

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

TOWN OF WARREN
PLANNING BOARD
WARREN, MASSACHUSETTS 01083

WARREN PLANNING BOARD
MINUTES OF March 14, 2022

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

Absent: None

ATTENDEE: Joyce Eichacker; Kerry Schmidt; Tammy Martin, Mike Richard Demetrius- See List

Meeting was called to order at 7:25PM

Public Hearing on proposed Zoning By-Laws- Joyce Eichacker presented the proposed amendments:

- Section 16 Commercial Wind Energy
- Wind Environmental Protocols
- Zoning Map
- Updated Usage Chart
- Wind Energy Disbursements

The Disbursement Schedule will be amended to include for Decommissioning. Joyce felt that although it was in the Ware River news nobody really knew about this hearing, and she would have liked a better turnout. There will be another Wind by-law hearing on March 28th. Rich suggested to have it posted on the town website.

Payroll/Bills/Budget

Motion to approve and sign payroll in the amount of \$ 284.71, and \$ 240.60 for Jill Chalifoux-Miller made by: Mr. Richard Eichacker second Mr. Edward Londergan - 5 yes votes.

Motion to approve and sign January invoices for Mirick O'Connell in the amount of \$ 1,225.00, \$ 1,869.33, \$ 945.97, \$ 11,780.00, \$ 1,400.00 and March 7, 2022 invoice for \$ 10,000.00 (50% of charges that was split with Charlton) made by Mr. Richard Eichacker second Mr. Edward Londergan - 5 yes votes.

Motion to approve and sign invoice Turley Publications, Inc. in the amount of \$ 139.33 made by : Mr. Richard Eichacker second Mrs. Drue King - 5 yes votes.

Motion to approve and sign minutes from February 28, 2022 made by: Mr. Richard Eichacker second Mrs. Drue King - 5 yes votes.

Comments and Concerns-

Kerry asked that the Zoning Board of Appeals be included in any Executive Sessions that have anything to do with lawsuits they are involved in. The Board agreed.

Other Business

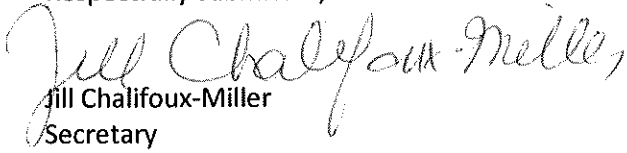
None

Mr. Veliz stated that the Open Session will not reconvene after the Executive Session.

Motion to Adjourn out of Open Meeting made by: Mr. Richard Eichacker second Mrs. Drue King – 5 yes votes @7:36pm

Next Meeting Date: March 28, 2022 @ 7:15pm

Respectfully submitted,


Jill Chalifoux-Miller
Secretary

03/28/2022
Date Approved

Members of the Board Signatures

