

Meeting of the Board of Selectmen was called to order at 6:02pm on 5/19/2022

Present : Chair Dufresne and Clerk Veliz

Absent: Vice-Chair Eichacker

A public hearing was held for a National Grid Pole on Old Douglas Road. A representative from National Grid spoke in favor of the request to take down a pole so that the town can take down a tree. A new pole will be installed in its place after the completed tree work. Please see plan submitted. An abutter to the property had some questions for the national grid representative, which were answered. No outage of power during the replacement process according to national grid. Motion to approve made by the chair seconded by the clerk, passed 2-0.

A public hearing was held for Grip Cultivation LLC, a company looking to open in Warren as a Marijuana grow company located at 50 Pulaski Street. Albert Montgomery, CEO of the company spoke in favor of obtaining a host community agreement with the Town. He stated, his company is looking to hire between 20-40 employees with priority given to Warren residents, starting salaries would range between \$48,000 to \$58,000, he stated that his company total capital investment was more than 1.2 million, he plans on working with public safety officials in town to make sure his company is safe. Grip Cultivation is being represented by Attorney Brett Bass of Lynnfield, MA. A Motion was made and approved to continue the hearing until June 23, 2022, so the board can hear additional testimony, passed 2-0.

Emergency management bleed kits were approved to be installed in Town buildings after First Aid/CPR trainings are completed by staff. Town Administrator will coordinate this effort.

Appoint the Town Administrator, Jim Ferrera as the signing authority for invoices and bill payments related to CDBG grants, was tabled until the next BOS meeting.

Reports of Fire, Police and CERT reviewed and accepted.

Warrants and Bills were approved and paid.

Letter from KP Law with regards to rate increases was reviewed.

See Town Administrator talking points for Town Administrator Report.

No correspondences.

Comments and Concerns: John Nason, asked the board if they did a reorganization, after the election?

Respectively submitted by

Jim Ferrera, Town Administrator

A handwritten signature in dark ink, appearing to read "Derick Veliz", written over a horizontal line.

Derick Veliz, Clerk

Questions contact – Donald Taggart 413-207-5620

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

To the Board of Selectmen - Warren, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:

that Massachusetts Electric Company d/b/a NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 4th day of February 2022.

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Old Douglas Rd. - Warren, Massachusetts.

30504815 Filed with this order:

There may be attached to said poles by Massachusetts Electric Company d/b/a NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Old Douglas Rd. - National Grid to install (1) JO stub pole 9-84, span wire and guy plus anchor on Old Douglas Rd. beginning at a point approximately 2555 feet southeast of the centerline of the intersection of Old W. Brookfield Rd. and Old Douglas Rd. to replace old tree guy that supports road P#9.

Also, for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen Of the City/Town of Warren, Massachusetts held on the 19th day of April 2022.

Warren, Massachusetts

Laura J. Stockley
City/Town Clerk.

May 24, 2022.

Received and entered in the records of location orders of the City/Town of

Book C

Page 156

Attest: *Laura J Stockley*
Warren City/Town Clerk

I hereby certify that on April 19, 20 22, at 6:00 PM o'clock, M
At a Warren Board of Selectmen Meeting a public hearing was held on the petition of
Massachusetts Electric Company d/b/a NATIONAL GRID and VERIZON NEW ENGLAND,
INC. for permission to erect the poles, wires, and fixtures described in the order herewith recorded,
and that we mailed at least seven days before said hearing a written notice of the time and place of
said hearing to each of the owners of real estate (as determined by the last preceding assessment
for taxation) along the ways or parts of ways upon which the Company is permitted to erect
Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

[Signature]
.....
.....
[Signature]
.....
.....

Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of
hearing with notice adopted by the Board of Selectmen of the City of Warren
Massachusetts, on the April 19th day of 20 22 and recorded with the records of location orders
of the said City, Book C, and Page 156. This certified copy is made under the
provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest: *Laura J Stockley*
Warren City/Town Clerk

Ngruel



Exhibit A – Not to Scale

The exact location of said Facilities to be established by and upon the installation and erection of the Facilities thereof.

#329

#0

#281

OLD DOUGLAS RD.

