

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A meeting of the
(Board or committee)

Planning Board

Will be held
(Location)

**Shepard Municipal Building
Selectmen's Meeting Room**

On

Monday, the 03rd day of February, 2020

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

7:15 pm



Signature of Board, Committee, etc.

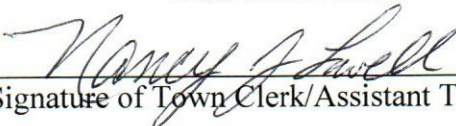
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

JAN27 20 12:49PM

Date/Time Posted:

JAN27 20 12:49PM



Signature of Town Clerk/Assistant Town Clerk

Revised **AGENDA**

1. Call Meeting to Order @ 7:15pm
2. Discussion with Borrego- seeking a field change.
3. Public Hearing on Special Permit No. 293 & 293A & Site Plan No. 60 & 60A for Sunpin Solar Development, LLC. The Applicant is requesting to construct and operate a Ground-Mounted Solar Pv Installation. The Property is owned by Richard & Madelyn Monaco and is located at 170 Brookfield Road also known as Assessors Map 12 Lots 32 & 35; second Property is owned by Krista Virchow located at 260 Brookfield Road also known as Assessors Map 12 Lot 31 Both are located 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.**
4. Memo from Selectmen
5. Email from Dario Nardi direct towards Kathleen Czub and Rachael Carney.
6. 2021 Budget
7. Approve Annual Report
8. Comments & Concerns
9. Payroll/Bills/Budget
10. Minutes
11. Next Meeting Date: TBD
12. Executive Session under G.L.c. 30A, Section 21(a)(3) to discuss strategy with respect to litigation known as (1) Syncarpha Capital, LLC et al. v. Ramsey et al., (Land Court Case No. 19 PS 000219); (2) ASD Coy Hill MA Solar, LLC v. The Planning Board of the Town of Warren et al., (Land Court Case No. 19 Misc. 000575); (3) Leboeuf et al. v. ZPT Energy Solutions II, LLC et al., (Land Court Case No. 19 Misc. 000514) and (4) ZPT Energy Solutions II, LLC et al. v. Town of Warren Planning Board et al. (Worcester Superior Court Case No. 1885 CV 00747) if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares.
13. Adjourn

Originally Posted: January 14, 2020 @ 9:03am