

Selectmen Meeting
February 24, 2022

Attendance: David Dufresne, Chairman; Richard Eichacker, Vice-Chair; Derick Veliz, Clerk;

1. **Call Meeting to order:** 6:06PM
2. **Pledge of Allegiance:**
3. **Board of Health budget and pay scale:** Mr. Donald J. Makowski, Chairman said that the expense budget was increased so that we can get the training that is needed to make the department run better. That we are not relying on one person to know everything. We would like to move our secretary from the secretary position to the Administrative Assistant position. She does more than just secretary work. Decreased the Comin's Pond H₂O testing budget due to no swimming in the pond this year. Increased the Health Agent salary \$1,000.00. Wanted to add a new line "Covid 19 Resources" fund it for \$12,500. They were informed that both the change in the Secretary roll and pay and the "Covid 19 Resources" lines need to be an article for the Town meeting and be voted on. Mr. Dufresne asked Mr. Eichacker and Mr. Veliz if they were good with the budget, both were and so was he.
4. **Council on Aging budget and pay scale:** Ms. Meli put down all the correct numbers but asked if she could change the COA PT General Helper as an increase. The selectmen said on her anniversary date you can give her a step grade but not now. So put the correct number in your budget to pay her for that time. Everything else was the same. Mr. Dufresne asked if Mr. Eichacker and Mr. Veliz were fine with the budge and they both said yes. Mr. Dufresne said that he was ok with it also.
5. **Parks Department budget:** Sue Ramsey is not in town they will be on next week agenda
6. **American Rescue Plan Act expenditures:** See spreadsheet, when speaking on the Premium pay David recused himself because Tammy Dufresne was one of the recipients. Mr. Veliz made a motion to pay Ms. Dufresne the amount on the suggested. Mr. Eichacker 2nd AIF Passed. When Mr. Dufresne came back in a motion was made to do the Premium Pay for the town by Mr. Eichacker and 2nd by Mr. Veliz AIF called by Mr. Dufresne Passed.
7. **Warrants and Bills:** Mr. Eichacker made a motion to accept and pay the following Warrants and Bills. After reading the Warrants and Bill Mr. Veliz 2nd Mr. Dufresne called for AIF Passed.
 - a. Warrants:
 - i. 70 Payroll \$38,194.86
 - ii. 71 Vendor \$114,306.64
 - b. Bills:
 - i. Northeast IT \$106.97
 - ii. Mass Municipal Association Selectmen handbook \$82.00
 - iii. National Grid \$668.74
 - iv. National Grid \$116.82
 - v. National Grid \$5115.06
 - vi. Fire Equipment \$600.00
 - vii. WB Mason \$708.00
 - viii. Workhorse Construction \$1275.00
 - ix. Workhorse Construction \$ 494.00

Selectmen Meeting
February 24, 2022

x. Pathfinder

\$101,212.00

8. Minutes: No minutes were reviewed and ready to be voted on or signed

9. Old Business:

- a. 3 copiers were delivered today, and the rest will be delivered and installed next week.
- b. Mr. Veliz asked Karen to check on the Electronic Speed signs and report next week.
- c. Mr. Dufresne gave an update on the Temporary Police station which was: the walls are going up and they made some walls extra thick with heavier sheetrock and in some cases plywood.

10. New Business:

- a. **Letter from Cornerstone Bank** See attached. It looks like they are going to close.
- b. **Invitation to attend the budget meeting:** Pathfinder invitation to attend the budget meeting. Derick is going to attend on March 9,
- c. **Appointments request for next meeting:** We will be doing the appointments next week.
- d. **Which departments for next week:** Veteran's, Tax Collector, Fire, Cemetery, Parks
- e. **Green Community questions:** Mr. Eichacker will talk with the Green Community Grant people and answer the questions.

