

**BOARD OF SELECTMEN
MINUTES OF MARCH 24, 2018**

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

ATTENDEES: See Attached List

Opened the Meeting at 9:00 AM

Chairman Gagner Opened the Meeting and dispensed with the Pledge of Allegiance. Budget meeting for FY19.

OMNIBUS BUDGET (Finance has yet to vote on: Police, Fire, Assessors, Forestry Treasurer, Planner, Parks, Library and schools). The following motions were based on the figures to date:

Motion to approve the proposed FY 19 budget for Selectmen A in the amount of \$124,577.00 made by Mr. Nardi; second: Mr. Richard – unanimous. Motion to approve benefits to betterment trust in the amount of \$1,251,161.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

Motion to approve the proposed FY 19 budget for Selectmen B in the amount of \$49,220 made by Mr. Nardi; second: Mr. Richard – unanimous.

Motion to approve the proposed FY 19 budget for Selectmen C in the amount of for WC & Liability in the adjusted amount of \$106,000.00 and \$23,000.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

Motion to approve the proposed FY 19 budget for Finance in the amount of \$42,000.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

The following motions to approve the FY 19 proposed budgets were made by Mr. Nardi; second: Mr. Richard – unanimous votes:

Accountant: \$76,348.00

Tax: \$74,158.00

Clerk: \$ 80,629.00

Planning: \$12,441.00

Planner: \$20,500.00

Conservation: \$8,921.00

Building Insp: \$27,823.00

Veterans: \$76,900.00

Cemetery: \$26,923.00

COA: \$95,534.00

After a discussion on the floor with Mr. Pisarski, BOA, the Board voted the following: Motion to approve FY 19 budget proposal in the amount of \$82,357.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

TREASURER: The Treasurer has requested to increase her clerical help, which the Board showed no opposition, therefore the following motion was made: Motion to approve the FY 19 budget proposal for the Treasurer to \$79,675.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

FORESTER: Mr. Nason expressed concern over the amount of work there is to do, or not being done at all. Mr. Lacey is not in attendance to answer any questions, therefore the following motion was made: Motion to approve the FY 19 budget proposal in the amount of \$26,500.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

LIBRARY: The Warren Library has requested an increase this year. After a discussion on the matter and the status of a long awaited merger, the following motion was made: Motion to approve the FY 19 budget proposal in the amount of \$156,742.00 to be split between Warren and West Warren made by Mr. Nardi; second: Mr. Richard – unanimous.

PARKS: Motion to approve the FY 19 budget at \$48,900.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

FIRE: Motion to approve the FY 19 budget at \$457,173.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

HIGHWAY: Motion to approve the FY 19 budget at \$533,957.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

POLICE: Motion to approve the tentative FY 19 budget at \$977,752.00 made by Mr. Richard; second: Mr. Nardi – unanimous.

SCHOOLS: Motion to approve the FY 19 budget for the schools at \$392,476.00 made by Mr. Nardi; second: Mr. Richard – unanimous.

The Board also review the Articles submitted for both the Special and Annual Town Meeting Warrants.

Motion to Adjourn made by Mr. Nardi; second: Mr. Richard - unanimous at 12:45 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Dario F. Nardi, Clerk

