

**BOARD OF SELECTMEN
MINUTES OF MARCH 3, 2015
SHEPARD MUNICIPAL BUILDING**

PRESENT: Mr. David A. Delanski, Chairman, Mr. Dario F. Nardi, Clerk

ABSENT: Mr. Robert E. Lavash, Sr. Vice-Chairman

ATTENDEES: See list (attached)

Chairman Delanski called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance in the Selectmen's Meeting Room in the Shepard Municipal Building.

Chairman Delanski announced that tonight's meeting was being both video and audio taped and requested anyone in the audience to disclose if they are recording tonight's meeting. Audience member Michael Baril stated he was recording the meeting.

MINUTES

Motion to accept the open meeting minutes of February 3rd; February 5th; February 10th and February 19th all 2015 as written made by Mr. Nardi; second: Mr. Delanski – unanimous

OLD BUSINESS

None:

COMMENTS AND CONCERNS

Ms. Beverly Soltys addressed the Board with concerns over the policy that employees live within "15" miles of town relative to the recent appointment of a part-time officer. Discussion was had as to methods used; Fire Chief Lavoie added that the majority of communities and Civil/Service departments consider "border to border" the standard when determining limits. There was additional discussion relating to some town employees; Mr. Delanski agreed there could be amendments to increase or decrease the distance permitted for future employees; however anyone currently employed would not be affected, in essence grandfathered in.

Mr. Stanley Soltys inquired with the Board if there was any further information relative to a prior matter addressed relating to town owned vehicles not in compliance with DMV regulations. Mr. Delanski offered he was not aware of an update available, he stated he would reach out to the Chief of Police. Along the same topic, Mr. James Kordek addressed the Board, citing another town owned vehicle used by the police department with a rejection sticker and requested that said vehicle/condition also be investigated. Request was made to seek a written report from both departments as to the status of any possible violations.

Mr. Kordek additionally stated he believes the citizens at the recent Special Town Meeting were at a disadvantage; as much of the discussion(s) had could not be heard as there were no

microphones and asked for an explanation. Mr. Delanski turned to Mr. Igor Kuprycz who had stepped into the meeting room. He acknowledged the question and responded that he was out of town the evening of the meeting and unfortunately the cable staff working the meeting was not prepared to set up or operate the system at the school. He added that a request had been made to the school district; he is unaware as to why it occurred only that he would follow up with the School District to make inquiry and to confirm a standing order/request for all future meetings. Mr. Nardi added he would reach out to the school as well.

Lastly, Mr. Kordek addressed his concerns over residents blowing/plowing snow across town roads; he is curious to know if any violations have been issued to violators? Mr. Delanski remarked as to whether any reports had been made and would follow up as to whether any citations have been issued.

7:15 PUBLIC HEARING – APPLICATION FOR PETROLEUM STORAGE LICENSE - JLL Enterprises 1300 Main Street (Xtra Mart)

Scott Young – CME Engineering and Thomas Danieluk of JLL Enterprises, LLC

Mr. Delanski opened the hearing and introduced Mr. Young and Mr. Danieluk then turned the hearing over to Mr. Young.

JLL Enterprises is before the Board to present its application to amend their current license. Mr. Young gave a brief presentation which outlined the amended application calling for a change in fuel storage tanks to go from 28,000 gal to 30,000 gal. Mr. Young demonstrated the plans for the new convenience store with retail gas; dumpsters; tanks and entrances to location. There was discussion as to fencing to alleviate concerns with lights; new tank upgrades that improve safety which had been discussed at length with Fire Chief; and general new store features. Mr. Nardi inquired as to the construction/build out. Mr. Young noted the 1st phase would be the convenience store on the parcel currently used for parking; then move to the demolition of existing store to install upgraded tanks – they are targeting 5 1/2 months to complete the project. There were some final comments from Mr. Kordek inquiring about the sidewalks and Mr. Michael Baril urging the Board to support the project. With no further discussion Mr. Delanski called the hearing closed and a motion to allow JLL Enterprises, LLC ‘ application for an amended license pursuant to MGL Ch 148 for the storage of flammables; combustibles or explosives on land in buildings or structures was made by Mr. Delanski; second: Mr. Nardi. Copies of the plans and artist drawings were left with the Board

