

**BOARD OF SELECTMEN
MINUTES OF TUESDAY, MAY 16, 2017-7 PM**

PRESENT: Mr. James A. Gagner; Chairman, Mr. Marc W. Richard, Vice-Chairman and Mr. Dario F. Nardi, Clerk
ATTENDEES: See attached list

Chairman Gagner opened the meeting at 7 PM and led with the Pledge of Allegiance. He reminded all that tonight's meeting was being both video and audio taped. The Ware River News is in attendance recording and Mr. Michael Baril is video/audio taping as well.

MINUTES

Motion to approve and sign the Minutes of April 8th, April 13th, April 18th and May 8th made by Mr. Richard; second: Mr. Nardi (exception-May 8th) – unanimous

Motion to approve and sign the Minutes of May 4th and May 9th made by Mr. Nardi; second: Mr. Richard – unanimous.

CORRESPONDENCE

1. The office received an invitation to the Eagle Scout Court of Honor to be held on May 21, 2017 at 1:00 PM in the Ware High School Auditorium. Calvin Cieslak, Jr., Martin Flynn, Jude Killian, Derrick Legault and Benjamin Silverio are the honored scouts. **-Noted**

2. The Veterans Council would like to extend an invitation to all Veterans and their families to join them as the town observes Memorial Day. The annual Parade will take place on Sunday, May 28th beginning at 1 PM with a luncheon that will follow concluding the West Warren portion of the ceremony. The luncheon will take place at the Senior Center. Anyone interested in attending can contact the Veterans Council or the Board of Selectmen's Office. **-Noted**

3. The office received the monthly report from the Fire Chief for April 2017. **-Noted**

COMINS POND PUBLIC USE AGREEMENT

This is standard and signed by the Board of Selectmen, Park Commissioners and the Warren Water District on a yearly basis. With no discussion on the matter, the following motion was made: Motion to sign the Comins Pond Public Use Agreement as presented made by Mr. Nardi; second: Mr. Richard – unanimous.

Chairman Gagner abstained from the following discussion and vote:

FIRE FIGHTER CALL SALARIES

Chief Lavoie requested once again that any monies remaining in the salary line be expended equally among the firefighters. This practice has been done historically and is a welcomed gesture with the firefighters. With no objection and no further discussion, the following motion was made: Motion to allow the Fire Chief to equally expend the unused funds in the call firefighter salary line item among the firefighters made by Mr. Nardi; second: Mr. Richard – 2 Yes (Mr. Gagner abstained)

NOTIFICATION OF 61 A- 30 KEYS ROAD

The Board received a notice of Right of First Refusal for 30 Keys Road, which is currently being held in Chapter. With no objection and no intentions of invoking their right, the following motion was made: Motion to sign the waiver of Right of First Refusal as presented for 30 Keys Road made by Mr. Gagner; second: Mr. Nardi – unanimous.

PARK & RECREATION – FIREWORKS DISPLAY

Mr. Lavash is in attendance this evening to discuss the proposed upcoming fireworks event. They are now looking to have the event held on June 17th, which has been approved by the school administration. Chief Lavoie requested that in the future, proper and timely notification be given to his department in order to plan accordingly. With no objections, the following motion was made: Motion to allow the Park & Rec to hold the fireworks display on Saturday, June 17, 2017 made by Mr. Nardi; second: Mr. Gagner – unanimous.

TREASURY WARRANTS & INVOICES

Motion to approve and sign Warrant No. 96 & 97 dated May 8, 2017 in the amounts of \$47,981.67 and \$65,889.05 respectively made by Mr. Nardi; second: Mr. Richard – unanimous.

Motion to approve and sign Warrant No. 98 dated May 8, 2017 in the amount of \$800.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

Motion to approve and sign Warrant No. 99 & 100 dated May 15, 2017 in the amounts of \$35,638.61 & 24,129.61 respectively made by Mr. Nardi; second: Mr. Richard – unanimous.

Motion to approve and sign the FY 16 Invoice #2 for PVPC in the amount of \$11,771.08 made by Mr. Nardi; second: Mr. Richard – unanimous.

NEW BUSINESS

Motion to ratify the FY 15 Contract Extension as requested by Christopher Dunphy made by Mr. Richard; second: Mr. Gagner – unanimous.

Mr. Nardi stated that the Street Light Project is nearing completion. Red Thread will be back working on their punch list. The maintenance cost is expected to be \$1.00/light which equates to approximately \$435.00 for the year.

COMMENTS & CONCERNS

Ms. Barbara Morin requested if the old crosswalk can be put back. Mr. Richard stated that once the project is completed and turned back over to the town, then it can be at the town’s discretion. Additional conversation took place regarding the project.

Residents in attendance that were looking to address the Board this evening were asked to place their request in writing requesting to be placed on an upcoming agenda.

Next Meeting Date: May 23, 2017 at 7 PM.

Motion to Adjourn made by Mr. Nardi; second: Mr. Richard – unanimous at 7:25 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Dario F. Nardi, Clerk