

Planning Board Meeting  
Minutes of September 11, 2023

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

Attendee: Mr. Lavesque, Mr. Frydrych, Mr. Shay, Mr. Miele

Meeting was called to order at 7:18PM

**ANR-Richard Demetrius 1092 Brimfield Road Warren. Map 9 lot 115.2 To create a single building lot with frontage on Brimfield Road from splitting the existing lot.** Mr. Lavesque presented the ANR for Mr. Demetrius to the Planning Board. There were not any questions. Motion to approve the ANR for Richard Demetrius on Brimfield Road made by Mr. Eichacker 2<sup>nd</sup> by Mrs. King – 5 yes votes.

**Continue Public Hearing on Special Permit No. 310 & site Plan no. 68 for Cal Rolling Hills, LLC under Section 3.28, and Section 8 of the Town of Warren Zoning By-Laws.** The applicant is seeking a special permit to remove earth material from the property located at Gilbert Road. This parcel is also known as Assessors Map 5 Lots 22-25 which is in the Rural District. **A copy of the application may be inspected in the Office of the Planning Board or Town Clerks Office during normal business hours.**

Representative – Donal J. Frydrych, PE, PLC of Sherman & Frydryk; Michale Shay.

Mr. Frydrych stated that in the last meeting there was a request to update the plan to show the access road and the staging area. Those were provided on the new plans.

Mr. Eichacker made a motion to close the public hearing for Special Permit no. 310 and site Plan no. 68 for Cal Rolling Hills, 2<sup>nd</sup> by Mrs. Drue King all if favor 5-yes votes. Hearing closed.

**Discussion on the Special Permit no. 310 & Site Plan no. 68 for Cal Rollings Hills, LLC.** It was decided that changes that were discussed would be made, and the revised permit will be voted on next meeting,

**Continued discussion on Rules & Regulations for Site Plan Approvals:**

Mr. Londergan stated that there really have not been any changes since the last meeting. It does not need to go before the Town. Let us just put an opening statement that this is to help make it less confusing to get the process completed. Mr. Eichacker asked to have it emailed to him and to the Planning Board so it can be implemented.

**Update from the Town Administrator on the Building & Planning Secretary search and to create an interview committee.**

It was decided that Mr. Eichacker, Mr. Veliz and Mr. Ferrera would go through the applications and present the best five for the review committee which would be made up of Ms. Church, Mr. Londergan, Ms. King, Mr. Mansfield the Electrical Inspector, and Mr. Ferrera. Mr. Dufresne stated that he would recuse himself because his mother-in-law is applying. The Planning Board voted to make the position up to 40 hours a week including Friday.

**Comments and Concerns**

Mr. Miele stated that he had tried to get on the agenda tonight but there was not a secretary to answer his call, so he was requesting to be on the next agenda. He asked if the Board would like

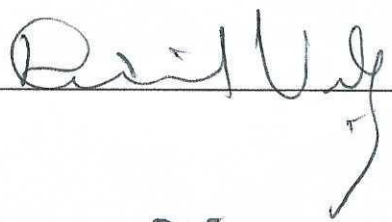
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to see what he was proposing. He showed the board the plans and Mr. Dufresne suggested that he meet with the Building Inspector and if he gets the clearance from her, it will be easy to get an ANR from them.

**Motion to adjourn:**

Mr. Eichacker made a motion to adjourn, 2<sup>nd</sup> by Ms. King all in favor 5 yes by roll call adjourned 8:17pm.

Respectfully submitted by:  
Karen Dusty

A handwritten signature in black ink, appearing to be 'KD', written over a horizontal line.A handwritten signature in blue ink, appearing to be a stylized 'A' or 'K', written over a horizontal line.A handwritten signature in black ink, appearing to be 'Karen Dusty', written over a horizontal line.

Accepted by the Planning Board

A handwritten signature in black ink, appearing to be 'A. King', written over a horizontal line.A handwritten signature in black ink, appearing to be 'Karen C. King', written over a horizontal line.