

The Town of Warsaw Planning Board met in regular meeting on Thursday, April 09<sup>th</sup>, 2015 at 7:00 p.m. in the Conference room of the Town Hall.

**Present:**

Chairman Earl Rouse  
George Wilson  
Sharon Hilton  
Vice Chairman Claude Morrisey  
Jeff Smith  
Lawrence Padgett

**Absent:**

Ron Miller

**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 called for a correction to the previous month's minutes. George Wilson was listed as being absent and was not. Lawrence Padgett should be listed as absent. George Wilson made a motion to approve the March minutes with the correction. Lawrence Padgett seconded the motion. Vote was unanimous to approve the March minutes with the correction.

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

Second item on the agenda was the discussion of the capacity and the impact of present and future solar farms on the Town of Warsaw sub-station. Code Enforcement Officer Ed Collins passed a worksheet with a listing of all of the solar farms. This list provided a list of the solar farms that are going to the sub-station. Code Enforcement Officer Ed Collins mentioned that Duke Energy is concerned about the amount of solar farms going to the sub-station.

Third item on the agenda was an update on the large solar farm located on Bruce Costin Road. The main office for this solar farm is being held at the Kemba Center on N Pine Street. This solar farm is set to hire an estimated 500 employees which will all be lodging here in Warsaw. This solar farm should be up and running by December 2015. Code Enforcement Officer Collins instructed the Board to send anyone interested in applying for a job with Strata to the main office at the Kemba Center.

**Adjournment:** Chairman Earl Rouse called for a motion to adjourn. Claude Morrisey made the motion to adjourn and George Wilson seconded the motion. The vote was unanimous to adjourn at 7:30 pm.

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Chairman

Attest

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Deputy Clerk