

Selectmen Meeting

October 7, 2021

Who is in attendance: David Dufresne Chair, Richard Eichacker Vice-Chair, Derick Veliz, Clerk

1. **Call the Meeting to order:** 6:00 PM
2. **Pledge of Allegiance:**
3. **Appoint Hector Melendez as a Part-time Police Officer for a 1-year term** Chief Millette presented Officer Melendez to the Board to be appointed. Mr. Melendez introduced his wife and two daughters. A motion was made to appoint Mr. Melendez as a part-time Police Officer for 1 year 2nd AIF Passed.
4. **TreeTea Inc. Marijuana Manufacturing license:** Mr. David Shrair was here to present his request for a license, but didn't receive our email back for the changes, so requested a continuance until Oct. 28. To have a chance to review and make any amendments.
5. **Update on the Police move:** Looking for other options. We went through the main building with the building inspector and that will have to much work for them to get it ready for us and it is too big. The red building is still on the table once we see how much they want to charge for rent. We know that time has gone by, but we want to have them in the correct place that will work for the next 5 years. If anyone knows of a place, please let us know.
6. **Appoint Mirick O'Connell as special town counsel for ASD & ASL Cronin:** The reason we are changing from KP Law is this firm is better with Solar. Motion to accept Mirick O'Connell as Town counsel for Solar projects 2nd AIF Passed
7. **Warrants, or Bills:** Motion to pay all warrants and bills as follows 2nd AIF Passed
 - a. **Warrants:**

i. 26	Payroll	\$47,371.66
ii. 27	Vendor	\$34,591.43
iii. 28	Payroll	\$65,212.37
iv. 29	Vendor	\$103,824.50
 - b. **Bills:**

i. B-G Mechanical Services, Inc	\$136.74
ii. Kellco mat for bathroom	\$137.66
iii. Kellco Hand Soap	\$53.50
iv. Warren Water District	\$301.00
v. C2 MA Adams II Solar for Shepard	\$668.35
vi. C2 MA Adams II Solar for Streetlights	\$907.31
vii. PVPC Grant payment	\$12,000.00
viii. Paint for TA Office & ceiling paint (Karen Dusty)	\$126.39
ix. NEIT Contract	\$2,163.00
x. Google monthly	\$366.00
xi. WB Mason Printer, Ink, paper	\$650.99
xii. Economic Enviro Techs, Inc rest of agreement	\$940.00
xiii. Central Ma Regional Planning Commission	\$1,000.00
xiv. K.P.Law TA contract draft	\$228.00
xv. K.P. Law General legal Services	\$228.00
xvi. National Grid Streetlights	-\$24,786.26
xvii. Verizon	\$237.28
xviii. Masscor	\$3,649.00
8. **Approve the articles for the Special Town Meeting:** Make some minor correction Motion to accept the articles for the Special Town Meeting on November 4th 2nd AIF Passed with corrections

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9. Minutes: Approve minutes for September 16 & 23 Motion to accept the minutes from September 16 & 23, 2nd AIF Passed

10. Correspondence:

- a. **CSX Transportation doing spraying:** David read the letter about spraying. A copy was given to a resident so they can contact CSX for more clarification.
- b. **Ms. Page letter about Warren Truck & Auto complaint:** After going over the complaint it was determined that they might have violations with moving topsoil, and they wanted the information sent to Conservation and Building Inspector to see if there had gone beyond the 15' set back.

11. New Business:

- a. **Vote to change the Fee Schedule for permits for building:** Motion was made to accept replacing the 2015 fee schedule with an up-to-date fee schedule 2nd AIF Passed
- b. **Northeast IT WIFI in GYM:** Bid from NEIT to get it in. Looking at the bid Igor has a cage to use. Need to find a good spot for a server room, that can be cooled. Rich will look for a solution for the gym.

12. Comments & Concerns:

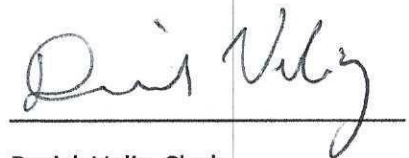
- a. Ms. Banville wanted to know what is going on with the Dogs, because the fence is not fixed, and it has almost been 90 days. David said that the ACO will be taking care of all of that because she is the one that has jurisdiction over the orders given out by the Select Board.
- b. John Nason let us know that he was sworn in yesterday and Madeline will be next week along with the other one. So, they will have their first FINCOM meeting next Thursday.
- c. Derick to get the C.S.I. to come in and explain how the residents can text the employees of the Town Hall. He has another company that he will reach out to see if they would like to present their product at another meeting.
- d. The Town does not have an official Facebook page, we are not connected with any of the pages even if it says the name of Warren and informs residents of events it is not an official page. There are times that an employee gets named on these pages, but it is not a way to contact the department and is not considered a contact. So, if you want a response from a department the residents need to contact that department not do a post of Facebook.
- e. Jim Dusty has an environmental engineer come in and test the boxing ring room for mold. Should have the test back next week.
- f. Trick or treating will be on October 31 from 5:00 – 6:30 pm with the Fire Department parade to follow with the normal activities at Station "B".

13. Next Meeting Date: October 14, 2021

14. Adjourn: Motion to adjourn 2nd AIF Passed

Respectfully submitted by

Karen Dusty, Administrative Secretary



Derick Veliz, Clerk

Fiscal '22'

Building Permit Fee = Gross Area x Cost Construction x Permit Fee Multiplier
(See example below. Explanations and ICC table on reverse side)

Work started before obtaining required building permit or consent of the Inspector of Buildings will be assessed the above fees doubled.

Use Group: R3 Type of construction: 5B Height: 2 stories Area 1st story: 1,000 sq. ft. Area 2nd story: 1,000 sq. ft.
Basement: 1,000 sq. ft. non-insulated Garage: 550 sq. ft. Porch: 240 sq. ft. Deck: 144 sq. ft.

		Gross Area From plans		Cost of Construction from table		Permit Fee Multiplier Cost per Thousand		
Gross Area: Residential 2 stories x 1,000 sq. ft.	Residential =	2,000	X	122.46	X	.004	=	979.68
Non-Insulated basement 1,000 sq. ft.	Basement =	1,000	X	15.00	X	.004	=	60.00
Garage 550 sq. ft.	Garage =	550	X	48.73	X	.004	=	107.21
Porch 240 sq. ft.	Porch =	240	X	20.00	X	.004	=	19.00
Deck = 144 sq. ft.	Deck =	144	X	15.00	X	.004	=	9.00
Solar Array 9000 watts	Solar =	9000w	X	2.40	X	.004	=	86.40
Permit Fee (whole dollar Amt.)								1261.00



Board of Selectmen Meeting

Facilitator: David Dufresne

Date: Oct. 7, 2021

Objectives			

Attendee: Anne Sanville

Attendee: _____

Attendee: Angela Bouvier

Attendee: _____

Attendee: Alan Looe

Attendee: _____

Attendee: David Strait

Attendee: _____

Attendee: John Nasir

Attendee: _____

Attendee: G Milliken

Attendee: _____

Attendee: Jim Dusty

Attendee: _____

Attendee: Ben Sattys

Attendee: _____

Attendee: Karen J Dusty

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____