

The Town of Warsaw Planning Board met in a workshop on Thursday, July 10th, 2014 at 7:05 p.m. in the Conference room of the Town Hall.

Present:

Chairman Earl Rouse
Lawrence Padgett
Vice-Chairman Jeff Smith
Sharon Hilton
Ronnie Miller

Absent:

George Wilson
Claude Morrissey

Also Present:

Code Enforcement Officer Ed Collins
Deputy Clerk Carmen Gonzalez

Chairman Earl Rouse opened the meeting with the Pledge of Allegiance.

Chairman Earl Rouse asked for an amendment to the minutes from the June public session. Earl Rouse requested that the correction be made to Claude Morrissey's name on the second page, last paragraph before adjournment. Jeff Smith made a motion to approve the minutes with the amendment. Lawrence Padgett seconded the motion to approve with the amendment. Vote was unanimous.

Workshop: Ed Collins passed out a map of the area on Highway 24 where the new solar farm will be located. Ed Collins explained to the board that the company will be starting the permit application process.

Adjournment: Chairman Earl Rouse called for a motion to adjourn. Lawrence Padgett made a motion to adjourn. Ron Miller seconded the motion to adjourn. The vote was unanimous to adjourn at 7:15.

Chairman

Attest

Deputy Clerk