

**BOARD OF SELECTMEN  
MINUTES OF NOVEMBER 2, 2017**

**PRESENT:** Mr. James A. Gagner, Jr., Chairman, (arrived at 5:50 PM) Mr. Marc W. Richard, Vice-Chair and Mr. Dario F. Nardi, Clerk, Atty. Jeff Blake and Atty. Timothy Zessin and Moderator, Vincent McCaughey

**ATTENDEES:** Ashley Sturgis, Anne Bannville, John Nason, David Delanski, Beverly & Stan Soltys, Gerald Sauer (Barry Mongeon at 6:05 PM)

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**Opened the Meeting at 5:34 PM**

Chairman Gagner was late this evening, so Vice-Chairman Richard opened the meeting at 5:34 PM. The Board met this evening prior to the Special Town Meeting.

**WARRANTS & INVOICES**

Motion to approve and sign Warrant No's. 36 & 37 dated October 30, 2017 in the amounts of \$40,073.73 and \$53,071.61 respectively made by Mr. Nardi; second: Mr. Richard – unanimous.

With the full Board present, a final review of the Warrant and a brief discussion took place. Mr. Delanski stated that the Warrant should have the dollar amount on it. Moderator McCaughey stated that the Warrant is correct and meets the requirements of the law. A dollar figure is attached to the Article if provided to the office in time, however more times than not, it isn't. Town Counsel and the Moderator reviewed both the Warrant and Articles and have approved both.

**WARREN PUMPS, LLC TIF AGREEMENT**

At the request of the Board of Assessors', the Board confirmed the vote that was taken on August 3, 2017 reaffirming the unanimous decision to decertify the Warren Pumps, LLC's TIF Agreement effective Fiscal 2018.

**MOTION TO ENTER INTO EXECUTIVE SESSION MADE BY MR. NARDI; SECOND: MR. RICHARD – ROLL CALL VOTE- 3 YES**

The Board is in receipt of an Open Meeting Law complaint filed by Mr. William Witaszek. The complaint stems from a meeting which was held on September 26, 2017 to which Mr. Witaszek feels that his wife (Accountant) was talked about at an open meeting without her in attendance, therefore unable to defend herself. Specifically, Mr. Witaszek feels that Chairman Gagner allowed the discussion to continue and the subject should have never been able to be discussed as it also was not on the agenda. Mr. Gagner stated that he never mentioned her (Accountant) by name, only the position. Both Selectman Richard and Nardi remained silent on the matter this evening. Mr. Gagner stated that he would respond to the Attorney General directly.

Motion to exit Executive Session and reconvene for the Special Town Meeting scheduled for 6:30 PM, made by Mr. Nardi; second: Mr. Richard –unanimous.

Motion to close (conclusion of the STM) made by Mr. Nardi; second: Mr. Richard – unanimous at 7:15 PM.

Respectfully submitted,

Rebecca Acerra  
Administrative Secretary

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Dario F. Nardi, Clerk

