Warwick Community Newsletter

ADMINISTRATIVE DETAILS

All articles, ads and correspondence may be emailed to warwicknewsletter01378@gmail.com (or call Andrea Woods at 544-6844 eves.) or left at the Library book/drop-box or the envelope just outside the kitchen on the first floor of the Metcalf Chapel by the 20th of the month before the article will run. Please note the we are no longer accepting FULL PAGE inserts at all for commercial ads, and are asking every organization in Town to keep their event flyers to 1/2 page or less. If a full page event for news flyer is desired, the organization may print the flyer themselves for insertion (call Nancy Hickler at the Library for the number of copies required—544-7866) or call Andrea Woods, editor, if the information cannot be fit to 1/2 page and a waiver is desired.

ADVERTISING NOTE: All Advertisements should be sent to Beth Gilgun at bethgilgun@gmail.com. You may also call her to make arrangements to drop off a hard copy business card. Her number is 544-3464. Business card size ads are $7/month or $70/year. All material may be edited for length, ink intensiveness, or content and may not be anonymous. Some logs and minutes provided may only be available on the Warwick Website at www.warwickma.org due to space limitations. ELECTRONIC SUBSCRIBERS WILL GET FULL SELECTBOARD MINUTES. ANOTHER REASON TO SUBSCRIBE ELECTRONICALLY AND HELP US SAVE MONEY!!

PHONE DIRECTORY

Emergency 911
Selectboard 6315
Treasurer/Collector 3845
Highway 6349
Library 7866
Fire Station 3314
Animal Control 3402
Animal Contr.Pager 217-2681
Clerk/Assessors 8304
Bd of Health 6315
Community School 6310
Fire Dept Business 2277
Police Dept Business 2244
Building Inspector 2236
FAX all depts. 6499
Burn Permits 413-625-8200
Warwick Broadband Trouble 413-676-9544

A heartfelt thank you to this month’s donors and advertisers:
Martha Kitchen Ann Piontek Copper Angel Restaurant
Don Keith Miryam Williamson In Memory of Ed Hawes
Total $490.00

This is our ANNUAL SUBSCRIPTION NOTICE. Many of you donate without a formalized process. For those you need an annual reminder, please use this form.

YES! Please continue my subscription to the Warwick Community Newsletter

____ Enclosed is $7 for one year, bulk rate. (available to anyone, but if you are outside the immediate area, it will take longer to deliver.)

____ Enclosed is $10 for one year, first class mail (for out of town)

____ Enclosed is an additional amount to offset Newsletter costs.

____ Check Here if this is an Address Change

____ I would like to support the Newsletter with a business card ad. Attached is my business card or I will email it to warwicknewsletter01378@gmail.com. Price is $7/mo or $70/yr.

SEND THIS FORM TO: Subscription Mailed To:
Warwick Community Newsletter ________________________________
c/o Metcalf Chapel Name ________________________________
32 Athol Road ____________________________________________
Warwick, MA 01378 ____________________________________________
____I prefer to save paper and postage by ________________________________
having an E-subscription Address ________________________________

Email Address You may request an email only subscription by sending a note to warwicknewsletter01378@gmail.com

HAPPY NEW YEAR!
The Gathering Place menu is available each week on the L, Warwick Web and TCC Facebook page. Gatherings are held Fridays in the Town Hall Dining Room, from 10:00 AM to 1:30 PM. Coffee for $1.00 ready at 10:00 AM, Cup of Soup for $3.50, ½ Sandwich for $2.00. Have both (Cup and a half) for $4.50 starting at 11:30 AM. Desserts anytime. Need lunch to go, bring a container for soup and we'll pack lunch for you. Everyone is welcome. Thank you all for your ongoing support.

Tracy Gaudet, Outreach Coordinator for Orange COA and Shine Counselor, is attempting to be more available to Warwick Residents. Tracy will be at the Gathering on Friday, 13 and 27 January, 2017 and Friday, 10 and 24 February, 2017. Stop by and put her to work for you. Tracy can assist individuals with public benefits, fuel assistance, food stamps, Mass Health, etc. You may contact her at 978-544-3481 or tgaudet@townoforange.org, she will be bringing application forms for various programs. Got questions, need assistance, stop in between 11:00 AM and 1:00 PM.

