

**BOARD OF SELECTMEN
MINUTES OF MARCH 15, 2018**

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

ATTENDEES: See Attached List

Opened the Meeting at 3:30 PM

Chairman Gagner Opened the Meeting at 3:30 PM.

3:30 PM – Public Hearing pursuant to M.G.L., Chapter 138, Section 15, on the transfer of the all Alcoholic Package Store Beverage License for the Warren package Store, 958 Main Street, Warren from B & P Liquors, Inc. to Shivrajan Inc., and naming Jiten Patel as Manager.

Atty. Matthew Porter was in attendance this afternoon to discuss the application on behalf of his client, Mr. Jiten Patel. Mr. Patel has been an integral part of the business over the last year and is not new to the business. Mr. Patel has been the acting manager for the last year. All required documents and filings have been done with the ABCC. With no further questions or seeing no issues, the following motion was made: Motion to approve the transfer of the All Alcoholic Package Store Beverage License for the Warren Package Store from B & P Liquors, Inc. to Shivrajan Inc. and naming Jiten Patel as Manager made by Mr. Nardi; second: Mr. Richard – unanimous.

The signed approval by the LLA (Local Licensing Authority) and related documents will be sent to the ABCC for their review.

DISCUSSION WITH CHIEF OF POLICE – PART-TIME OFFICERS

The Chief addressed the Board this afternoon to discuss the option of part-time hires. He has some potential candidates from the last round of advertising and has the money in his budget to do so. With no issues and with the Board's support, the following motion was made: Motion to allow the Chief of Police to hire additional part-time officers as his current budget allows made by Mr. Nardi; second: Mr. Richard – unanimous.

MEDICAL INSURANCE RATES – FOR FY 19

The Treasurer addressed the Board this afternoon to discuss the rate increase on the BC/BS medical insurance. The town's rates went up 6.13%, while the retirees medical went down. With no further discussion, the following motion was made: Motion to accept the recommendation of the Town Treasurer on the FY 19 Medical Insurance through BC/BS as presented made by Mr. Nardi; second: Mr. Richard – unanimous.

DISCONTINUANCE OF PORTION OF STATE HIGHWAY (RTE. 67) – TABLED – AWAITING FURTHER INFORMATION.

FY 19 BUDGET

The Board held an informal discussion on the FY 19 budget. Mr. Nardi suggested that an Article for Quaboag be presented designating any funds allocated to go towards building maintenance. Mr. Gagner loved the idea. Pathfinder's budget saw an increase of approximately \$42,000.00. Mr. Nardi also suggested an Article for Capital (set amount or a percentage of free cash). The Warren Library requested a budget increase of just over an additional \$50,000.00. A memo will be sent to all departments advising them of the meeting on Saturday, March 24th. Any department requesting an increase or article request is urged to attend.

TREASURY WARRANTS & INVOICES

Motion to approve and sign Warrant numbers 74 & 75 dated March 12, 2018 in the amounts of \$39,414.19 and \$131,012.28 respectively made by Mr. Richard; second: Mr. Gagner – unanimous.

Next Meeting Date: March 20, 2018 at 7 PM.

Motion to Adjourn made by Mr. Nardi; second: Mr. Richard – unanimous at 4:45 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Dario F. Nardi, Clerk

