

TOWN OF WARWICK
In Person Meeting of the Warwick Selectboard
Warwick Community School
January 27, 2025
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; Diana Noble, Finance Committee Chair; Matt Dorgan, Highway Superintendent

Present via Zoom: Amanda Carey, Selectboard Secretary; Janice Kurkoski, Buildings and Energy Committee; Claudia Lewis

I. CALL TO ORDER

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

II. APPEARANCES

a. Janice Kurkoski

Kurkoski explained that FRCOG approached the Buildings and Energy Committee with interest to apply for a grant by this coming Friday. This grant will help municipalities plan for energy management services.

Ross MOVED to support the Energy Management grant funded through FRCOG. Snell SECONDED. Motion CARRIED. 3-0-0.

III. ETHICS EXEMPTIONS

Snell MOVED to approve the Chapter 268, Section 20d ethics exemption for Emily Rosen to hold two appointive positions, one of which is paid. Genovese SECONDED. Motion CARRIED. 3-0-0.

Snell MOVED to approve the Chapter 268, Section 20d ethics exemption for Eddie Matthews to be hired as a vendor/contractor but also be employed as a part time employer with the Town as needed. Genovese SECONDED. Motion CARRIED. 3-0-0.

IV. MINUTES

Genovese MOVED to approve the minutes of the January 13, 2025 meeting as presented. Motion CARRIED. 3-0-0. Snell SECONDED. Motion CARRIED. 3-0-0.

V. CITIZEN'S CONCERNS

Matthew Dorgan indicated that he has not had health insurance through the Town since he was hired and he thought he did. The Treasurer stated that he never received

the enrollment paperwork from Dorgan. Dorgan stated he provided the paperwork to the last Highway Superintendent, Larry Delaney. Dorgan never realized he wasn't getting insurance payments deducted from his paycheck. The Town's labor attorney has been consulted and the insurance company informed Dorgan that he cannot enroll until the next open enrollment.

VI. DISCUSSIONS/REPORTS

a. Coordinator Report

Young presented a running list of tasks he has been working on. The Board can utilize these lists to compile job responsibilities and a job description to help prepare for Young's retirement.

Young informed the Board that he received a certified letter from Charter Communications. The letter did not address any of the issues regarding the few off grid homes that have not been supplied with service from Charter. Ross has been in contact with Nancy Clark of Charter Communications. He requested to have this resolved before spring and Clark agreed. Genovese suggested sending a certified letter that explains their discussions and Warwick's expectations moving forward.

Snell MOVED to authorize the Chair to draft a letter to Charter Communications documenting our communications. Genovese SECONDED. Motion CARRIED. 3-0-0.

b. Selectboard Reports

Genovese indicated that he met recently with the Highway Department and Gill Engineering in regards to the Gale Road Bridge.

The next Selectboard meeting will be February 10, 2025. Charter Communications will be requested to attend this meeting.

Snell MOVED to adjourn at 6:52p.m. Genovese SECONDED. Motion CARRIED. 3-0-0.

Respectfully submitted,

Amanda Carey
Selectboard Secretary

Documents consulted at this meeting:

*Meeting agenda dated January 27, 2025

*Draft Selectboard meeting minutes dated January 13, 2025

*FY25-FRCOG-Franklin-County-Municipal-Wage-Salary-Survey

*energy support doer warwick jan 2025

*HRA RPT 2025