

TOWN OF WARWICK
In Person & Virtual Meeting of the Warwick Selectboard
Warwick Community School
September 11, 2023
6:00 p.m.
MEETING MINUTES

Selectboard Members Present: Alan Genovese, Chair; Brian Snell, Clerk

Selectboard Members Present via Zoom: Keith Ross, Vice-Chair

Others Present: David Young, Town Coordinator; Larry Delaney, Highway Supervisor; Janice Starmer

Present via Zoom: Diana Noble, Finance Committee Chair

I. CALL TO ORDER

Alan Genovese called the meeting to order at 6:09 p.m.

II. ETHICS EXEMPTIONS OR DISCLOSURES – none

III. MINUTES – none

IV. CITIZEN’S CONCERNS AND SUGGESTIONS FOR AGENDA ITEMS – none

V. APPEARANCES – none

VI. DISCUSSIONS AND REPORTS

a. Coordinator Report Highlights

Young reported that he met recently with EPA and Planning Board members regarding 355 Wendell Road. The step they are at right now is further quantification of the debris. The next step is to monitor soil adjacent to debris areas and figure out the direction of ground water. These phases are the planning and studies that are necessary to define the areas in need of clean up. They are testing for PFAS and PCB. There are two other areas in town that Young is concerned with. They are located on Robbins Road and Gale Road. The Board requests Young to draft a letter from the Selectboard to send to the Board of Health advising them of these areas and requesting them to monitor them.

Young reported that the Town email conversion went smoothly.

Young received a request from the school for additional funding to extend the after-school program from the current three days per week to five days per week. Young recommended \$6,000 to fund the additional two days for the remainder of the year. Snell recused himself from the conversation.

Ross MOVED to allocate \$6,000 of ARPA funds to the after-school program with the understanding that Janice Starmer and others will bring an update back to the Board in a couple of months to see if the amount needs to be modified. Genovese SECONDED. Motion CARRIED. 2-0-1. Genovese – aye; Ross – aye; Snell – abstained.

Snell MOVED to declare the old school freezer as surplus property. Ross SECONDED. Motion CARRIED. 3-0-0.

b. Selectboard Reports

Ross gave an update on the Fire Station. A plumber made a visit to the station in August. He is going to provide an estimate for air source heat pumps. Janice Kurkoski informed him that there are National Grid incentives for insulation. She is waiting to hear back from the National Grid efficiency representative.

Ross MOVED to adjourn at 7:01 p.m. Snell SECONDED. Motion CARRIED. 3-0-0.

Respectfully submitted,

Amanda Carey
Selectboard Secretary

Documents consulted at this meeting:

*Meeting agenda dated September 11, 2023

*Coordinator report dated September 7, 2023

*Funding request for more after school capacity \$5k ARPA

*PFAS Class action DuPont settlement offer

*8.30.2023 Warwick Response to Legislators – 8.23.23