-Diana Tandy
**DID YOU KNOW?** If you ever lose a newsletter, or want to look at an old issue, they are on the Warwick Webpage at www.warwickma.org along with things like Permit Applications, Police Logs, Meeting Agendas, Town Hall Office Hours, and lots of other very useful information! If you would like post something to the webpage, contact Ed Lemon, Webmaster at elemont@tiac.net.

**PUBLIC LIBRARY**


New DVDs: Star Trek Beyond, The Secret Life of Pets, Bad Moms, Jason Bourne.

Items to borrow – Ukuleles, Watt Meters, Infrared Camera, Digital Projector, Educational Kits, Museum Passes, Digital Camera, Themed Backpacks for Kids, and books, too!

-Nancy Hickler, Library Director

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**TOWN CLERK NOTES**

Once you receive your street list/census forms in the mail, please be sure to look over the information carefully and make any necessary changes before returning the form to me.

Also, 2017 dog licenses are now available, although the 2016 licenses do not expire until April 1st.

Happy New Year to Everyone. Let us all work together to make our town the best it can be.

-Rosa Fratangelo

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**Warwickians On-Line**

If you can send and receive email, you can sign up for the Warwick-L, our town’s on-line discussion group. Anything that pertains to Warwick and the people who live here is appropriate. To join us, send an email to message to miryam@mwilliamson.com including your full name, address, phone number, and if you are not a resident, a sentence or two saying why you want to join.

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**$5 New Year’s Special—Buy One Get Two Free! $5**

**Fitness Classes in the Country with Christine Rouleau**

At the Gymnasium in the Warwick Community School

41 Winchester Road, Warwick MA 01378

**ZUMBA®**

Sundays 8-9am

**Strong FITNESS**

Tuesdays 6-7pm

All Levels, All Ages, All Genders—Everyone is Welcome!

Go at Your Own Pace—Sponsored by Warwick Recreation Committee
Cell service in Warwick?

It is very unlikely that traditional cellular phone service – signals carried by large towers - is in Warwick’s foreseeable future. Several years ago a cell tower was built on Orange Road, in hopes that carriers would come. But none did. Our low population density and large area make it uneconomical. The Warwick Broadband Staff, Town Coordinator and Broadband Committee have been investigating other approaches to expand cell service in town. There are companies that specialize in “small cell” options where utility poles and other relay points are used to carry signals. In what may prove very convenient timing, multiple poles are being installed across the town for broadband expansion/upgrade. The potential exists that the broadband pole network could provide the structure for cell service expansion. There are other technical possibilities as well.

None of these will be possible without town residents showing strong interest. The Town Coordinator and Selectboard would like the Broadband Committee to assess & aggregate the demand for cell service in town. However, the Committee has other broadband tasks on our plate and WE NEED HELP with designing, performing and evaluating a town survey. Would you like cell service in town? Come to the next Broadband Committee meeting on MONDAY JANUARY 9th at 5pm in the Town Hall.

Tom Wyatt
Warwick Broadband Committee, Chair - tom@tomwyattphoto.com 413-768-8641
Wooden Fender Winter Concert Series
Once again, Wooden Fender will have four musical performances guaranteed to clear out the winter doldrums. This annual series of popular performances reaches into R&B, Blues, Jazz, good old Rock and Roll, and even a touch of classical from time to time. Each event starts with dinner hosted by a town organization that features great local cooking. After dinner, Wooden Fender hosts a local area band playing to an appreciative crowd. Bands ranging from Trailer Park to Charles Neville and the Skeletons Big Band have been thrilled with our warm and welcoming venue and our very receptive audiences. So don’t be left out in the cold! Come on down for fine dining and dancing amidst the remarkable acoustics of our very own Warwick Town Hall.