#271

P#9-84

P#9

#197

#199

JOINT OWNED POLE PETITION

- Proposed NGRID Pole Locations
- Existing NGRID Pole Locations
- ⦿ Proposed J.O. Pole Locations
- ⓪ Existing J.O. Pole Locations
- ⊗ Existing Telephone Co. Pole Locations
- △ Proposed JO Anchor
- ↑ Existing JO Anchor

DISTANCES ARE APPROXIMATE

nationalgrid
And
Verizon New England, Inc.

Date: 1/31/2022

Plan Number: WR# 30504815

To Accompany Petition Dated:

To The: TOWN Of WARREN

For Proposed: JO Pole: # 9 Location: SIDE OF ROAD

Date Of Original Grant:

GRIP CULTIVATION LLC

Proposed Cannabis Establishment

50 Pulaski Street Warren, MA 01083

economic Empowerment Priority License with Cannabis Control Commission

ABOUT GRIP CULTIVATION

Grip Cultivation is a vertically-integrated, community-centric cannabis enterprise that focuses on cultivation, product manufacturing, genetic research, in the social equity cannabis space. Grip Cultivation utilizes high-level expertise and unique intellectual property to develop innovative products and brands that occupy the upper echelon of the cannabis market, while also carrying out its mission of supporting causes that are near and dear to the community.

Grip Cultivation seeks to be a vehicle for the enrichment and empowerment of the neighborhood in which it operates.

LEADERSHIP TEAM



Albert Montgomery
Chief Executive Officer



Eric Thompson
Chief Cultivation Officer

Albie and Eric are childhood friends and longtime entrepreneurs from Boston, Massachusetts. With over 30 years of combined experienced in business development, operations, marketing, manufacturing and cultivation, Albie and Eric possess the technical skillset and passion necessary to make Grip Cultivation a successful business enterprise.

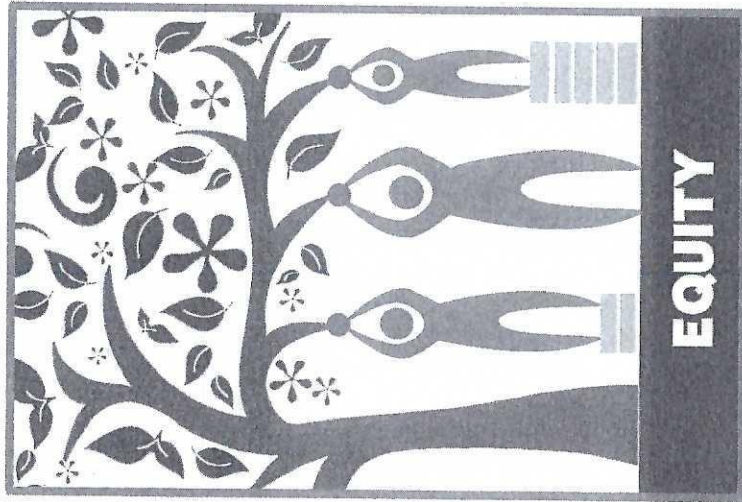
ECONOMIC EMPOWERMENT PRIORITY LICENSE

Economic Empowerment Priority License creates sustainable pathways into the cannabis industry for individuals most impacted by the War on Drugs, marijuana prohibition, disproportionate arrest, and incarceration

1. **Lived** for five of the preceding ten years in an **Area of Massachusetts Disproportionate Impact**, determined by the Cannabis Control Commission
2. **Black**, African American, Hispanic or Latino descent
3. Past experience in or **business practices that promote economic empowerment in Areas of Disproportionate Impact**



