assoc in the amount of \$ 511.08 (Lot 3) and \$ 484.83 (Lot 4) made by: Mr. Londergan: second Mr. Eichacker - 5 yes votes.

Motion to approve and sign minutes from February 07, 2022, February 14, 2022, February 15, 2022, February 21, 2022 and February 22, 2022 made by: Mrs. King: second Londergan - 5 yes votes.

Comments and Concerns-

Mrs. King wanted to thank everyone for all their hard work on the wind turbine by-law.

Other Business:

None

Open session will NOT reconvene after the Executive session.

Motion to Adjourn made by: Mr. David Dufresne second Mr. Eichacker - 5 yes votes @9:09pm

Motion made to go into Executive Session pursuant to G.L.c. 30A, Section 21, Purposes 1 and 7 (Open Meeting Law): by Mr. Eichacker: second Mrs. King- Roll Call Vote: Mrs. King- yes; Mr. Londergan- yes; Mr. Eichacker- yes; Mr. Dufresne- yes; Mr. Veliz- yes- 5 yes votes.

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

Respectfully submitted,


Jill Chalifoux-Miller
Secretary

03/14/2022

Date Approved

Members of the Board Signatures