Mark your calendars:

Jan. 7: **Colorway**, Arts Council Souper Supper
Feb. 11: **Janet Ryan**, Trinitarian Church Pizza Dinner
March – **To be determined**, Trinitarian Church St. Patrick's Day Dinner
April 15: **Khalif Neville**, Moore's Pond Beach Committee Lasagna Dinner

**Dinner and Concert – Saturday, January 7, Warwick Town Hall**

Wooden Fender is pleased to present:

“**Colorway**”, a rock and roll band from Northampton will light a fire in your winter weary soul! This hard-playing power trio avoids the mundane through bandleader Alex Johnson's inventive, energetic, and melodic lead guitar, while bassist Matt Clegg and drummer Riley Godleski hold down the proverbial fort with equal parts grace and ferocity. Johnson is also the lead guitarist for the senior singing sensations, The Young at Heart Chorus, who were the subject of a 2007 Fox Searchlight documentary Young At Heart. With the chorus Alex made two CDs, performed on The Tonight Show with Jay Leno and The Ellen Degeneres Show and toured four continents. He still performs with the group regularly. Clegg and Godleski currently play in the Northampton-based Afrobeat group Shokazoba, among others.

According to Erin McDaniel, of the Valley Advocate, “Spanning the spectrum of rock styles [Colorway's] original songs are held up as much by their sweet guitar riffs as by the catchy, stuck-in-your-head-all-day melodies.” So please join us on January 7th. The soaring fretwork and sweet melodies will tickle your ears and lend you the energy to kick up your heels and dance the cold wintry night away.

At 6:00 PM the Warwick Arts Council will be serving their famous Souper Supper. If you like homemade soups, chili, breads and desserts – and who doesn’t? – this dinner is a must. Come and feast on this delectable local fare, but save some room for dancing. Enjoy dinner with family, friends, and musicians, then join them again upstairs for an evening of fine music. Mark your calendars and be sure not to miss this great Warwick event!

At 7:00 PM the concert starts in the main hall. Donations are gratefully accepted at the door to pay the band and support Wooden Fender's ongoing endeavor - in memory of Jeff Wallace - to keep live music happening in Warwick.

Wooden Fender is a project of the Warwick Arts Council – Matt Hickler, Jim McRae, Alan Morgan and Michael Humphries.
Looking for a positive start to the New Year? Read on! If you are one of the many caring people who feel overwhelmed by the barrage of distressing news on all fronts – especially issues relating to environmental concerns and the future of our planet – the Green Corner wants to tell you about a very practical way to help.

The terms “climate change” and “carbon footprint” have become integral terms in our frequent discussions of energy and a planet at real risk. This language is often associated with a sense of an inevitably bleak future and a not knowing how to combat the problem – beyond the basics of adjusting thermostats, recycling, buying locally…

The issue of our carbon footprints is BIG, but it turns out that so are the positive results produced by companies that offer “carbon offsets.” Just check out NativeEnergy, Inc., a Vermont-based company founded in 2000. Their website is completely inspiring with clear reporting of their work locally and globally in the goal of reducing greenhouse emissions and how we as average consumers can participate in the effort.

Here’s how it works: by purchasing carbon offsets through NativeEnergy’s Help Build program, you “offset” your own carbon footprint by contributing to upfront funding of a new or existing carbon-avoidance project. Large-scale global projects include Ethiopia Clean Water (water) purification which uses high-tech filters and slow sand technology to remove waterborne pathogens and simple gravity. This results in the creation of safe drinking water while reducing CO2 emissions in communities with extraordinary need. Closer to home in Middletown, Indiana, NativeEnergy’s project focuses on wind energy and is funding seven wind turbines, one of which is at the Shenandoah School Corporation campus. Results of this work include 85% of the school’s energy demand being met, and in the first 10 years of operation it will avoid 13,000 metric tons of carbon emissions and save $1.77 million over the first 20 years. In addition to the obvious environmental benefit of this effort is the social component of providing vocational education in wind technology for high school students.