THE SOCIAL EQUITY PROGRAM ENTREPRENEUR TRACK DESIGNED FOR PARTICIPANTS SEEKING MARIJUANA ESTABLISHMENT



THE TRACK PREPARES PARTICIPANTS TO
APPLY FOR, OWN, AND SUPPORT AN
ESTABLISHMENT

The application and licensure process

Business plan development and raising capital

*Operational compliance and post-licensure
operations*

*The municipal process and Host Community
Agreements*

INVESTORS

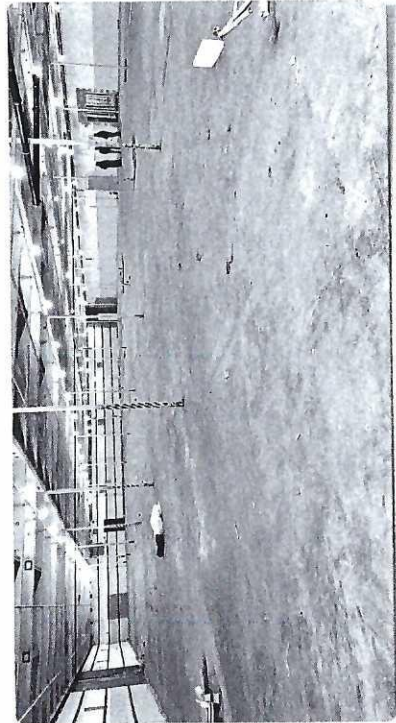
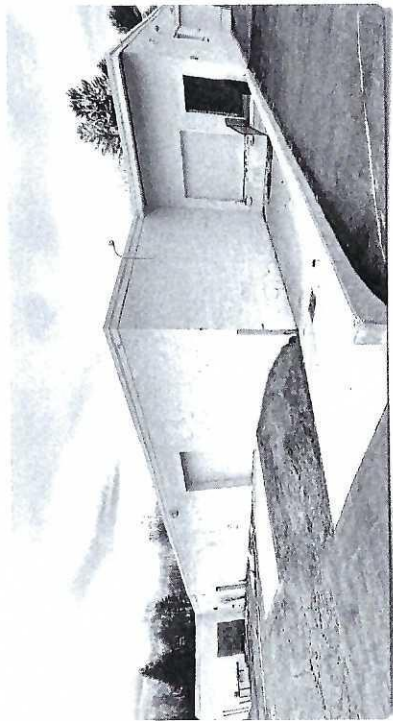
Ours investors Jigar Purohit, Nadim Panwala, and Chaitanya Patel have operated, owned, and managed several business for the past 20 years. Today, the three entrepreneurs own and operate, retail shops, and wholesale distribution across New England.



SITE GOALS

Proposed 50k sq. ft. facility to host Cultivation and Product Manufacturing operations
with a Q1 2023 goal to commence operations

All cannabis operations will meet strict compliance and regulatory requirements
established by the Cannabis Control Commission and the local community in regards to
security, prevention of diversion, odor mitigation and environmental standards



COMMUNITY-MINDED NEIGHBORS

Gated entrance and strict management of ingress and egress to the facility and all restricted access areas within the facility

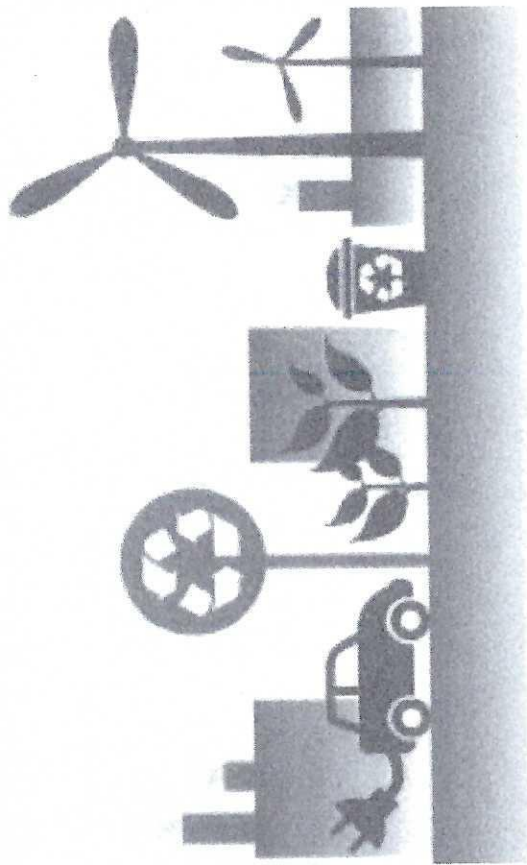
Strict compliance with Massachusetts regulations, municipal requirements, and guidelines set forth by the CCC

Plan to liaise with local law enforcement in carrying out security responsibilities and providing on-site security

Odor control within cultivation operation: sealed corridors, warehouse and storage areas to minimize transmission of odor between facility and surrounding areas

Air treatment systems that include carbon filtration on the exhaust side of the ventilation system

