

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 9th day of September, 2019**

(Day)

(Full Date)

Time of Mtg.
(Denote AM or PM)

7:15pm



Signature of Board, Committee, etc.

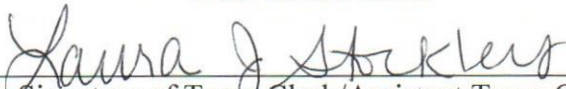
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

SEP 5 19 2:51PM

Date/Time Posted:

SEP 5 19 2:51PM



Signature of Town Clerk/Assistant Town Clerk

REVISED AGENDA

1. Call Meeting to Order @ 7:15pm- Reorganizing of the Board.
2. Public Hearing for Special Permit No. 294 & Site Plan No. 61 for Heal, Inc. The applicant is requesting an amendment to SP#275 & SPR#40 to include Cultivation & Processing of Recreational Marijuana. The Property is located at 70 Pulaski Street. Which is located in the Mill Conversion Overlay District. The Property is also known as Assessor's Map 21 Lot 62.
3. Public Hearing for Special Permit No. 293& 293A & Site Plan No. 60 & 60A for Sunpin Solar Development, LLC. The applicant is requesting to construct & operate a Large-Scale Ground- Mounted Solar Pv Installation. The Property is owned by Richard & Madelyn Monaco and is located at 170 Brookfield Road also known as Assessor's Map 12 Lots 32 & 35 which is located in the Rural District.
4. Public Hearing for Special Permit No. 286, 287 & 288 Site Plan No. 54, 55 & 56 for ASD Coy Hill MA Solar, LLC. The Applicant is requesting to construct and operate a 22.4 MW Ground-Mounted Solar Facility. The Properties are located on Coy Hill Road also known as Assessors Map 1 Lot 14, Map 3 Lots 131 & 132 which are located in the Rural District.
5. 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.
6. 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.
7. Remand Public Hearing on Special Permit # 281 Site Plan No. 49 for Syncarpha Capital, LLC. The Applicant is requesting to construct and operate a 4.98 MW Ground-Mounted Solar Energy Facility. The Property is located on Little Rest Road also known as Assessors Map 11 Lots 82 & 83.3 which is located in the Rural District. -Possible Vote
8. 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 August 26, 2019.
9. Comments & Concerns
10. Payroll/Bills/Budget
11. Next Meeting Date: TBD
12. Adjourn

COPY

ORIGINALLY POSTED: AUGUST 27 @ 11:18AM