

**WARREN PLANNING BOARD
MINUTES
MAY 29, 2011**

The regular scheduled meeting of the Warren Planning Board began at 7:00 PM. Present were F. Massie, M. Jamiel, C. Thibaudeau, R. Mello, R. Silva and D. Kallfelz. M. Heald and J. Piepowski were absent. New member Martine Rousseau was introduced. Also present were W. Nash, and Attorney S. Federico, Attorney Bruce Cox.

Minutes of April 23, 2012

On a motion by R. Silva, seconded by M. Jamiel, the minutes were unanimously approved.

Chairman Massie explained that since the Wightman's Farm LLC applicant requested the Planning Board to consider Recommendation to the Town Council for a Comprehensive Plan Future Land Use Map Amendment, as well as a Zoning Map Amendment, a notice of public hearing is required. As, due to an error, this notice was not issued, the applicant agreed to a continuance of the application to the Board's next Meeting on Monday, June 25, 2012, allowing the applicant to make the presentation and allowing public comment.

Attorney S. Federico reported the May 29, 2012 sale of 536 Metacom Avenue; Plat C, Lot 3 owned by Antoinette Brown, to Wightman's Farm, LLC. As a result, the Wightman's Farm LLC applications under the Agenda line, New Business, incorrectly listed Antoinette Brown as the owner of 536 Metacom Avenue; Plat 13C, Lot 3. Given this, the applicant's Attorney Bruce Cox will resubmit the application noting Wightman's Farm, LLC as both the owner and applicant.

A motion was made by R. Silva, seconded by R. Mello for the continuance of the Wightman's Farm hearing to the next meeting on June 25; approved unanimously.

Administrative Matters:

1. Chairman Massie reviewed the recommended changes of the Policies and Administrative Procedures of the Warren Planning Board.

M. Jamiel questioned where the sign-up sheet for those wishing to speak at the Public Hearing would be located, and Attorney Federico stated the entrance to the room would be appropriate. There could be more than one sign-up sheet to accommodate late comers or those who decide to speak after the meeting is underway, with the list being handed to the Chairman at the beginning of the Hearing. R. Mello moved to approve the amended document, D. Kallfelz seconded, and all were in favor.

2. The Wightman's Farm Zoning Map Amendment change and the Change to the Comprehensive Plan will be New Business on the future agenda items.

M. Jamiel moved to adjourn, C. Thibaudeau seconded. All were in favor.
The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Catherine Gresh
Recording Secretary