

**BOARD OF SELECTMEN  
MINUTES OF APRIL 19, 2016  
SHEPARD MUNICIPAL BUILDING**

PRESENT: Dario F. Nardi, Chairman, Robert E. Lavash Sr., Vice-Chairman, James A. Gagner Jr., Clerk  
ATTENDEES: Jean Lavash, Colleen Montague, Brian Corriveau, Stanley Soltys, Beverly Soltys, Barry Mongeon, Becky Acerra, Bill Ramsey

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**Chairman Nardi called the meeting to order at 7:00 and led the Pledge of Allegiance in the Selectmen's Meeting Room in the Shepard Municipal Building.**

Chairman Nardi announced that tonight's meeting was being both video and audio taped and requested anyone in the audience to disclose if they are recording tonight's meeting. Ms. Colleen Montague acknowledged she was audio recording.

**Old Business**

Mr. Gagner made note that Debilitating Medical Condition Treatment Centers has been asked to submit their site application as part of the ongoing process for licensure.

Mr. Nardi reminded everyone that about Candidate's Night next Tuesday, April 26, 2016 at 7:00 PM. The event will be televised.

**Correspondence**

The Board reviewed the following:

1. The Planning Board will be holding a Public Hearing on Wednesday, May 4th at 6:45 PM to consider the adoption of two proposed Zoning Bylaw and Map Amendments. The first is to amend the MCOB by adding one new lot to the district, which is Parcel 62 on Assessor's Map 21, which contains approximately 10.8 acres. The site address is 70 Pulaski Street and contains two one-story industrial buildings with associated parking. The second is to amend the Zoning Map for Warren to conform with the vote of Article 8 at the Special Town Meeting held on 11/5/15 that eliminated the Overlay District for wireless communication facilities. The public is encouraged to attend. For more information or if anyone has any questions, please contact the Planning Board. *Noted*
2. The office received notification that the FY17 Chapter 90 local apportionment for the Town of Warren is \$290,520.00. *Noted*
3. Notification from Mass DOR that the Massachusetts Tax Amnesty Program begins April 1st and runs thru May 31st. This program offers individuals the opportunity to catch up on back taxes and save on penalties. The goal of the program is to bring those taxpayers who have failed to file or have under reported their taxes into compliance. *Noted*
4. The Fire Chief has submitted his monthly report for March 2016. *Noted*
5. Jim McKeon has submitted his monthly report for March 2016. He has also provided a copy of his Certificate of Completion for MEMA, ICS-300, Intermediate ICS for Expanding Incidents Training *Noted*
6. Scot Mansfield regretfully submitted his resignation to CERT due to current work load and responsibilities. *Request was made to send Mr. Mansfield letter of thanks.*
7. Notification from the Arbor Day Foundation that the Town of Warren has earned recognition as a 2015 Tree City USA. *Noted*



Motion to approve the following warrants made by Mr. Nardi; second: Mr. Lavash – 1 abstention

| <u>Date</u> | <u>Warrant</u><br><u>#</u> | <u>Amount</u> | <u>Date</u> | <u>Warrant</u><br><u>#</u> | <u>Amount</u> |
|-------------|----------------------------|---------------|-------------|----------------------------|---------------|
| 4/4/2016    | <b>140</b>                 | <b>810.00</b> | 4/11/2016   | <b>143</b>                 | <b>870.00</b> |

**Comments & Concerns**

Ms. Beverly Soltys inquired about the prior month minutes. Mr. Nardi admits the office has been busy and anticipates minutes would be available shortly.

Mr. Nardi remarked that Comments and Concerns was moved towards the end of the meeting to allow for questions that may arise during the course of the meeting. Also anyone attending late to the meeting would have an opportunity as well.

**New Business**

Mr. Nardi announced that Hair Studio and Day Spa owned by Kathy Allard Fountain is celebrating its 30<sup>th</sup> in business, within the community. There was a consensus of the Board to send Mrs. Allard Fountain a letter acknowledging this accomplishment.

Lastly, Mr. Nardi noted that Mr. Lavash’ term as a Board member was nearing an end and wished to take the opportunity to Thank him for his three years of service and his time and efforts to the Select board. Mr. Lavash made mention of the importance for residents to participate in the upcoming Town Meeting and be informed as to the School Budget requests.

**Next Meeting Date: TBD**

Mr. Nardi stated the next Tuesday the 26<sup>th</sup> is Candidates night, the Town Election is May 3<sup>rd</sup>. The next scheduled meeting is on May 5<sup>th</sup>. The Board will try something new and hold a mock Town Meeting; the Board will also take that opportunity to re-organize with its new member. Lastly, the Special and Annual Town meetings are on May 10<sup>th</sup>.

There was brief discussion on resident participation at the Annual Town meeting and regarding copies of the Warrants signed this evening. Mr. Nardi noted, copies would be available at the end of the week in the Selectmen’s office.

Motion to Adjourn made by Mr. Lavash; second: Mr. Gagner – unanimous at 7:23 PM.

Respectfully submitted,

Lorena Prokop  
Administrative Secretary

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James Gagner, Clerk