TOWN OF WARWICK
In Person Meeting of the Warwick Selectboard
Warwick Community School
February 24, 2025
6:00 p.m.
MEETING MINUTES

Selectboard Members Present: Keith Ross, Chair; Alan Genovese, Clerk

Selectboard Members Present via Zoom: Brian Snell, Vice-Chair

Others Present: David Young, Town Coordinator; Amanda Carey, Selectboard Secretary; Bruce Kilhart, Brad Compton, Tonia King

Present via Zoom: Janice Kurksoki, Buildings and Energy Committee; Diana Noble, Finance Committee Chair; Claudia Lewis

I. CALL TO ORDER
Keith Ross called the meeting to order at 6:06p.m.

II. APPEARANCES
a. Spectrum/Charter representative regarding meeting commitments made
There was no representative from Spectrum present for the meeting. Ross has been in communication with Nancy Clark of Spectrum. She has been trying to find a solution to get Spectrum services to the last three off-grid houses in town. Nancy Clark informed Ross that she has taken this to her supervisors and they have stated that there is nothing they can do until when the build is supposed to be completed in 2028. Ross researched who the leadership personnel are at Spectrum and he would like to discuss what the Board's next steps should be. Ross suggested drafting a letter that identifies each issue and send it to various Spectrum representatives, State Representatives, MBI, and Congressmen.

Snell MOVED to authorize the Town Coordinator and Selectboard Chair to draft and send the letter that will identify our issues with Charter Communications. Genovese SECONDED. Motion CARRIED by roll call vote. 3-0-0. Snell – aye, Ross – aye, Genovese – aye.

b. Janice Kurkoski – regarding attaining DOER climate leader status
Kurkoski informed the Board that the Buildings and Energy Committee are planning to apply for the next level up with DOER. This is called climate leader status. This means that Warwick has to commit to reduce emissions by 2050. This is called decarbonization and will involve the Town's vehicle fleet. The Committee will also have to create a road map to decarbonize Town buildings.

III.   **ETHICS EXEMPTIONS AND DISCLOSURES** – none

IV.   **CITIZEN'S CONCERNS AND SUGGESTIONS FOR FUTURE AGENDA ITEMS** – none

V.   **MINUTES**
Genovese pointed out a motion in the draft minutes of the January 27, 2025 meeting that was written without who seconded the motion. Genovese stated that he seconded the motion.

Genovese MOVED to approve the minutes of the January 27, 2025 as amended. Snell SECONDED. Motion CARRIED. 3-0-0 by roll call vote. Ross – aye; Genovese – aye; Snell - aye.

VI.   **DISCUSSIONS AND REPORTS**
   a. **Coordinator Report**
   Young advised that he will be on vacation the week of the Board's next meeting.

   b. **Selectboard Reports**
   Ross reported that the Fire Chief is facilitating a training this coming Sunday for all the firefighters to train on the new truck. Chief Larson received a grant to purchase jaws of life and also another grant for equipment for the new truck.

VII.   **ACTIONS**
   a. **Vote to accept grant of $2500 from Warwick Education Foundation to Warwick School District**

Genovese MOVED to accept a grant in the amount of $2,500 from the Warwick Education Foundation to the Warwick School District. Snell SECONDED. Motion CARRIED by roll call vote. 3-0-0. Genovese – aye; Ross – aye; Snell -aye.

   b. **Act on recommendations of Highway Commission** – none

   c. **Approval of Administrative actions taken**
   Young informed the Board that he signed two audits.

   d. **Items unanticipated at time of posting** – none

The next meeting will be March 10, 2025.

Genovese MOVED to adjourn at 6:51pm. Snell SECONDED. Motion CARRIED by roll call vote. 3-0-0. Snell – aye; Genovese – aye; Ross – aye.

Respectfully submitted,

Amanda Carey
Selectboard Secretary

Documents consulted at this meeting:

*Meeting agenda dated February 24, 2025

*Draft Selectboard meeting minutes dated January 27, 2025

*Coordinator Report dated February 6, 2025

*School audit engagement

*Accept gift of $2,500 from education foundation

*Scan of Charter Warwick MA license

*Warwick requests MBI subsidy for Charter