The user-friendly website provides calculators for businesses and individuals to determine their carbon output, and there is a “cart” to purchase offsets in the same way you would make a purchase on Amazon, for example. It took me less than 10 minutes to explore the website, use the calculator and determine that my footprint = 19 tons CO2 @ $14 per ton with “offset” of $266 a year. You can make a one-time purchase or set up a low-cost monthly schedule. You can give carbon offsets as a gift to a person in your life that cares about helping improve the standard of living for many communities across the world and reducing greenhouse gas emission in the process.

NativeEnergy has multiple, exciting projects to invest in such as Oka Trees of Hope, a reforestation project in Montreal, and the Ghana Clean Water Project. Explore their website and consider making one of the most valuable and important purchases possible. Be in good company with some of their other clients including Ben & Jerry’s, eBay, Stonyfield, Keurig Green Mountain, and Clif Bar.

The NRDC has a link that explores carbon offsets with their recommendation being to purchase them and gives ways to make sure the seller is offering verifiable and enforceable offsets. Just a few other offset companies are Cool Effect, Inc, TerraPass, and the Vermont-based Green Mountain Energy Co. These companies also have fabulous career opportunities.

Have a happy and hopeful New Year!
~ Your friends at the Green Corner
Town of Warwick Selectboard Minutes November 21, 2016

Members present: Dawn Magi, Lawrence Pruyne Member via Remote Participation: James Erviti
Others present: Town Coordinator David Young, Town Secretary and Town Clerk Rosa Fratangelo, Buildings and Energy Committee member Janice Kurkoski, Broadband Committee members Tom Wyatt and Scott Seago, Finance Committee member Steve Ruggiero, Jon Calcari

Pruyne MOVED to approve the minutes of November 7, 2016 as printed. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Pruyne MOVED to accept the Green Communities Report given by Janice Kurkoski and to authorize the Board Chair to sign the document [ed. report on the Green Communities grant which is due by December 2nd to the Department of Environmental Resources (DOER)]. Magi SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Pruyne MOVED to accept the employment of Jason Cook for Warwick Broadband at the starting pay rate of $16.00 per hour Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

At 7:32 p.m., Pruyne MOVED to adjourn. Magi SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Town of Warwick Selectboard Minutes December 5, 2016

Members present: Dawn Magi, Lawrence Pruyne Member via Remote Participation: James Erviti
Others present: Town Coordinator David Young, Town Secretary and Town Clerk Rosa Fratangelo, Highway Superintendent Larry Delaney, Broadband Committee Chair Tom Wyatt, Planning Board Chair Ted Cady, Sharon Matthews, Jon Calcari, Jared Robinson (Athol Daily News)

Pruyne MOVED to approve the minutes of November 21, 2016 as printed. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Pruyne MOVED to approve Rod Whipple’s Class II and Class III license renewals. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Pruyne MOVED that the wage rate for part-time plow truck drivers be set at $16.50 per hour. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Pruyne MOVED to appoint Sharon Matthews Tree Warden until the May 15, 2017 Annual Town Election. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Erviti MOVED to accept the Planning Board definition of Hazard Trees. Pruyn MOVED to approve the application to the Franklin County Planning Board for evaluation of the McKnight property. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.
Dear Friends,

January is named for the Roman god Janus who was the keeper of doorways and thresholds. He was depicted with two faces, one looking back and one looking forward. One would hope that by looking back, we could see what went wrong in our past and not repeat mistakes. That doesn’t always happen of course. In order to avoid repeating, we have to acknowledge our shared responsibility for both the good and the bad that occurred in our lives. For that to happen, we need loving support, not constant recrimination and retribution.

Douglas Wood is an author, poet and musician who has written a series of children’s books that are beautifully illustrated and contain a wisdom that is simple enough for children to grasp and profound enough for the adults reading to the children. I was recently re-introduced to Wood’s stories by a reference to one called “Old Turtle and the Broken Truth”. I will paraphrase the story, but I recommend the book for the illustrations as well as the story, told more beautifully by Wood. It is a story about the world, meant to be whole and interdependent, becoming fragmented and how it might be made whole again.

One night, in a land not so far away, TRUTH fell down from the sky. As it fell, it broke into two pieces. One piece fell quickly to earth as the other continued to blaze across the sky and out of sight.

