

Board of Selectman
Minutes of May 13th, 2021

Present: David Dufesne, Richard Eichacker, Derick Veliz

Absent: -

Attendees: see attached list

6:00 pm – Opens Meeting

Mr. Dufresne called the meeting to order and led with the Pledge of Allegiance

Minutes- None

Correspondence- None

6:10 – Pre-Screening Committee for BOS Secretary

Discussion of Pre-Screening Hiring Committee candidates for Board of Selectman Secretary- succeeded by motions to appoint

Mr. Dufesne suggests that the Pre-Screening Hiring Committee also recommends a pay scale or structural change with the candidates

6:17-

Mr. Eichacker makes a motion to appoint Stan, Jean McCaughey, Kathy Czub, Kerry Schmidt, and Rachael Carney to the Pre-Screening Hiring Committee for Board of Selectman Secretary, Mr. Veliz seconds -AIF

Mr. Eichacker makes a motion to appoint Steve Crystal as an alternate, Mr. Veliz seconds – AIF

6:20- Discussion of Animal Control Services

Mr. Dufresne leads a conversation about the Town of Warren's needs for Animal Control Services. Past regionalization plans with other towns had failed. Mr. Veliz agrees to take this task on and do research to find insight on what other towns are doing, and what the towns options are.

6:52- Discussion of Town Website Access by Department

As of now, each department relies on the Board of Selectman Secretary to adjust and update each departments webpage as needed. If each department has access to their own webpage, it is more efficient, can be updated more frequently and people can take accountability. There is potential for the town to help small businesses by creating additional links for a local small business.

7:07-

Mr. Eichacker makes a motion for each department to have access to their town webpage. Mr. Veliz seconds – AIF

7:11- New Business

Mr. Eichacker asks for permission to fill forms for a local small town grand fund through the Municipal Vulnerability Program with aid in the grant process from Chris Dunfy.

Mr. Dufresne makes a motion to grant Mr. Eichacker permission to begin the grant process and sign forms on behalf of the Board of Selectman. Mr. Veliz seconds, Mr. Eichacker abstains – AIF

7:15-

PFAS has been brought the attention of the Board of Selectman and the caution recently associated with the chemical. It has been traced to aerial spraying in the past for mosquito control. This year municipalities have the option to 'opt out' with an approved alternative plan by the State which is due by May 28th, 2021. The Board of Selectman would like insight from the Board of Health.

7:22

Police and Fire Chief Report

7:28 – Comments and Concerns

Board of Selectman would like to upgrade from the free zoom account to better serve the community in being present at meetings.

Discussion of department credit cards, it is unfair for people to make purchases on behalf of their department and wait for reimbursement.

Mr. Dufresne expresses his sincerest condolences to the Fire Chief, his wife, and family on behalf of the Board of Selectman and the town.

7:31- Next Meeting Date- 5/20/2021 at 6:00pm

7:45- Adjourn

Mr. Eichacker makes a motion to adjourn, Mr. Veliz seconds – AIF

Respectfully Submitted,

Mr. David Veliz

Board of Selectman Clerk

David Veliz
[Signature]
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