

**BOARD OF SELECTMEN  
MINUTES OF DECEMBER 12, 2015**

**PRESENT:** Mr. Dario F. Nardi, Chairman, Mr. Robert E. Lavash, Sr. and Mr. James A. Gagner, Clerk

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**Chairman Nardi called the meeting to order at 9:00 AM and dispensed with the Pledge of Allegiance at this time.**

**MINUTES - NONE**

**OLD BUSINESS**

**ANIMAL SHELTERING AGREEMENT**

Inter-municipal Agreement for Animal Sheltering- In an effort to consolidate animal sheltering/ACO services, the Selectboard has agreed to enter into an Animal Sheltering Agreement with the towns of Ware, Monson and Palmer; being the lead town. With no further discussion, the following motion was made: Motion to allow the Chairman to sign the Inter-Municipal Agreement for the Palmer Interim Regional Dog Pound as presented made by Mr. Lavash; second: Mr. Gagner – unanimous.

**SEABOARD SOLAR HOLDINGS, LLC**

At the Special Town Meeting that was held on November 5, 2015, the voters approved to enter into a Power Purchase Agreement with Seaboard Solar Holdings, LLC. With no further discussion, the following motion was made: Motion to allow the Chairman to sign the Solar Power and Service Agreement with Seaboard Solar Holding, LLC made by Mr. Lavash; second: Mr. Gagner – unanimous.

**COMMENTS & CONCERNS – NONE**

**CORRESPONDENCE – NONE**

**ABCC LIQUOR LICENSES - TOWN LICENSES AND MOTOR VEHICLE LICENSE RENEWALS**

Motion to approve and sign the 2016 Town Licenses and Motor Vehicle License Renewals as outlined in Agenda Item #6 and Attached to this document made by Mr. Gagner; second: Mr. Lavash – unanimous. Note: Licenses will only be issued to establishments that are in compliance.

**OLD BUSINESS**

Mr. Lavash advised the members that the drain is now open and operational at the town hall.

***The Board and Mrs. Acerra proceeded to on-site inspections of Class I, II & III License Holders:***

**JJC Materials, Inc. – Class II**

*All aspects are in compliance. No bodywork at this time. Only detailing work at this time per Mr. Gagner.*

**Fijol's Garage – Class III**

*All aspects are in compliance and within noted restrictions.*

**Mike's Automotive, Inc. – Class II**

*All aspects are in compliance. No further paint shop or body work per Mike Brown. Mr. Gagner noted the tires. Mrs. Acerra will follow up with Chief Lavoie to advise him of the tires for compliance.*

**Warren Truck & Auto Repair – Class II & Class III**

*All aspects are in compliance. Stockpile of scrap washers, dryers and refrigerators (doors off).*

**Edward H. Spencer, Inc – Class I**

*All aspects are in compliance.*

**Annette Beaudry/Robert Beaudry – d/b/a Warren Garage – Class II**

*All aspects are in compliance. Antiques stored inside.*

**Copart of Connecticut, Inc. – Class II & III**

*All aspects are in compliance.*

**Fijol's Junk Yard – Class II & III**

*Excessive junk vehicles were noted along Old West Warren Road. Junk vehicles are located on Parcel ID# 16-0-7.1, Classification Code 101, which is Mr. Fijol's residence. The Class III License is restricted to Parcel ID# 16-7. According to Mrs. Acerra, Mr. Fijol submitted an ANR Plan to the Planning Board for approval on December 9, 2015. Once the plan is recorded, Mr. Fijol will be required to apply for a Special Permit for his property (Parcel ID# 15-47). This parcel is located in the Residential District where a Class III "Use" is allowed by zoning under §3.24.4 of the Town of Warren bylaws. A letter will be sent to Mr. Fijol advising him that he must comply within 90 days. All members were in agreement. Additional restrictions prohibit vehicles on land adjacent to Old West Warren Road (Parcel ID# 16-45). Discussion took place regarding the abandoned well that is located on Parcel ID #16-48. That parcel is owned by Fijol Family Trust and a letter will be sent advising of the General Bylaw requesting corrective action.*

**Donald Mayo d/b/a Service Auto Body – Class II**

*All aspects are in compliance.*

**Como's, Inc. – Class II & III**

*All aspects are in compliance. Mr. Como was reminded that although in possession of a Class III License, it is for paperwork purposes only. The "Use" is not allowed in the Village District. Mr. Como stated that he understands and has no intention of operating a junk yard.*

***Next Meeting Date: December 29, 2015 at 7PM unless posted otherwise.***

With no further business, the following motion was made: Motion to Adjourn made by Mr. Gagner; second: Mr. Lavash – unanimous at 10:45 AM.

Respectfully submitted,

Rebecca Acerra  
Selectmen's Assistant

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James A. Gagner, Jr., Clerk