One day, a man stumbled across the first piece and found, carved on it, the words “You are loved”. This made the man feel so good inside that he picked it up, took it home and shared it with his friends. There it shimmered and sparkled and became a prized possession which they called “The Truth”. But soon, those who had The Truth began to fear those who didn’t have The Truth, and those who didn’t have The Truth began to covet it and tried to steal it. The fighting and violence began to increase year after year.

A little girl, troubled by the growing violence and destruction where there had once been peace and harmony, set out on a long, hard journey. She struggled through many obstacles but finally reached wise Old Turtle. Old Turtle told her that the Truth her people had found was broken and missing an important piece. Together they searched and found the other piece of the TRUTH and the girl took it home. But no one wanted to hear what she had to say until a raven grabbed the second piece and flew with it to the tower where the first piece had been locked away. The two pieces immediately joined back together and the people began to see the whole TRUTH in its full, dazzling glory and together all the people read the full inscription; “You are loved / and so are they” The people began to understand and slowly the earth began to heal.

Isn’t this what Jesus came to tell us? The writer of the Gospel of John tells us that, “…from (Jesus’) fullness we have received grace upon grace.” But we have taken that fullness and broken it into pieces that we continue to fight over. Ken Wilber, a contemporary philosopher and educator, suggests that religion has two very important and seemingly contradictory functions in human development. The first is to create meaning and safety for the individual self; to make us aware that we are unconditionally and irrevocably loved. The second is to help us transcend the “small-self”; to become aware of the fullness that we are an integral part of. We can do this. We can transcend the small, isolated self precisely because we are loved; and so are “they”.

In faith, Dan
UP COMING EVENTS

EPHANY BONFIRE  The Twelve Days of Christmas end on Jan 6. This is celebrated in the church as Epiphany and is the day set aside to honor the Magi, the Three Wise men or the Three Kings, who arrived to honor Jesus’ birth.

On Friday, Jan 6 at 7 PM, we invite you to come to the field behind the Metcalf Chapel with your stripped down Christmas tree. We’ll toast hot dogs and marshmallows, have hot mulled cider and hot chocolate and music. Come even if you don’t have a tree ready to burn yet.

RESCONNE DANA VESPER CONCERT  This is the concert that was scheduled for Dec 17, but was postponed due to inclement weather. We will try to hold the concert on SAT, JAN 14 @ 4 PM. This is a concert by the Pioneer Valley Brass Quintet in memory of the Town of Dana, MA that was submerged beneath the Quabbin. The program changes with each performance so even if you’ve heard them recently, the music selection will be different. Refreshments will follow the concert.

ON-GOING ACTIVITIES AT THE METCALF CHAPEL

FOOD PANTRY DONATIONS  Nonperishable food, personal hygiene items and household cleaning supplies are collected in the front hall of the Chapel. The personal & household cleaning items are especially needed as they cannot be purchased with “food stamps”.

BLANKETS/SHEETS/PILLOW CASES/ ETC  
SINGLE &TWIN SIZE sheets (the shelters only have twin beds and mattresses) blankets and pillowcases, towels and washcloths are collected and taken to the area shelters. Bring clean and useful items to the Chapel and we will get them to the shelters. PLEASE, NO MORE CLOTHING ITEMS. The shelter no longer accepts them and I end up taking them to “Hazel’s Closet” in Orange or Salvation Army

MEDICAL SUPPLY LIBRARY  
We have crutches, wheelchairs, walkers and many other medical supplies for loan at the Chapel. Check us out before buying new.

RESTAURANT REVIEW

Kristina’s Kafe & Bakery
9 North Main Street (Rt. 202)  Belchertown, MA  01007
413-323-5733     Tuesday – Sunday 6AM – 2 PM

Had been here a couple years ago for breakfast and wanted to try lunch so after one of our senior movies in Hadley we took a nice leisurely ride over Rt. 9 to Belchertown. Only a couple of tables were full so there was not a wait and we had plenty of time before their 2 PM closing.

