

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

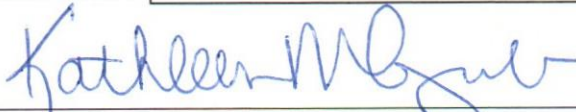
Monday, the 30th day of September, 2019

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

7:15pm



Signature of Board, Committee, etc.

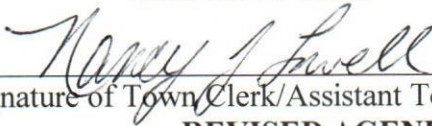
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

SEP 9 19 1:20PM

SEP 9 19 1:20PM

Date/Time Posted:



Signature of Town Clerk/Assistant Town Clerk

REVISED AGENDA

1. Call Meeting to Order @ 7:15pm
2. Subdivision Form C, Definitive Plan- Szczepanik Real Estate Holdings, LLC- Brimfield Road. **A copy of the application may be inspected in the Office of the Planning Board or Town Clerks during normal business hours.**
3. Subdivision Form C, Definitive Plan- Syncarpha Capital, LLC-818 Little Rest Road. **A copy of the application may be inspected in the Office of the Planning Board or Town Clerk during normal business hours**
4. Public Hearing on Site Plan No. 59 for ZPT Energy Solutions II, LLC. The Applicant is requesting to construct and operate a Ground-Mounted Solar Energy Generating Facility. The Properties are located on Bragg Road also known as Assessors Map 10 Lots 24, 24.1 & 27 which are located in the Rural District. **A copy of the application may be inspected in the Office of the Planning Board or Town Clerk during normal business hours.**
5. **Discussion on Taping Planning Board Meeting.**
6. Comments & Concerns
7. Payroll/Bills/Budget
8. Next Meeting Date: TBD
9. Executive Session under G. L. c. 30A, Section 21(a)(3) to discuss litigation strategy relating to litigation known as Syncarpha Capital, LLC et. al. v. Ramsey et al., Land Court Case No. 19 PS 000219 and ZPT Energy Solutions II, LLC et al v. Town of Warren Planning Board et al., Worcester Superior Court Docket No. 1885 CV 00747 if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the Board
10. Executive Session pursuant to G.L.c. 30A, Section 21(a)(7) to comply with the Open Meeting Law, G.L.c. 30A, Section 22(f) to review and potentially approve Executive Session meeting Minutes from September 09, 2019.
11. Adjourn **Originally Posted: September 5, 2019 @ 4:27pm**