

**BOARD OF SELECTMEN  
MINUTES OF JUNE 3, 2019**

**PRESENT:** Mr. John Nason, Vice-Chairman and Mr. Marc Richard

**ABSENT:** Mr. Dario Nardi; Chairman

**ATTENDEES:** Beverly Soltys and Ann Banville

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**Reconvened in Open Session at 7:30 PM**

**MINUTES**

Motion to approve the Minutes of May 21, 2019 as written made by Mr. Nason; second: Mr. Richard; - unanimous.

**CORRESPONDENCE**

1. The Park & Recreation Department sent notice that Fireworks will be held on Saturday, June 15<sup>th</sup> at dusk. Pre-fireworks activities will begin at 6:30 PM. – **Noted.**
2. Park & Recreation will also be hosting a Concert in the Park series on Friday's beginning June 28<sup>th</sup> at Dean Park. All concerts begin at 6 PM. More information is available on the town's website at [www.warren-ma.gov](http://www.warren-ma.gov). – **Noted.**

**YEAR END TRANSFERS**

Highway Surveyor, Jeremy Olson, submitted a year end transfer request in the amount of \$9,590.00. The request is to allow road repairs due to the recent rain storms. With no objection from the Board, the following motion was made; Motion to approve the year end transfer as submitted pending Finance Committee's approval made by Mr. Nason; second: Mr. Richard – unanimous. (Finance Committee will be meeting within the next several days to address)

**WARRANTS & INVOICES**

Motion to approve and sign the Warrant #'s 97 & 98 dated, May 27, 2019 in the amounts of \$34,654.06 and \$120,842.63 respectively made by Mr. Richard; second: Mr. Nason – unanimous.

**NEW BUSINESS**

A reminder that graduation ceremonies will take place this Saturday at Quaboag. Mr. Nason and Mr. Richard will be attending. Mr. Nardi will not.

**COMMENTS & CONCERNS – NONE**

Ms. Banville expressed concern over a neighbor's fence that is down and has fallen into her yard. In addition, this leaves the neighboring in-ground pool unsecured. Although not a BOS issue, the office will request that the Building Inspector visit the property.

Mrs. Soltys asked if the Board was ok with giving the old bikes in the Town Hall to Lamoureaux Greenhouses. Mr. Lamoureaux uses old bikes as decoration around his property. Previously when Chief Spiewakowski declared them scrap as they were covered in mold and wanted to dispose of them, certain residents expressed concern that the town should auction them off for money. Apparently things have changed and the Board was agreeable. The office will provide a letter.

To that, the FOTTH were meeting this evening as well. Mr. Richard asked if they would consider donation a portion of money to cover the cost of a 30 yard dumpster. Chief Lavoie stated that he may have residual funds that could go towards the cost. The BOS will cover the any remaining balance.

**NEXT MEETING DATE:** June 11, 2019 at 7 PM.

Motion to Adjourn made by Mr. Richard; second: Mr. Nason – unanimous at 7:55 PM.

Respectfully submitted,

Rebecca Acerra  
Administrative Secretary

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Marc W. Richard, Clerk