That day’s special was a egg salad sandwich on whatever bread you wanted and they make all their own breads so it was a tough decision. Ended up with dark rye, lettuce, tomato, egg salad and it was delicious. The bread was so soft the whole sandwich melted in your mouth. It was served with a pickle and chips. Dawn had a roast beef special that was served with gravy on the side and she said it was the best sandwich she ever had.

We definitely have added this place to our lunch places on movie day. On the way out, they had a shelf full of bags of day old stuff. I got 2 Boston Crème donuts and they were just as fresh the next day after I froze them when I got home. They have a full bakery of cookies, cakes, donuts, breads etc. Belchertown is a nice ride over Rt. 202 and they are conveniently located right across from the town common. Bon Appetite.
-Gloria Varno
Wooden Fender Presents

Colorway

7:00pm Saturday January 7th 2017 at the Warwick Town Hall

Another cold January is blowin’ in the wind and maybe a hard snow’s a gonna fall. But the dance floor in Warwick Town Hall is warm, cozy, and full of good friends, good neighbors, and good cheer. And “Colorway”, a rock and roll band from Northampton is here to light a fire in your winter weary soul! This hard-playing power trio avoids the mundane through bandleader Alex Johnson’s inventive, energetic, and melodic lead guitar, while bassist Matt Clegg and drummer Riley Godleski hold down the proverbial fort with equal parts grace and ferocity. The soaring fretwork will tickle your ears and lend you the energy to kick up your heels and dance the cold wintry night away.

Shake those winter Blues. Grab your dancing shoes, bring your best swinging moves and hit the floor running.

Wooden Fender’s concerts are funded by your donations ($5 minimum suggested) and support our mission to bring live music to Warwick.

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**SOUPER SUPPER JAN. 7TH 6:00PM**

At 6:00pm the Warwick Arts Council will be serving their famous **Souper Supper**. If you like homemade soups, chilis, breads and desserts – and who doesn’t? – this dinner is a must. Warwick’s finest gourmet chefs have prepared more delicious selections than anyone can possibly sample. But why not come and try! Enjoy a warm, comforting dinner with family, friends, and musicians, then head upstairs for an evening of fine music.

