

Selectmen Meeting
December 16, 2021

Who is in attendance: David Dufresne, Chair; Rich Eichacker, Vice Chair, Derick Veliz, Clerk by zoom.

- 1) **Call the Meeting to order:**
- 2) **Pledge of Allegiance:**
- 3) **Warren Housing:** Fill the vacancy according to our legal department we will appoint Maryanne Potrzuski for the remaining term which will be until May 5, 2025. Motion to appoint Maryanne Potrzuski to the Warren Housing Authority 2nd AIF Passed
- 4) **Tree Tea Inc Agreement:** Need to move this meeting to January 13 due to the contract not being complete Motion to move the meeting to January 13, 2nd AIF Passed
- 5) **American Recovery Plan Act (ARPA) Funds:** We have now ready to spend the money that we have been given to help recover funds lost from the pandemic, particular Water, sewer, and Broadband infrastructure. Mr. Eichacker said that the community planning board gave two suggestions 1) to fix the screw at the Sewage plant and to continue work on High Street. Mr. Dufresne said we need to look at how we spend this money that would profit the town the best. We will have another meeting about this.
- 6) **Appoint Mirick O'Connell to handle the ZPT Lawsuit:** This was completed on the December 9 Meeting
- 7) **Update on Police Move:** The contract was sent to Dextrust and we are waiting for it to be signed and returned. They have ordered materials and are starting to work on the building.
- 8) **Alcohol Licenses:** Completed in the December 9 meeting
- 9) **Junior Firefighter Program:** Chief Lavoie gave some background about the program, he asked that we send the idea to legal and will table this until we hear back from them. The program was adapted from several programs from other towns to fit our town.
- 10) **Ambulance Abatements:** Chief Lavoie gave the report on how much we have lost. Motion was made and 2nd to accept the ambulance abatements AIF Passed
- 11) **Warrants, & Bills:**
 - a. **Warrants:**
 - b. **Bills:** a motion was made, 2nd and AIF on to pay all of the bills. It was passed:
 - i. Servpro Office cleaning \$600.00
 - ii. Richco \$138.87
 - iii. WB Mason \$215.78
 - iv. Tanko Lighting \$4,470.38
 - v. KP Law \$1,102.00
 - vi. KP Law \$2,887.60
 - vii. B-G Mechanical Service \$3,695.00
 - viii. National Grid -\$23,658.77
 - ix. Northeast IT \$2,206.55
 - x. MA – C2 MA Adams II Shepard \$485.36
 - xi. MA – C2 MA Adams II Streetlights \$658.91
 - xii. Modern Pest Services \$80.00

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xiii. MIIA Deductible Invoice	\$946.00
xiv. National Grid	-\$9.21
xv. Verizon	\$1.42
xvi. Verizon	\$25.01
xvii. Comcast	\$138.35
xviii. WB Mason	\$15,84
xix. WB Mason	\$19.44
xx. Modern	\$80.00
xxi. Verizon	\$253.34
xxii. Richco	\$74.98
xxiii. Crystal Rock	\$60.77
xxiv. MassCor	\$23.95

12) Minutes: No minutes to approve not finished or approved

13) Correspondence:

- a. Commonwealth of MA Public Safety Alert that there is a shutdown of 3G Cellular Network
- b. Programing advisory about changes to services.

14) Old Business:

- a. Look into doing the Key Fobs because we are incurring large expense each time, we change the lock and the wear and tear.
- b. Boxing Ring Room Servpro has started to clean up. Lime Stalactites growing from the ceiling. Use it for storage. It is a concrete bunker.
- c. Derick met with the Police, Fire and Community Emergency Response Team to go over the emergency communication and it was very successful and maybe in the next meeting they can talk to you about it.

15) New Business:

- a. On the town website there is a survey from the MA Vulnerability Preparedness (MVP) that will help us understand how the weather has affected your household. This will help us get grants for help our town.

16) Comments and Concerns:

- a. Town administrator Mr. Lapinski resigned he expressed that he loved the town. It was a decision that he had to make for himself. Looking at new Town Administrator.
- b. Class I, II, III we are working on those. We hope to have them completed

17) Next Meeting Date: Thursday January 6, 6:00 pm

18) Adjourn Motion to adjourn 2nd AIF Adjourned.

Respectfully submitted by

Karen Dusty, Administrative Secretary



Derick Veliz, Clerk



Board of Selectmen Meeting

Facilitator: _____

Date: 12-16-2021

Objectives			

Attendee: Adrian Laroie

Attendee: _____

Attendee: Marianna Polyzouki

Attendee: _____

Attendee: Richard M. M. M.

Attendee: _____

Attendee: Bob Merwin

Attendee: _____

Attendee: Virginia Fleming

Attendee: _____

Attendee: Barbara Fitt

Attendee: _____

Attendee: Margaret Bernas

Attendee: _____

Attendee: Norma Beaudry

Attendee: _____

Attendee: Jim Schum

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____