

TOWN OF WARWICK
In Person Meeting of the Warwick Selectboard
Warwick Town Hall
May 6, 2024
6:00 p.m.
MEETING MINUTES

Selectboard Members Present: Alan Genovese, Chair; Keith Ross, Vice-Chair; Brian Snell, Clerk

Others Present: David Young, Town Coordinator; Amanda Carey, Selectboard Secretary

I. CALL TO ORDER

Alan Genovese called the meeting to order at 6:09pm

II. ACTIONS

Ross MOVED to authorize the Town Coordinator to contract with MBI for a “Digital Equity” grant for \$56,603.77. Snell SECONDED. Motion CARRIED. 3-0-0.

Snell MOVED to authorize the Town Coordinator to contract on behalf of the Town for FY25 fuel oil and diesel with FRCOG. Ross SECONDED. Motion CARRIED. 3-0-0.

The board reviewed the Annual Town Meeting warrant articles and Young assigned articles to each Board member to read during the upcoming meeting.

Snell MOVED to appropriate \$4,320 of ARPA funds for the DEP Tier 1 compliance assurance fee for the McKnight property. Ross SECONDED. Motion CARRIED. 3-0-0.

Snell MOVED to adjourn at 6:18pm. Ross SECONDED. Motion CARRIED. 3-0-0.

Respectfully submitted,

Amanda Carey
Selectboard Secretary

Documents consulted at this meeting:

*Meeting agenda dated May 6, 2024