

**Town of Warwick
Selectboard
July 31, 2017
DRAFT Minutes**

Members present: Dawn Magi, Lawrence Pruyne, James Erviti (arrived at 6:13 p.m.)

Others present: Town Coordinator David Young, Town Secretary and Town Clerk Rosa Fratangelo, George Day, Jared Robinson (*Athol Daily News*)

I. Call to Order

Chair Pruyne called the meeting to order at 6:05 p.m. in the Town Hall.

Pruyne and Magi both noted the recent passing of David Kelly.

II. Minutes

Magi MOVED to approve the minutes of July 3, 2017 as printed. Pruyne SECONDED.
Motion CARRIED 2-0-0.

III. Presentations and Discussions

1. **Special Municipal Employee Designations, MGL Chapter 268:20D Exemptions and Ethics Disclosures** —Town Secretary Rosa Fratangelo said that she had gone through all documents from 2010 and had discovered positions that had yet to be designated Special Municipal Employee.

Magi MOVED to designate the following positions Special Municipal Employee: Constable, Transfer Station Commissioner, Tree Warden, Burial Agent, Council on Aging Member, Field Driver, Finance Committee Member, Fire Chief, Franklin County Technical School Representative, Special Police Officer, Tax Collector. Pruyne SECONDED. Motion CARRIED 2-0-0.

Fratangelo explained that when she was first elected Town Clerk in 2014 an attorney with the Ethics Commission advised a vote be taken by the Selectboard to allow her to also hold appointed, compensated positions with the Town. She said that since this is now her second