11. Comments and Concerns:

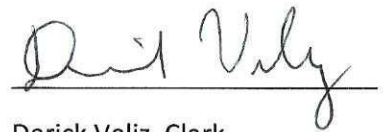
- a. Becky from the Veteran's Council is changing the Flag burning Ceremony to Next Saturday March 5, 2021, due to the weather on Friday.
- b. Ms. Schmidt spoke up on Zoom that she wanted to clarify that just because masks are not mandated that those who would like to wear them are free to do so. Mr. Dufresne said yes, anyone who wants to wear a mask can.

12. Next Meeting Date: March 3, 6pm

13. Adjourn: Mr. Eichacker made a motion to adjourn, Mr. Veliz 2nd Mr. Dufresne AIF Passed Adjourned.

Respectively Submitted by

Karen Dusty, Administrative Assistant



Derick Veliz, Clerk,

	FY20 Approved Budget	FY21 Approved Budget	FY22 Approved Budget	FY23 Proposed Budget
BOARD OF HEALTH				
BOARD OF HEALTH SALARIES	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	5,400.00
BOARD OF HEALTH SECRETARY ^{Administrative Assistant} SALARY	\$ 21,521.00	\$ 21,843.00	\$ 23,000.00	34,500.00
BOARD OF HEALTH OFFICE COVERAGE	\$ 600.00	\$ 600.00	\$ 600.00	600.00
BOARD OF HEALTH EXPENSE	\$ 3,100.00	\$ 3,100.00	\$ 3,100.00	5,000.00
SHARPS PROGRAM	\$ 600.00	\$ 600.00	\$ 600.00	600.00
VACCINES	\$ 500.00	\$ 500.00	\$ 500.00	500.00
COMINS POND ^{H2O} TESTING	\$ 800.00	\$ 800.00	\$ 800.00	300.00
TOWN WASTE AND RECYCLE HAULING	\$ 16,850.00	\$ 11,000.00	\$ 11,000.00	11,000.00
RABIES CONTROL	\$ 500.00	\$ 500.00	\$ 500.00	500.00
HEALTH AGENT VISITING NURSE	\$ 300.00	\$ 1,000.00	\$ 1,000.00	1,000.00
HEALTH AGENT (APPOINTED)	\$ 5,300.00	\$ 6,000.00	\$ 7,000.00	8,000.00
ANIMAL INSPECTOR	\$ 900.00	\$ 900.00	\$ 1,200.00	1,200.00
BOARD OF HEALTH TOTAL	\$ 53,971.00	\$ 49,843.00	\$ 52,300.00	

Explanatio
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COVID-19 Public Resources (Health Nurses, supplies)
(will require article for town meeting) contact tracing test kits 25,000.00
Total 93,600

Would like to change BOH Secretary to BOH Administrative Assistant due to job description attached in detail.
Also attached is hourly wage I feel this position should be at.

Council On Aging FY 23 Budget

541-5112-011	COUNCIL ON AGING DIRECTOR	56,084.00
541-5210-020	COUNCIL ON AGING EXPENSE	25,000
541-5410-020		
541-5112-119	CUSTODIAN	13,646.00
541-5110-910	LUNCH COORDINATOR	28,971.00
541-5112-012	COA PT GENERAL HELPER	13,463.00
541-5212-021	MAINTENANCE/REPAIRS	3,500
541-5710-073	SENIOR VAN AND TRANSPORTATION	2,000
5415210--970	ELDERBUS SUBSIDY	1,000
541-5610-068	TRI VALLEY SERVICES	957
	COUNCIL ON AGING	144,621.00

Wage increases : Director 26.86, Lunch Cordinator 18.50, Custodian16.48 General Helper 15.97

*3 EXTRA WEEK TO COVER SICK TIME FOR CUSTODIAN

*4 Extra weeks to cover vacation time for Lunch Coordenator and Director

*The C.O.A. is submitting an article for a part time van driver.

We propose \$16 per hour @ 15 hours per week \$12,528 to replace the S.V. & Transport line

* Elder Bus line went down 1,000.00, the WRTA is no charge through 2022.