CORRESPONDENCE

The Board reviewed the following:

- Email from Peter Krawczyk and Kathy Bassford who reside on School Street with a complaint regarding the town hall chimes ringing every hour throughout the night, continually waking them during the night. They are requesting the Board to consider programming them to stop at 9PM and begin again at 6AM. Mr. Delanski asked that Mr. Seth Blackwell be contacted for dates/times to meet.
- Facebook post from Allison Saxer Pierce, resident who lives close by to the Town Hall complaining of the chimes ringing throughout the night. Looking to see if the board would consider programming them not to ring at night if possible. Noted:

- Request from the West Warren Library requesting a 1-day liquor license to serve beer and wine as part of a fundraising event. The fundraiser is set for Saturday, March 21st from 5PM to 9PM. Motion to grant 1 day license with all applicable restrictions made by Mr. Delanski; second: Mr. Nardi -
- Email from resident Alyce Wall thanking the Highway Department for all their hard work during the recent snow events. Noted:
- Correspondence from PVPC requesting the Chairman's signature for City/Town-Owner Agreement for housing rehab. **(Chairman's Signature Required)** Motion to have chairman sign agreement made by Mr. Nardi: second: Mr. Delanski.
- Request from MIIA renewal for FY16 & FY17 for Property & Liability and Workers' Compensation. FY16 would reflect a 0% increase while FY17 would see a rate increase of no more than 2.5%. **(Chairman's Signature Required)** Motion to have chairman sign agreement made by Mr. Nardi: second: Mr. Delanski.
- Notification from the Planning Board that they will be holding an informational meeting on three proposed zoning changes for possible action by Town Meeting. The meeting will take place on Wednesday, March 11th at 6:45PM in the Selectmen's Meeting Room. **ALL RESIDENTS ARE ENCOURAGED TO ATTEND AND PROVIDE INPUT.** In addition, residents may take the survey on a potential Medical Marijuana Bylaw. The survey can be found on the Town of Warren's website on the homepage under "Town Meeting/Election Info". For more information on either, please contact the Planning Board office. Noted:

FY 2016 BUDGET

Mr. Delanski announced the Board had met at 6:00 PM with Finance Committee and would continue to have work meetings until the department budgets had been reviewed.

RATIFY: Signature on Signatory listing of State 911 Grant Application

- Motion to have chairman sign signatory listing on application made by Mr. Nardi: second: Mr. Delanski.

TREASURY WARRANT(S) AND INVOICES

Motion to accept warrant # 67 (payroll) and #68 (vendor) dated February 16, 2015 in the amounts of \$39,859.80 and \$49,262.39 respectively was made by Mr. Nardi; Second: Mr. Delanski.

Motion to accept warrant # 69 (payroll) and #70 (vendor) dated February 23, 2015 in the amounts of \$41,097.65 and \$164,520.35 respectively was made by Mr. Nardi; Second: Mr. Delanski.

Motion to accept warrant # 71 (payroll) and #72 (vendor) dated March 2, 2015 in the amounts of \$34,937.92 and \$59,023.39 respectively was made by Mr. Nardi; Second: Mr. Delanski.

OTHER BUSINESS

Mr. Nardi reminded all of the Polish Dinner for Saturday the 7th at the Senior Center. Seating at 5:00 and 6:30 PM - \$10.00 tickets can be purchased at Senior Center or by calling 436-5794

Mr. Delanski remarked that the Selectmen's office intends to submit to Finance Committee a RAT request for \$1200.00 to cover shortfall in Selectmen's Assistant line item. There was a consensus of the Board to submit.

NEXT MEETING DATE:

Next scheduled meeting: March 10, 2015 @ 6:00 PM – with Finance Committee then at 7:00 PM for regular meeting.

Mr. Baril asked for clarification on the increase to the MIIA insurance – referenced in correspondence.

Motion to Adjourn made by Mr. Nardi; Second: Mr. Delanski – unanimous at 7:40 PM.

Respectfully submitted,

Lorena Prokop
Administrative Secretary

Dario F. Nardi, Clerk