

**BOARD OF SELECTMEN
MINUTES OF THURSDAY, MAY 4, 2017**

PRESENT: Mr. Dario F. Nardi; Chairman, Mr. James A. Gagner, Jr., and Mr. Marc W. Richard, Clerk

ATTENDEES: Stanley and Beverly Soltys, Roxanna Nowak

Vice-Chairman Gagner opened the Meeting at 3:00 PM

Chairman Nardi is running late from another meeting, therefore, Mr. Gagner and Mr. Richard proceeded with the following business:

TREASURY WARRANTS & INVOICES

Motion to approve and sign Warrant #94 for Payroll and #95 for Vendor invoices in the amounts of \$37,138.03 and \$48,563.66 respectively made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to approve and sign FY15 Invoice #15 for the FY15 Community Assistance Program Grant # 00762 payable to PVPC in the amount of \$10,417.96 made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to approve and sign FY 16 Invoice #6 for the FY16 Community Assistance Program Grant # 00783 payable to PVPC in the amount of \$11,397.43 made by Mr. Richard; second: Mr. Gagner – unanimous.

Motion to recess until the arrival of Mr. Nardi made by Mr. Richard; second: Mr. Gagner – unanimous.

3:45 PM – Call meeting back to order.

RE-ORGANIZATION OF THE BOARD

With the passage of the town election, the following motions were made: Motion to appoint Mr. Gagner as Chairman made by Mr. Nardi; second: Mr. Richard – unanimous.

Motion to appoint Mr. Richard as Vice-Chairman made by Mr. Nardi; second: Mr. Gagner – unanimous.

Motion to appoint Mr. Nardi as Clerk made by Mr. Richard; second; Mr. Gagner – unanimous.

DoGood COMPASSIONATE CARE, INC.

Mr. Gagner contacted Mr. Charles Bergmann from DoGood Compassionate Care, Inc. in the hopes of a business venture within the mill district. DoGood is a medical marijuana cultivator and are looking for a located in central Mass. The first step is to obtain a Letter of Non-Opposition from the town. With a brief discussion, the following motion was made: Motion to

sign a letter of Non-Opposition for Do-Good Compassionate Care, Inc. as presented made by Mr. Nardi; second: Mr. Richard – unanimous.

GUISTI, HINGSTON & COMPANY

Motion to sign the Engagement Letter for Guisti, Hingston & Company to continue services as the Town of Warren’s auditors made by Mr. Nardi; second: Mr. Richard – unanimous.

DOWNTOWN DESIGN/STREETLIGHT PROJECT BORROWING

As the newly elected Town Treasurer, Dawn Swistak was in attendance this afternoon to discuss an agenda item that the former Interim Treasurer requested for consideration. Without knowledge of the details, Mrs. Swistak requested further time to investigate. In order not to slow the progress, the Board made the following motion: Motion to allow the Treasurer to enter into a borrowing agreement that is in the best interest of the Town (\$50,000.00/\$200,000.00 vs. \$250,000.00) made by Mr. Nardi; second: Mr. Gagner – unanimous.

Motion to Adjourn made by Mr. Gagner; second: Mr. Richard – unanimous at 4:02 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Dario F. Nardi, Clerk