Industrial odor management solutions to counteract and mitigate odor



POSITIVE IMPACT INITIATIVES

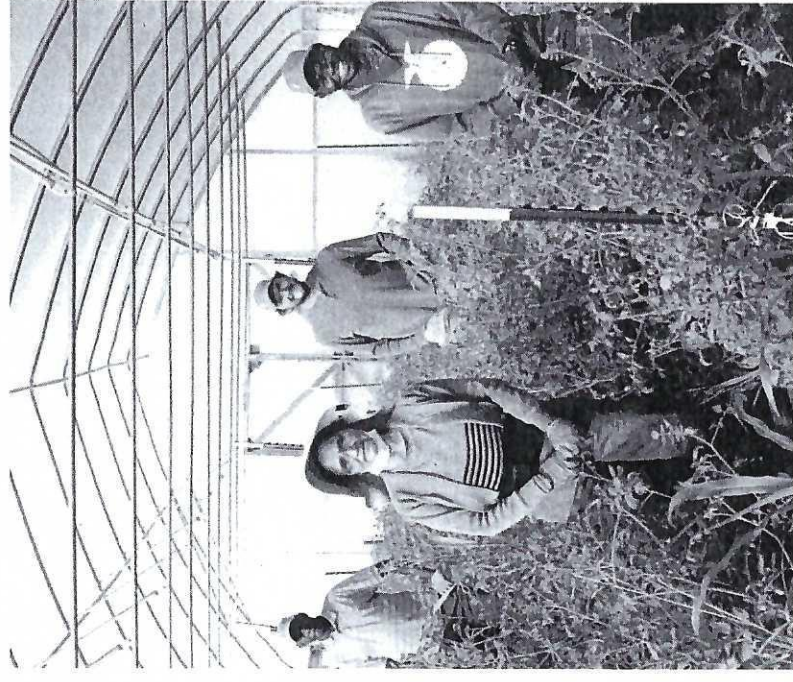
Warren Police and Fire General Public Safety Commission Fund

Creation of multiple career opportunities for residents of Warren and Quaboag Valley in Cultivation and Product Manufacturing

Commitment to hiring majority of employees from the local community with a particular focus on providing opportunities for veterans and relatives of veterans

Grip Cultivation is focused on innovation, sustainability and environmentally conscious business practices

Positive long-term improvements of land and dwellings at 50 Pulaski Street



THANK YOU

Grip Cultivation LLC

ContactUs@GripCultivation.com

Monthly Report April 1, 2022 to April 30, 2022

In the month of April 2022, the Warren Police Department responded to a total of 1761 calls for service with 27 ending in arrests. The following is a breakdown of statistics.

Calls Logged	1761
Felonies Investigated	24
Incident reports	74
On View Arrests	5
Warrant Arrests	1
Summons Arrests	21
Total Arrests	27
Protective Custodies	5
Juvenile Arrests	8
Motor Vehicle Stops	229
Motor Vehicle Citations	86

In April 2022, the Police Department had 7 total vehicles on the roster. They consist of 4 Ford Police Interceptor SUV's, 1 Ford Taurus, 1 Ford Fusion and 1 Humvee. Mileage on each is as follows.

Taurus	54,852
Fusion	38,690
D785	25,531
5068	189,484
C564	77,140
5116	123,134
Humvee	8,231

On the grant front, I applied to the State to receive two new portable breath test machines. At this time, we only have one unit that we pass between Officers. Obtaining two more would allow each line cruiser to have one.

At the beginning of the month, I spent a lot of time at Quaboag High School. On the 5th, I spoke at Career Day along with Chief O'Donnell. Here we spoke about the Law Enforcement profession and our careers to students interested in entering the field. On the 7th I attended the Science Fair, along with Chief Lavoie, we spoke with each student and had them explain their project. These students did an incredible job and I am glad I did not have to be a judge.

On the 9th, along with several of the Town's leaders, I attended the MVP presentation put on by the Central Massachusetts Regional Planning Commission. Here we discussed a few of Towns vulnerable infrastructure areas.

On the 25th, along with the Fire Department, we conducted a mock crash at the High School. This is an event we do every year before the Prom. For the past few years we had gotten away from it due to a few circumstances. This year we brought it back to show the students the dangers of drunk driving. Thank you to all the Fire and Police members that took part in this demonstration.

