

**BOARD OF SELECTMEN  
MINUTES OF OCTOBER 1, 2019**

**PRESENT:** Mr. Dario F. Nardi; Chairman and Mr. John Nason, Vice-Chairman and Mr. Marc Richard, Clerk

**ATTENDEES:** Mr. Stan Soltys and Mr. James Kordek

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**Opened the Meeting at 6:00 PM**

Chairman Nardi opened the meeting and led with the Pledge of Allegiance. He advised all that tonight's meeting was being both video and audio taped.

**MINUTES**

Motion to approve the Minutes of September 17, 2019 as written made by Mr. Richard; second: Mr. Nardi – 2 Yes, 1 Abstention – Mr. Richard.

**COPART – CLASS III MOTOR VEHICLE LICENSE**

Copart of Connecticut has requested a Class III Motor Vehicle License for 436 Old West Warren Road. The property is currently owned and operated by John Fijol (Fijol's Junkyard, Inc.). The property is anticipated to change ownership from Fijol to Copart. Corporate headquarters has requested that the Town grant the Class III upon the sale of the property. With no objections from the Board and with stipulations noted on the license, the following motion was made: Motion to grant the Class III Motor Vehicle License to Copart of Connecticut d/b/a Copart for 436 Old West Warren Road as presented made by Mr. Nason; second: Mr. Richard – unanimous.

**WARRANTS & INVOICES**

Motion to approve Warrant No.'s 24 & 25 dated September 22, 2019 in the amounts of \$39,196.86 and \$16,948.39 respectively made by Mr. Richard; second: Mr. Nason – unanimous.

Motion to approve Warrant No.'s 26 & 27 dated September 30, 2019 in the amount of \$45,884.07 and \$672,667.63 respectively made by Mr. Richard; second: Mr. Nason – unanimous.

Motion to approve Invoice No. 136 for FY 18 CDBG Draw Down in the amount of \$25,000.00 made by Mr. Richard; second: Mr. Nason – unanimous.

Motion to approve Invoice No. 2 for FY 18 Domestic Violence Prevention Project to PVPC in the amount of \$9,755.61 made by Mr. Richard; second: Mr. Nason – unanimous.

Motion to approve Invoice No. 8 for FY 18 for the Community Assistance Program – Grant #844 to PVPC in the amount of \$8,531.07 made by Mr. Richard; second: Mr. Nason – unanimous.

**NEW BUSINESS**

Mr. Richard wanted to extend his thanks once again to the Warren EMS for service he recently received as well as to the Ware River News for the recent articles that highlighted Warren. He also advises that 980 Main Street is moving along and should be ready for this winter.

**COMMENTS & CONCERNS - NONE**

**NEXT MEETING DATE:** Tentatively scheduled for October 15, 2019.

Motion to Adjourn and go into Executive Session in accordance with G.L. c30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (NEPBA Local 195) and not to return to open session made by Mr. Nardi; second: Mr. Nason – unanimous at 7:15 PM. – Roll Call Vote – 3 Yes Votes

\*Executive Session Minutes under separate cover

Respectfully submitted,

Rebecca Acerra  
Administrative Secretary

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Marc W. Richard, Clerk