If Van Driver passes total budget would be 155149.00

ARPA Funds

Who	What for	Allocated	Already Paid
Starting amount		\$ 780,445.74	\$ 780,455.74
Warren Water District	High Street	\$ 200,000.00	
Town	Clickers	\$ 9,500.00	\$ 9,500.00
Town	Hand free	\$ 67,724.11	\$ 67,724.11
BOH	Testing Kit	\$ 42,757.60	\$ 42,757.60
Town	Essential Workers	\$ 90,500.00	
Fire Department	Radios	\$ 200,000.00	
Sewer Department	Screw	\$ 125,000.00	
Town	Not paid by CARES	\$ 321.32	\$ 321.32
BOS	Misc. Camera, TV, Misc.	\$ 1,574.58	\$ 1,574.58
BOH	Nurses	\$ 25,000.00	\$ 15,015.74
Left over/spent to date		\$ 18,068.13	\$ (136,893.35)
Money Left to spend			\$ 643,562.39



February 16, 2022

Board of Selectmen
Town of Warren
P O Box 609
Warren, MA 01083-0609

Dear Mr. Dufresne, Mr. Eichacker and Mr. Veliz:

This letter responds to your concerns in your recent correspondence regarding the closure of our Warren branch.

The Bank's decision to close the Warren branch was extensively researched and not taken lightly by anyone at Cornerstone Bank. This is not a reflection of our commitment to the communities we serve but a result of the branch's transactions, business volume and growth potential. We believe that we have a fiscal responsibility to both our customers and employees to utilize the resources entrusted to us in the best possible manner. With that in mind, it was decided to concentrate our resources in our core market area in Central Massachusetts.

We understand your concerns regarding residents of Warren having to travel outside the town to conduct their banking. We want to assure you that we have given this decision careful consideration and are confident that we can continue to serve their banking needs from our other branch locations. I have listed our locations within a 15-mile radius of the Warren branch:

- 200 Charlton Road, Sturbridge, MA (11.4 miles/ 20-minute drive)
- 176 Main Street, Spencer, MA (12.8 miles/21-minute drive)
- 253 -257 Main Street, Southbridge, MA (14 miles/25-minute drive)

These branches have safe deposit boxes to accommodate customers who currently rent a box at the Warren branch.

Regarding the Town of Warren's banking, our Commercial Services team has been in touch with the Treasurer to plan for remote deposit and cash pick up services.

Cornerstone Bank is committed to the financial wellbeing of the community. Our scholarship program will still be available to students from Warren and the financial literacy seminars we have been providing through the Quaboag Valley School districts will still be offered. We invite the Town of Warren to continue to engage the bank in community events such as the Performing Arts Booster Club, Warren/West Brookfield Baseball Association, Trunk or Treat, Light the Night and all other events through our Charitable Donations Committee.



We share your concerns regarding customers who rely on electronic banking services such as bill pay and assure you that we will continue to enhance these services. In addition, the branch team in Warren has been helping customers utilize alternate ways of banking including telephone banking and are helping them connect with our local call center which is equipped to handle all inquiries, transactions, and other banking related needs.

Regarding the building, we will strive to be a good corporate citizen and not leave a blight on the town. We do not have a plan for the building until we have approval to close and can keep you in the loop as things progress.

Cornerstone Bank is dedicated to making this transition as seamless as possible for our customers. I can be reached with any additional questions at (800)939-9103, Ext 73159.

Sincerely,

Al Ahmed
SVP- Retail Banking

Warren Selectmen

From: Julia Moore <jmoore@cmrpc.org>
Sent: Thursday, February 24, 2022 12:47 PM
To: Karen Dusty; Warren Selectmen; David Dufresne
Subject: Green Communities Spring Grant Round
Attachments: 2020PEXList.pdf

Hi David and Karen-

As shown in the email below, it is time for the next round of Green Communities competitive grant applications, and the Town of Warren is eligible to apply! As a reminder, I am the point person for Green Communities for Warren. I have REPA funding to assist you with the grant application, so the Town will not be expected to pay for assistance with the application. Please send me a quick response with answers to the following:

1. Would you like to apply for a Green Communities grant now (spring round) or wait and for the fall round instead?
2. Would you like to continue working with the same vendor as your last Green Communities grant? Last grant, you worked with Guardian Energy Management. You may choose another vendor to work with. I have attached the list of vendors to this email.

