

Select Board Meeting

February 16, 2023

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

Call meeting to order: Mr. Dufresne called the meeting to order at 6:45pm. Pledge of Allegiance was said.

1. Discussion and vote on Common Victualler's license for George's Pizza 991 Main Street, Warren. A motion to approve the Common Victualler license for George's Pizza was made by Mr. Eichacker and seconded by Mr. Veliz. Voted and passed unanimously.
2. The discussion and review of a universal employee evaluation form was tabled for another week.
3. Discussion and possible vote to participate in five new proposed national opioid settlement offers and authorize the Town Administrator to sign on behalf of the town. After review a motion to participate in five new proposed national opioid settlement offers and authorize the Town Administrator to sign on behalf of the Town was made by Mr. Eichacker and seconded by Mr. Veliz. Voted and passed unanimously.
4. Review and accept the monthly Fire Department report for the month of January 2023. Chief Adam Lavoie appeared and reported on the activity for January of 2023. A motion to accept the report was made by Mr. Eichacker and seconded by Mr. Veliz. Voted and passed unanimously.
5. Warrants and Bills: Mr. Eichacker made a motion to pay the warrants seconded by Mr. Veliz. Voted and passed unanimously. Bills were passed over.
6. Minutes. There were no minutes to approve.
7. Town Administrator Report. Several issues were discussed by Mr. Ferrara including the status of the Board of Health interviews and possible hiring of an administrative assistant. The office improvements were beginning with the floors being done in several offices this week and other improvements were discussed.
8. New Business: There was no new business to discuss.
9. Old Business: There was no old business to discuss.

10. There was no correspondence to review.

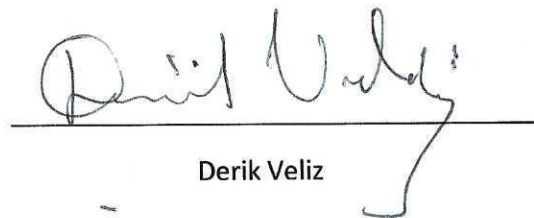
11. Comments and Concerns: Joseph Kondrat, Jr. a town resident did raise concerns about chemical aboard trains which run through Warren in the wake of the chemical train incident taking place in East Palestine, Ohio. Town Administrator, Mr. Ferrera is currently in contact with CSX representatives about bridge issues and will bring up this concern to get answers.

12. Next meeting: The next meeting of the Board of Selectmen will be on Thursday, February 23, 2023 at 6:00p.m.

Motion to adjourn was made by Mr. Eichacker and seconded by Mr. Veliz. Unanimous.

Respectfully submitted

Corinne Thibodeau

A handwritten signature in cursive script, appearing to read "Derik Veliz", is written over a horizontal line. The signature is fluid and stylized, with a long, sweeping tail that extends downwards and to the right.

Derik Veliz

FIRE CHIEF REPORT

January 2023

FIRE CALLS:

The Fire Department responded to 33 calls in January of 2023.

Activated Alarm.....	1
Motor Vehicle Accident.....	12
Medical Assist.....	8
Oil Burner Issue.....	1
Carbon Monoxide Issue.....	3
Investigations.....	2
Structure Fires.....	1
Service Call.....	2
Vehicle Fires.....	1
Power Line Incident.....	1
Hazmat Call.....	1

AMBULANCE:

The ambulance responded to 59 calls in January of 2023, and 7 ALS intercepts were required.

INSPECTIONS:

The following inspections took place in January of 2023:

- 3 Smoke/CO
- 3 Propane Tank Inspections
- 2 Oil Burner/Tank Inspections

ACTIVITIES/MEETINGS:

In January, Warren Fire personnel trained in “save yourself” drills which incorporated “Mayday” and “Disoriented FF” scenarios. These drills are essential and teach firefighters what to do in emergency situations when something goes wrong during a suppression operation or the firefighter becomes lost or disoriented. Warren EMS trained in truck equipment location and usage. All EMT’s will receive required protocol update training in March of 2023.

BUDGET:

I continue to watch the FY23 budget closely, utility bills including heating and electric expenses are at record high numbers. Fuel costs are also high and being monitored. I will continue to look for any issues in line items that may arise in the last quarter of FY23.

Respectfully,
Adam Lavoie
Fire Chief



DATE: ~~2/17/23~~ 2.16.23 R

Attendee:

Joseph C. Kordatz, Jr.

Attendee: _____

Attendee:

Chris Murphy, CMRAC

Attendee: _____

Attendee:

Ken Elmer

Attendee: _____

Attendee:

G. M. Hettle

Attendee: _____

Attendee:

Adam Caring

Attendee: _____

Attendee:

Jeremy Olson

Attendee: _____

Attendee:

Jim McKen

Attendee: _____

Attendee:

positively

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