



TOWN OF WARREN
PLANNING BOARD

AGENDA

The **Warren Planning Board** will hold a Special Meeting at the Warren Town Hall on **February 17, 2015, at 7:00 p.m.** The Meeting will be held in the Town Council Chambers, 514 Main Street, Warren, RI (2nd floor).

1. Roll Call and Determination of Quorum
 2. Waterfront Overlay District Development Plan Review (none)
 3. Public Hearings
 4. Call to Order
 5. Approval of the Minutes
 - a. December 22, 2014
 - b. November 10, 2014
 - c. October 27, 2014
 - d. September 22, 2014
 6. Old Business (none)
 7. New Business
 - a. Discussion and action on the Master Plan application for the Water Rower Expansion on Metacom Avenue (Assessor's Plat 13C, Lots 3, 4-7, 57)
 - b. Discussion and action on the Minor Subdivision Application for the Miller-Abbot House property (Assessor's Plat 2, Lot 103)
 8. Reports and Special Items
 9. Administrative Officer Report (none)
 10. Administrative Matters
 11. Comments-Board Members
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Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at least forty -eight (48) hours prior to the meeting. 401-245-7340 (voice) or "via RI Relay 1 -800-745-5555" (TTY).

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AT THE WARREN TOWN HALL, THE GEORGE HAIL FREE LIBRARY AND THE RI SECRETARY OF STATE WEBSITE