

The Town of Warsaw Planning Board met in regular meeting on Thursday, May 14<sup>th</sup>, 2015 at 7:00 p.m. in the Conference room of the Town Hall.

**Present:**

George Wilson  
Ron Miller  
Jeff Smith  
Lawrence Padgett (via remote access)

**Absent:**

Vice Chairman Claude Morrissey  
Chairman Earl Rouse  
Sharon Hilton

**Also Present:**

Code Enforcement Officer Ed Collins

George Wilson opened the workshop with the Pledge of Allegiance.

George Wilson called for a motion to approve the April minutes. Ron Miller made a motion to approve the April minutes. Jeff Smith seconded the motion. Vote was unanimous to approve the April minutes.

**Workshop:** First item on the agenda was the approval of the previous month's minutes. Having received a unanimous vote of approval, the Planning Board moved on to the second item on the agenda.

Second item on the agenda was the update on the sub-station capacity. Update was given by Code Enforcement Officer. The Planning Board was informed that Duke Energy is doing a study.

Third item on the agenda was an update on the large solar farm. Per Code Enforcement Officer everything is going well and it is getting larger by the week.

**Adjournment:** George Wilson called for a motion to adjourn. Jeff Smith made the motion to adjourn and Ron Miller seconded the motion. The vote was unanimous to adjourn at 7:20 pm.

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Chairman

Attest  
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Deputy Clerk