

Coordinator report January 3, 2018

Request the board grant Mark Fellows an Ethics Exemptions to serve in more than one capacity (transfer station commission and broadband installer per (MGL 268:20D). He is candidate for appointment as third Transfer Station Commissioner.

Minimum wage in MA is now \$12. Transfer Commissioners proposes that Transfer Station attendant position be granted a pay increase from \$12.67 to \$13.94. The Commissioners also desire to cut more trees at the “dump so we can extend the masonry wall overlooking the bulky container and move the scrap metal container to the same sort of setting. Commissioners, at my suggestion, seek Selectboard approval of this proposed action; or in the alternative, clarification that they are within their powers to make this cutting happen.

Transfer station Commission met twice in past month to implement corrective action to avoid DEP citing the Town for noncompliance. One step is to eliminate much of the money handling and they have revised our pricing and have priced bags purchased at the dump at \$5 while they are now \$3 purchased at Library or Town Hall.

The Attendant’s job description is under review. The new standard is the attendant does not leave anything for another day. The facility must be ready for ready for a DEP inspection. Commissioners and Town Coordinator are currently sharing daily oversight and seek a paid overseer to work a couple of hours a week to assure the Town operates within the license requirements. Basic problems are the untidy appearance and acceptance of banned substances.

Mr. Whipple seeks renewal of his Class II and Class III Licenses. He has provided proof of insurance, we have never had any issues with his operation of the business, and he has paid the license fee to the town.

I never want to ask a question I don’t want to hear the answer to. I would advise against a formal “Request for Debt Obligations to the School District for Town of Warwick”

Dawn is working to reconstitute our Finance Committee and asked to be on the 1/7 agenda. She is contacting Patty L, Bill Foote and as well keeping communication open with Fin Com chairs of Pioneer member towns. David K as Moderator and appointing authority reports he has prospective five-member Finance Committee and will attend 1/7 meeting.

Highway was asked to provide rationale for the snow and ice removal judgement / operational calls made especially exceptions to low salt no sand on paved roads. I have seen nothing.

Warwick has made use of Division of Local Technical Assistance funds in the past for Hazard Mitigation Planning, ongoing Open Space planning. This funding is derived from DHCD and is passed through our counsel of governments. It is time to renew our ask. Each town is to submit via their Selectboard to prioritize 2019 DLTA Project Solicitation. In know we want to continue the Open Space plan update.

There is a hearing in Boston on our Electric Aggregation February 6, 2019. Likely to be a very brief hearing, I request the Selectboard authorize the consultant's (Colonial Power) to speak at this meeting in favor of the proposal and on our behalf. The legal notice is posted on our official notice board and on the town website. Thanks Ed!

Do we still have an all board's meeting on the books for 1/14/19?