If you respond that you are interested in applying for the spring round, I will reach out to you, your vendor, and Green Communities regional coordinator to get on a meeting to begin the application discussion.

Thank you. I look forward to helping complete some projects this year!

Julia Moore

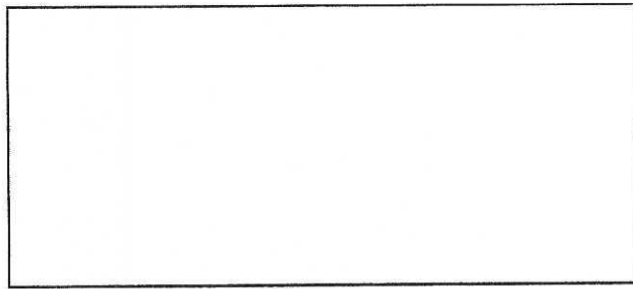
(she/her/hers)

Assistant Planner | Central Massachusetts Regional Planning Commission

jmoore@cmrpc.org | cell: (917) 620-7905 | www.cmrpc.org

From: Massachusetts Department of Energy Resources <doer.energy@mass.gov>
Sent: Tuesday, February 22, 2022 11:23 AM
To: Julia Moore <jmoore@cmrpc.org>
Subject: Update from Green Communities Program

CAUTION: This email originated from **outside of the organization**. DO NOT click links or open attachments unless you recognize the sender and know the content is safe. Thanks.



News From the Green Communities Division

Green Communities 2022 Competitive Grant Program

The **Green Communities 2022 Competitive Grant Application** is currently available on CommBuys. To be eligible, Green Communities must have:

- Expended all prior Green Communities designation and competitive grant funds by **February 11, 2022**;
- Submitted their final grant report no later than **5 PM February 11, 2022**; and satisfied all outstanding questions no later than **5 PM March 18, 2022**; and
- Submitted their FY 2021 Green Communities Annual Report by **November 19, 2021** and satisfied all outstanding questions no later than **5 PM March 18, 2022**.

Applications must be submitted **online** by 5pm on **April 22, 2022**.

A webinar providing an overview of the Competitive Grant Application has been scheduled for **1:30 -2:30 pm, Tuesday, March 15, 2022**. [Click here to register](#)

Updated Guidebook: *'Solar Power in Your Community'*

The Solar Energy Technologies Office (SETO) and the **National Renewable Energy Laboratory (NREL)** recently released an updated version of the [Solar Power in Your Community guidebook](#). The guidebook will assist local government officials and stakeholders in boosting solar deployment and overcoming common barriers in today's market through new case studies about innovative, field-tested approaches in cities and counties around the

DOER will hold five virtual public hearings from **March 2 through March 8** to receive comments on the Straw Proposal for **Stretch Code update and New Specialized Stretch Code**. The Straw Proposal and Recording of February 8 Webinar can be viewed in advance of the hearings at DOER's new Stretch Code Development webpage, as well as registration links to the hearings.

DOER will provide a brief presentation to respond to clarifying questions received in advance of the public hearings, however the majority of the time is reserved to hear public comments. People choosing to speak will be given up to three minutes to present their comments.

To submit questions or to sign up to give public comment at a hearing please send an email to stretchcode@mass.gov with the title 'Comment for Public Hearing' and include your name, organizational affiliation and municipality where you work or reside, as applicable. There will be **four regional hearings and one additional hearing dedicated for Environmental Justice communities statewide**. At each regional hearing comments and questions from participants from communities in the designated region will be prioritized. All meetings will be held via Zoom. Visit the Green Communities webpage to find out which region your community is in.

Interpretation services will be provided at all hearings in Arabic, Chinese, Haitian Creole, Portuguese, Spanish, and Vietnamese.

Massachusetts Department of Energy Resources
100 Cambridge St. Suite 1020
Boston, MA 02114

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100 Cambridge St. Suite 1020
Boston, MA | 02114 United States

This email was sent to jmoore@cmrpc.org.
To continue receiving our emails, add us to your address book.



