

**WARREN PLANNING BOARD
MINUTES OF May 14, 2019**

PRESENT: Mrs. Sue Libby Vice Chairman; Mr. Robert Souza; Mrs. Melissa Sepanek @ 6:36

Meeting was called to order at 6:00 pm.

At 6:00pm: Only two (2) member of the Board present, the Board will be recessed till a quorum is present. (Mrs. Libby & Mr. Souza were present)

At 6:36 pm: The Board reopened the meeting with a third member present. (Mrs. Sepanek)

It was realized the report was written wrong the Board had told the committee they had their full support. A corrected report will be re-written and attached to the wrong one.

At this time a motion was made to accept the Solar Bylaw Amendment as written made by Mrs. Sepanek: second Mr. Souza. Roll call vote-Mrs. Sepanek yes- Mr. Souza yes- Mrs. Libby yes- Mr. Veliz absent- Mr. Ramsey resigned.

Motion to adjourn to attend Town meeting made by Mrs. Sepanek: second Mr. Souza- 3 yes votes- 1 absent- 1 resigned.
@ 6:45

Respectfully submitted,

Kathleen M Czub
Secretary

05/20/2019
Date Approved