

Select Board Meeting
December 22, 2022

In attendance: David Dufresne, Chair; Rich Eichacker, Vice-Chair; Derick Veliz, Clerk; James Ferrera, Town Administrator

Call Meeting to order: 6:02 pm

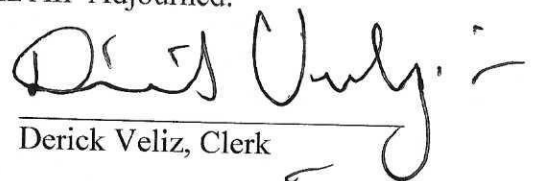
Pledge of Allegiance

1. **Discuss and possible Vote on the lease with Hampden Communications Corporation for space on and/or near the telecommunications tower facility located at 1621 Southbridge Road, Warren. PASS OVER**
2. **Discuss and possible Vote on the lease with American Towers LLC for space on and/or near the telecommunications tower facility located at 972 Gilbert Road, West Warren.** Mr. Eichacker made a motion to accept the lease with American Towers LLC at 972 Gilbert Road, West Warren. 2nd by Mr. Veliz AIF Passed unanimously.
3. **Vote and sign the on the following Class I II III licenses and**
 - a. **Fijol's Garage** Mr. Eichacker made a motion to accept Fijol's garage application and grant a class III license. 2nd by Mr. Veliz AID Passed unanimously.
 - b. **Fijol's Junkyard** Mr. Eichacker made a motion to accept Fijol's junkyard application and grant a Class II and III license 2nd by Mr. Veliz AID Passed unanimously.
 - c. **Mike's Automotive** Mr. Eichacker made a motion to accept Mike's Automotive application and grant a Class II license 2nd by Mr. Veliz AIF Passed unanimously.
4. **Sign all Common Victualler and Class I II III licenses that were previously voted on.**
5. **Warrants & Bills:**
 - a. **Warrants** Mr. Eichacker made a motion to pay the Warrants 2nd by Mr. Veliz AIF Passed unanimously.
 - b. **Bills:** Mr. Eichacker made a motion to pay the following Bills 2nd by Mr. Veliz AIF Passed unanimously.
6. **New Business:** 3 open positions in the assessor's office: Assistant Assessor and 2 elected positions. Mr. Ramsey and Mrs. Czup resigned. If anyone is interested, please contact Mr. Ferrera. Job posting for an assistant assessor. We also have a position on the Board of Health for Administrative Assistant.
7. Chief Millette just wanted to thank his officers who participated in the Jingle fund. They did a great job. Office Soojian and the others received over 600 toys for our town children.
8. Wreathes across America was a great event. So, thank you out to Becky and the Veterans Council for setting this up.

Next Meeting Date: January 5, 2023, 6 pm or December 29, 2022, if the Hampden contract comes in.

Adjourn Mr. Eichacker made a motion to adjourn 2nd by Mr. Veliz AIF Adjourned.

Respectfully submitted by:
Karen Dusty, Administrative Assistant


Derick Veliz, Clerk