

TOWN OF WARWICK
In Person Meeting of the Warwick Selectboard
Warwick Community School
July 22, 2024
6:00 p.m.
MEETING MINUTES

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

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

Present via Zoom: Diana Noble, Finance Committee Chair

I. CALL TO ORDER

Keith Ross called the meeting to order at 6:00p.m.

II. MINUTES

Ross MOVED to approve the minutes of the July 16, 2024 meeting as presented. Snell SECONDED. Motion CARRIED. 3-0-0.

Snell MOVED to approve the minutes of the July 8, 2024 meeting as presented. Ross SECONDED. Motion CARRIED. 3-0-0.

III. DISCUSSIONS AND REPORTS

a. Fire Station Solar electric; project expeditor; letter of interest

Young stated that he does not have any new information to report.

b. Possible update on best practices to regulate noise by ordinance or bylaw

Young has not had a chance to research this topic yet so he did not have any updates for the Board.

c. Coordinator Report highlights including Home Rule, Capital Planning

Young reported that the third Capital Plan meeting is scheduled for tomorrow. At this point, the Committee has broken out into working groups for each Department's needs. Some capital items that have been discussed for the Highway Department include road surfaces, water runoff, vehicles and equipment. Young is looking at the Town's technology needs.

d. Selectboard Reports

- Snell reported that he reached out to Susan Hollins regarding issues with usable space at the school. The school wants to utilize all of the classrooms for the coming school year. Currently some of the rooms are utilized for the after school programs, summer programs, recreation programs, and home schoolers. If the school needs to use all of the classrooms there will be no space available for all of these extra

programs. Genovese will follow up with the School Committee to discuss this further.

- There is discussion regarding how to attract senior citizens to attend the IT/technology/fraud trainings. Ross suggested reaching out to various businesses to sponsor the event to attract more people.
- **Planning OHD recognition of team that made WSD happen**
Young and Snell reported that they held a brief meeting to get a plan moving for this recognition at Old Home Days.
- **Discussion on how to accommodate public comment/citizen concerns**
Genovese explained that he has put together a working document to brainstorm ideas of how to handle public comment. The Board performed a first reading of the document and agreed the document should be titled “Public Comment Guidelines”. The Board will review the document further and discuss at their next meeting. Genovese stated that he will also work on an advertisement policy.
- The Board would like Young’s retirement plan/replacement to be put on a future meeting agenda.

IV. ACTOINS

Snell MOVED to approve the Chair to sign the appreciation letter to Mr. Larry Kilroy. Genovese SECONDED. Motion CARRIED. 3-0-0.

Snell MOVED to appoint John Keith Gagliani to the Zoning Board of Appeals (three-year term). Genovese SECONDED. Motion CARRIED. 3-0-0.

Genovese MOVED to appoint Christine Duerring and Gregory Brodksi to the Conservation Commission (three-year term). Snell SECONDED. Motion CARRIED. 3-0-0.

V. ITEMS UNANTICIPATED AT TIME OF POSTING

Young informed the Board that his next project will be dealing with reclassifications of funds from FY24. This will balance out negative accounts with others that had funds left over.

The next Selectboard meetings will be August 12, 2024, September 9, 2024 and September 30, 2024. They will revert back to their regularly scheduled meetings in October.

Snell MOVED to adjourn the meeting at 6:50 p.m. Genovese SECONDED. Motion CARRIED. 3-0-0.

Respectfully submitted,

Amanda Carey
Selectboard Secretary

Documents consulted at this meeting:

- *Meeting agenda dated July 22, 2024
- *Coordinator Report dated July 18, 2024
- *Draft Selectboard meeting minutes dated July 8, 2024
- *Draft Selectboard meeting minutes dated July 16, 2024
- *BVA FY2024 June 30 2024
- *Notes form first capital planning meeting May 30