



BOARD OF SELECTMEN
CHARLES E. SHEPARD MUNICIPAL BUILDING
48 HIGH STREET
WARREN, MASSACHUSETTS 01083

BOARD OF SELECTMEN
MINUTES OF APRIL 22, 2021

PRESENT: Mr. Marc Richard: Vice-Chairman, and Mr. David Dufresne, Clerk.

ABSENT: Mr. John Nason: Chairman,

ATTENDEES: see attached list.

Opened the Meeting at 6:18 PM

Mr. Richard called the meeting to order and led with the Pledge of Allegiance. He advised all that this meeting is not being video/audio taped, and he advised that if anyone is taping the meeting to please notify the Board. Mr. Richard apologized for opening the meeting late, WCAT technical difficulties from power outage yesterday and cannot run live tonight.

MINUTES:

Motion to approve and sign the Minutes of April 14, 2021 as written, made by Mr. Dufresne; second: Mr. Richard— AIF.

CORRESPONDENCE: None.

WARRANTS & INVOICES: Mr. Dufresne motion to accept the Payroll and Vendor Warrants as written; second: Mr. Richard — AIF.

PARKS & RECREATION DRIVE-IN MOVIE DISCUSSION WITH ABUTTERS: Two (2) abutters in attendance to express their concerns for the Drive-in Style Movies to take place at the Shepard Building on Friday and Saturdays starting in May. Ms. Larkin stated that 40 cars seems a lot and she is concerned of environmental, traffic and noise problems. Mr. Richard and Mr. Dufresne stated that this is a trial run and if any problems it will be shut down. Ms. Boucher of Parks stated that only 9 people for the first night and 5 people for the second have signed up. The CERT Management team will be there for traffic in and out, and Parks & Rec will ensure place is clean afterwards. Ms. Boucher stated that they did a trial movie last week for 5-6 hours & there was no negative feedback. Ms. Larkin stated that she did not realize the trial movie took place; it did not disturb the neighborhood at all. Mr. Johnson of Parks stated that the Fireworks event at Quaboag each year is always spotless afterwards, due to all of their efforts. Mr. Boucher stated that if it becomes a nuisance for neighbors, they will move the event.

NEW BUSINESS: Mr. Richard & Mr. Dufresne stated that they are working on serious concerns with the Sewer Department's noncompliance issues with MassDEP. With Shawn Romanski retiring, they need to find an operator for the Plant. They did receive a MassDEP fine recently totally almost \$7,000. Emergency situation they are working on getting in compliance.

ATM & STM WARRANTS: Mr. Dufresne motion to accept the Warrant for all STM Articles; second: Mr. Richard — AIF. Mr. Richard motion to accept ATM Article #4 & #5 as presented; second: Mr. Dufresne- AIF. Mr. Dufresne motion to accept the Article attachments A-I included in the zoning Articles as presented; second: Mr. Richard — AIF. Mr. Dufresne motion to accept ATM warrants as written; second: Mr. Richard — AIF.

COMMENTS & CONCERNS: Mr. Kuprycz apologizes for today's meeting not being live. The recent storm power outages through off their equipment, and he has now resolved the issue.

Next Meeting dates: Thursday, April 29, 2020 at 6:00 pm- to review BOS Secretary applications. Saturday May 1st at 1:00 pm for interview of top candidates.

Motion to adjourn meeting at 7:30 pm by Mr. Dufresne; second by Mr. Richard— AIF.

Respectfully submitted,



Priscilla J. Clowes

Administrative Secretary



David P. Dufresne, Sr., Clerk