To end the month, on the 29th we brought back Hi Fives Friday. This was a community policing event that Chiefs had brought forward and was stopped due to Covid. This is an effort to build relationships and make a positive impression to our youth. On one Friday a month, we are going to pass out hi fives to the elementary school children as they enter the building. This month Detective Nale and Officer Fortin accompanied me to pass out a few high fives. Thank you to Principal Slattery for allowing us to do this.

Be safe,



Chief Gerald Millette

FIRE CHIEF REPORT

April 2022

FIRE CALLS:

The Fire Department responded to 28 calls in April of 2022.

Activated Alarm.....	3
Motor Vehicle Accident.....	3
Medical Assist.....	8
Cooking Fire.....	2
Investigation.....	2
Brush Fire.....	4
Mutual Aid.....	3
Cancelled.....	3

AMBULANCE:

The ambulance responded to 60 calls in April of 2022, and 4 ALS intercepts were required.

INSPECTIONS:

The following inspections took place in April:

- 7 Smoke/CO
- 1 Propane Tanks

ACTIVITIES/MEETINGS:

Warren Fire held the first two of four total trainings to renew first responder certifications for all firefighters. Warren EMS did not hold a training in April due to instructor scheduling conflicts.

BUDGET:

I continue to monitor the FY 22 budget closely at this time and will approach the Town Administrator, Selectmen and Finance Committee if line item transfers become necessary.

As always, thank you for your ongoing support,

Adam Lavoie
Fire Chief

April monthly Emergency Management/CERT report

April 3 test of sirens test normal

April 9 MVP grant workshop held at the senior center from 9 AM to 1 PM
to cert members attended

April 12 CERT monthly meeting was a CPR refresher class lasted two hours
members that attended are attached to the report

4-13 MVP zoom workshop 3 to 5 PM two members

4-16 Lucy Stone Easter egg hunt, cert members assisted with crowd control
and parking

signs and cones were used between 10 AM and 2 PM 4 members
assistant

4/22 MVP zoom workshop 3 PM to 5 PM two members attended

Statement of Certification

During re-certification held on April 12, 2022, for Warren C.E.R.T. the following members of Warren C.E.R.T., as listed below, have successfully completed the national cognitive and skills evaluations in accordance with the curriculum of the National Safety Council for Basic Life Support for Healthcare Providers with AED as demonstrated on this date. (This certification listing is issued in lieu of individual wallet cards, although available if so requested and paid by the individual member).

James McKeon
Rich Demetrius

Lisa Mundell
Alan McKeon

Joanne Martone
Lawrence Sullivan, Jr.

Paul LeGrand

Massachusetts
NSC Region

999432
Training Center ID

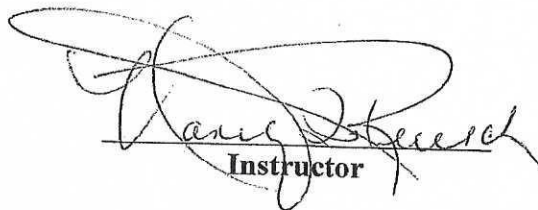
West Warren, MA
Training Site

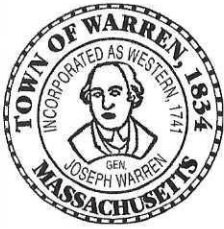
InfoMed Educational Services, 298 South Street, West Warren, MA 01092-0115 (603) 338-8413
TRAINING CENTER NAME, ADDRESS, TELEPHONE NUMBER

Nancy Reusch #999435
LEAD INSTRUCTOR

April 12, 2022
COURSE DATE

April 2024
RENEWAL DATE


Instructor



BOARD OF SELECTMEN MEETING

CHARLES E. SHEPARD MUNICIPAL BUILDING

DATE: 5/19/22

Attendee: Joseph G. Kauder, Jr.

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: Anne Banville

Attendee: _____

Attendee: G. Millette

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: Diane Clunes
National Grid

Attendee: _____

Attendee: Adam Lavoie

Attendee: _____

Attendee: Albert Montgomery

Attendee: _____

Attendee: Teresa Melles

Attendee: _____

Attendee: Matts P.

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____

Attendee: _____