



Town of Warren

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Planning Board

Frederick Massie • Chairman
William J. Nash, Jr. • Administrative Officer
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TECHNICAL REVIEW COMMITTEE

Minutes—October 13, 2009

Call to Order: Chairman William Nash called meeting to order at 4:05 PM.

Attendance: William Nash, Administrative Officer (chairman)
Caroline Wells, Town Planner
John Massad, Highway Director
Shawn Martin, Consulting Engineer—arrived at 4:15 PM
Fred Massie, Planning Board Chairman

W. Nash informed the committee that Elliott Stanley has been appointed to the TRC by F. Massie (Planning Board chairman.) Mr. Stanley is unable to attend today.

Minutes: **Motion** by F. Massie to approve the minutes with minor changes and corrections; **second** by J. Massed; **passed** 4-0 (S. Martin not present for this portion of meeting)

Old Business:

1. Rockland Acres
William Rodrigues, Jr.—owner/applicant
Land off Touisset Road
Plat 17, Lot 175
Preliminary Plan Technical Review—for recommendation to Planning Board

- Todd Chaplin was present to present the application to the committee.
- W. Nash gave an update to the committee concerning the process that has brought this application to the TRC and what has transpired since the last meeting on August 18, 2009.
- Discussion began concerning the minutes of the previous meeting and the notes taken by Fred Massie. Most items have been addressed by the applicant. Outstanding items are being worked on by the applicant however; there are no significant items outstanding.
- Discussion continued with S. Martin arriving and focused on correspondence between him and T. Chaplin.
- Items to note concerning the discussion are: Indemnification to the Town concerning water and a possible condition on irrigation, draft legal documents and, soil erosion requirements.
- T. Chaplin will modify plans accordingly and submit to W. Nash for inclusion in packets prior to the October 27, 2009 meeting.
- S. Martin will correspond with W. Nash via memorandum concerning his review. Based on receipt of this memorandum W. Nash indicated that the application would be certified complete.
- **Motion** by J. Massed to recommend *approval* to the full Planning Board; **second** by F. Massie; **passed** 5-0 with the following conditions:
 1. Deed restrictions regarding the maintenance of the basins and easements put in place.
 2. The issue concerning volume of runoff will be adequately addressed by the applicant.
 3. Indemnification of the Town regarding the loss of water supply and a limitation on irrigation is placed on the development.

Adjourn: **Motion** to adjourn by J. Massed; **second** by F. Massie; **passed** 5-0.