

**BOARD OF SELECTMEN  
MINUTES OF DECEMBER 18, 2018**

**PRESENT:** Mr. Marc W. Richard; Chairman and Mr. John Nason, Clerk

**ABSENT:** Mr. Dario F. Nardi, Vice-Chairman

**ATTENDEES:** See Attached List

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**Opened the Meeting at 7:00 PM**

Chairman Richard opened the Meeting and led with the Pledge of Allegiance at this time. Colleen Montague and Michael Baril are in attendance and acknowledged their taping of this evening's meeting.

**MINUTES**

Motion to approve and sign the minutes of December 4, 2018 as written made by Mr. Nason; second: Mr. Nardi – unanimous.

**CORRESPONDENCE**

1. The office received the monthly report of the Chief of Police for the month of November 2018. - **Noted**
2. The office received notice from the FOTTH that they have been in contact with Mr. Whitney of The Computer Wiz in Palmer. They are requesting permission from the Board that they allow Mr. Whitney remove the computers at no charge to the town. Further they are requesting to be able to store their supplies in this area. - **Motion to allow the FOTTH to work with Mr. Whitney on the removal of the computers and to further allow them to utilize a portion of the room for storage made by Mr. Richard; second: Mr. Nason**
3. In observance of the upcoming Christmas Holiday, the Shepard Building will be closed on December 24<sup>th</sup> and the 25<sup>th</sup>. - **Noted**

**SENIOR TAX ABATEMENT PROGRAM**

Motion to approve the applications as presented for the Senior Tax Abatement Program made by Mr. Nason; second: Mr. Richard – unanimous.

**2019 LICENSE RENEWALS (ABCC, MOTOR VEHICLE AND COMMON VICTUALLER)**

Motion to approve the license renewals for 2019 as presented made by Mr. Nason; second: Mr. Richard – unanimous.

**CHAPTER 61 – NOTIFICATION OF RIGHT OF FIRST REFUSAL**

Motion to approve and sign the right of first refusal on the following properties as presented: Lot 38, Southbridge Road, Little Rest Road (Map 11, Lot 83.3) and Cutler Road Ext (Map 2, Lots 7 & 8) made by Mr. Nason; second: Mr. Richard – unanimous.

**CHRISTOPHER DUNPHY – PVPC – STATUS UPDATE ON PROJECTS**

Mr. Dunphy was in attendance this evening to provide the Board and residents with an update. Currently, there are four projects in various stages. FY16 is in the process of being closed out, we've expanded FY 17 (Quaboag Street Project), the FY 19 submittals are due March 1, 2019 and gearing up to launch the FY 18 Housing and Rehab Grant. The Quaboag Street Project is substantially complete which the final punch list will be completed in the spring. Mr. Dunphy applauded A. Martins & Sons for a great job as well as the collaborative effort with Tom Boudreau (Ch. 90) and Bill Scanlan (MassWorks Grant). FY 18 funding centers around social service programs (literacy project) and PATCH (planned approach to community health) along with the towns of Ware and Hardwick. Also included is the domestic violence program. The FY 19, which is due March 1, 2019 will center on Lombard Street and the lower part of Moore Ave. This area already has full design & specifications

which include improvements on sewer, water, street & sidewalks. Mr. Dunphy suggested that perhaps a collaborative efforts as we had with the town's Chapter 90 funds can be used once again to fill any funding gaps.

Mr. Richard once again thanked Mr. Dunphy and his team for all their assistance over the years to help improve Warren. Motion to approve the following: Motion to approve the grant extension request for performance for A. Martin & Sons, Weston & Sampson and the Warren Domestic Violence Program made by Mr. Nason; second: Mr. Richard – unanimous. Motion to approve the request for a contract extension for the Literacy Project and Behavioral Health Network made by Mr. Nason; second: Mr. Richard – unanimous.

### **SPECIAL TOWN MEETING – DISCUSSION ON ARTICLES – POSSIBLE VOTE(S)**

Although a draft warrant was provide to the Board, there was no action taken at this time.

### **TREASURY WARRANTS & INVOICES**

Motion to approve and sign Warrant numbers 47 & 48 dated December 10, 2018 in the amounts of \$39,005.74 and \$117,093.44 respectively made by Mr. Nason; second: Mr. Richard – unanimous.

Motion to approve and sign Warrant numbers 49 & 50 dated December 17, 2018 in the amounts of \$43,519.19 & \$464,302.76 respectively made by Mr. Nason; second: Mr. Richard – unanimous.

Motion to approve and sign invoice no. 124 for FY 16 to PVPC in the amount of \$10,737.23 made by Mr. Nason; second: Mr. Richard – unanimous.

Motion to approve and sign invoice no. 11 for Grant No. 00813 to PVPC in the amount of \$9,368.29 made by Mr. Nason; second: Mr. Richard – unanimous.

Motion to approve and sign invoice no. 12 for Grant No. 00813 to PVPC in the amount of \$8,453.82 made by Mr. Nason; second: Mr. Richard – unanimous.

### **NEW BUSINESS**

Mr. Richard thanked the Town Clerk's Office for the efforts for the Holidays for Hero boxes that have been sent out again this year and to Mrs. Acerra and her family for the meals that they cooked and delivered for Thanksgiving and for the upcoming Christmas holiday to our Senior Citizens.

### **COMMENTS & CONCERNS**

Rachael Carney advised all that the swap shed at the transfer station is now up and running. In order to utilize the service you must have a sticker issued by SWS. Also, the oil shed should be up and running in January. That too will require a sticker and there may be a small fee associated with the service.

Next Regular Meeting Date: TBD

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

Respectfully submitted,

Rebecca Acerra  
Administrative Secretary

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John Nason, III, Clerk