2020 Project Expediter List

updated 5/22/2020

(L) Lead PEX (A) Associate PEX * Post Inspector

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2020 Project Expediter List

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Pathfinder Regional Vocational Technical High School District

240 Sykes Street, Palmer, MA 01069 • (413) 283-9701 • www.PathfinderTech.org

February 14, 2022

David Dufresne, Chairman
Warren Selectboard
P.O. Box 609
Warren, MA 01083

Dear Mr. Dufresne:

The Pathfinder Regional District School Committee wishes to invite members of your Board to its annual budget presentation, which is scheduled in-person this year for Wednesday, March 9, 2022 at 6:30 PM. The meeting will be held in the Pathfinder Tech Cafeteria. The public will have an option to join the meeting via Zoom if not attending in-person. The Pathfinder Regional School District will post the Zoom instructions on its website (www.PathfinderTech.org) by Wednesday, March 2, 2022.

We will attempt to forward a copy of our adopted budget for your interest and information prior to the March 9th meeting. We will have ample time between this presentation and the annual town meetings to consider your input and suggestions. We are doing our best to arrive at a budget whose percentage increase will be acceptable to all nine towns. Assessments will however, vary according to changes in enrollment. (See attached October 1st Enrollment by Town for Pathfinder Regional District).

In keeping with past practice, we plan to present an operating budget followed by a brief commentary on our capital needs. We are encouraged by the projected amount of Chapter 70 which includes a renewed commitment to funding another portion of the Student Opportunity Act.

We hope that you can join us on March 9th. As in past years, refreshments will be prepared by our Culinary Arts students and served to all who are in attendance.

If attending in-person, please R.S.V.P. by March 1, 2022, via email to my Assistant, Carrie Boudreau, at boudreau@pathfindertech.org or you may call her at 413-283-9701 ext. 239.

Sincerely,

Eric Duda
Superintendent-Director



BELCHERTOWN – GRANBY – HARDWICK – MONSON – NEW BRAINTREE – OAKHAM – PALMER – WARE – WARREN

Enrollment by Town for Pathfinder Regional Vocational Technical
As Of Date: October 1, 2021

Town	9 M	9 F	9 N	10 M	10 F	10 N	11 M	11 F	11 N	12 M	12 F	12 N	Total M	Total F	Total N	Total
Belchertown	31	8	1	15	12	0	7	5	0	12	7	2	65	32	3	100
Granby	1	1	0	6	2	0	2	2	0	1	0	0	10	5	0	15
Hardwick	4	0	0	2	2	0	4	2	0	4	2	0	14	6	0	20
Monson	15	3	0	16	6	1	5	9	0	11	8	0	47	26	1	74
New Braintree	2	0	0	3	0	0	0	1	0	1	0	0	6	1	0	7
Oakham	2	1	0	2	2	0	0	1	0	4	1	0	8	5	0	13
Palmer	25	23	0	26	17	2	32	16	1	23	18	0	106	74	3	183
Ware	13	19	0	22	13	1	13	13	0	14	8	0	62	53	1	116
Warren	8	4	1	8	3	1	9	2	0	3	4	0	28	13	2	43
IN DISTRICT Sub-Total:	101	59	2	100	57	5	72	51	1	73	48	2	346	215	10	571



Board of Selectmen Meeting

Facilitator: _____

Date: 2/24

Objectives			

Attendee:

Sharon M. L.

Attendee: _____

Attendee:

Joyce Stuart

Attendee: _____

Attendee:

Glenn Dumas

Attendee: _____

Attendee:

Charlene Farpis

Attendee: _____

Attendee:

Paul Smith

Attendee: _____

Attendee:

Rich Dumas

Attendee: _____

Attendee:

Sam & Dusty

Attendee: _____

Attendee:

Henry Lamm

Attendee: _____

Attendee:

Yvonne M. L.

Attendee: _____

Attendee:

Attendee: _____

Attendee:

Attendee: _____

Attendee:

Attendee: _____