

**BOARD OF SELECTMEN
MINUTES OF APRIL 12, 2018**

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

Opened the Meeting at 7:00 PM

Chairman Gagner dispensed with the Pledge of Allegiance.

SPECIAL TOWN MEETING WARRANT

After a final review and discussion, the following motion was made: Motion to approve and sign the Special Town Meeting Warrant as presented and approved by counsel made by Mr. Richard; second: Mr. Nardi – unanimous.
The Warrant will be sent to the Town Clerk for posting.

Due to several citizen petitions, the Annual Town Meeting Warrant has not been fully vetted by counsel, therefore, the Board will schedule a meeting next week to sign.

WARREN PACKAGE STORE

The office received notice that the ABCC has approved the request for a transfer of the full Retail Liquor License for the Warren Package Store. A public hearing on the matter was held on March 15, 2018 as required. With no further discussion the following motion was made: Motion to sign the Common Victualler's License and full Retail Liquor License as presented made by Mr. Nardi; second: Mr. Richard – unanimous.

Next Meeting Date: April 18, 2018 at 3:30 PM.

Motion to Adjourn made by Mr. Nardi; second: Mr. Richard - unanimous at 4:20 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Dario F. Nardi, Clerk