**SOUPS ~ CHILI ~ BREADS ~ DESSERTS**

**ADULTS $5 ~~ CHILDREN $3**

*All proceeds support the Warwick Arts Council.*
# WARWICK POLICE DEPARTMENT

**Daily Activity Log**

**November 2016**

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>TYPE OF CALL</th>
</tr>
</thead>
</table>
| 11/1/2016| 0902 | Orange Road       | Traffic hazard – utility company blocking roadway.  
<pre><code>                       | Situation remedied.                                                         |
</code></pre>
<p>| 11/1/2016| 1046 | Orange Road       | Caller reports suspicious phone call. Information taken.                     |
| 11/1/2016| 1432 | Orange Road       | Assist resident.                                                            |
| 11/2/2016| 0324 | Wendell Road.     | Warrant service. Unable to locate.                                           |
| 11/2/2016| 1823 | Orange Road       | MVS – Citation/warning issued.                                              |
| 11/2/2016| 1859 | Richmond Road     | Suspicious vehicles investigated. Information requested from Athol and Swanzey (NH) Police Departments. All parties identified, investigation on-going. |
| 11/3/2016| 1405 | Winchester Road   | Officer wanted.                                                             |
| 11/3/2016| 1440 | Winchester Road   | Follow up investigation.                                                    |
| 11/4/2016| 0821 | Orange Road       | Caller reports someone released her animals from their pen. Investigated.   |
| 11/4/2016| 1816 | Richmond Road     | MVS – Citation/warning issued.                                              |
| 11/4/2016| 1947 | Northfield Road   | MVS – Citation/warning issued.                                              |
| 11/4/2016| 2009 | Orange Road       | MVS – Citation/warning issued.                                              |
| 11/7/2016| 1152 | Orange Road       | Report of person blowing leaves into roadway. Spoke with party who will clean roadway and cease. |
| 11/8/2016| 0830 | Winchester Road   | MVS – Citation/warning issued.                                              |
| 11/8/2016| 0833 | Orange Road       | MVS – Citation/warning issued.                                              |
| 11/9/2016| 0734 | Richmond Road     | 911 hang up call. Officer responded, resident reports that gunshots have been heard since last night. Investigated. |
| 11/11/2016| 1804 | Orange Road       | MVS – Citation/warning issued.                                              |
| 11/11/2016| 2014 | Winchester Road   | MVS – Citation/warning issued.                                              |
| 11/12/2016| 0954 | Quarry Road       | Tree on wires. Stood by for National Grid.                                  |
| 11/15/2016| 1031 | Old Winchester Road | Officer out with loose alpacas and goats. Located owner and assisted in corralling the animals. |
| 11/15/2016| 1226 | Athol Road.       | MVS – Citation/warning issued.                                              |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Number</th>
<th>Address</th>
<th>Description</th>
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<tbody>
<tr>
<td>11/16/2016</td>
<td>1849</td>
<td>Orange Road</td>
<td>MVS – Citation/warning issued.</td>
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<tr>
<td>11/17/2016</td>
<td>1023</td>
<td>Northfield Road</td>
<td>MVS – Citation/warning issued.</td>
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<tr>
<td></td>
<td>1210</td>
<td>Station</td>
<td>Property returned.</td>
</tr>
<tr>
<td></td>
<td>1325</td>
<td>Winchester Road</td>
<td>MVS – Citation/warning issued.</td>
</tr>
<tr>
<td>11/19/2016</td>
<td>1912</td>
<td>Richmond Road</td>
<td>Caller reporting fireworks. Nothing found.</td>
</tr>
<tr>
<td>11/20/2016</td>
<td>0855</td>
<td>Orange Road</td>
<td>Abandoned 911 call. Determined to be phone line issue.</td>
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<tr>
<td></td>
<td>2251</td>
<td>Richmond Road</td>
<td>Report of shots being fired. Nothing found.</td>
</tr>
<tr>
<td>11/22/2016</td>
<td>1301</td>
<td>Winchester Road</td>
<td>MVS – Citation/warning issued.</td>
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<tr>
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<td>2155</td>
<td>Richmond Road</td>
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<td>2231</td>
<td>Richmond Road</td>
<td>MVS – Citation/warning issued.</td>
</tr>
<tr>
<td>11/23/2016</td>
<td>0906</td>
<td>Bass Road</td>
<td>Assist other agency.</td>
</tr>
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<td></td>
<td>1611</td>
<td>Winchester Road</td>
<td>MVS – Citation/warning issued.</td>
</tr>
<tr>
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<td>Orange Road</td>
<td>MVS – Citation/warning issued.</td>
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<tr>
<td></td>
<td>2216</td>
<td>Wendell Road</td>
<td>Alarm call.</td>
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<tr>
<td>11/25/2016</td>
<td>1900</td>
<td>Kirk Road</td>
<td>Welfare check.</td>
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<tr>
<td>11/26/2016</td>
<td>0940</td>
<td>Winchester Road</td>
<td>Suspicious activity reported. Investigated, found to be caretaker and electrician repairing generator.</td>
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<td>Orange Road</td>
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<td>0136</td>
<td>Orange Road</td>
<td>Abandoned 911 call. Determined to be phone line issue.</td>
</tr>
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<td>Orange Road</td>
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Don’t Miss these January events

TOWN HALL GATHERINGS—Fridays at 10am
WOMEN’S GUILD—January 3
OPEN MIC AT THE BARN OWL—January 5
WOODEN FENDER CONCERT and SOUP DINNER—January 7
BROADBAND / CELL SERVICE MEETING—January 9
VESPER SERVICE RESCHEDULED—January 14
Members present: Dawn Magi, Lawrence Pruyne
Member via Remote Participation: James Erviti (as of 6:07 p.m.)
Others present: Town Coordinator David Young, Town Secretary and Town Clerk Rosa Fratangelo, Highway Superintendent Larry Delaney, Assessor’s Clerk and Treasurer Beth Gilgun, Planning Board Chair Ted Cady

I. Call to Order

Chair Magi called the meeting to order at 6:02 pm in the Town Hall.

II. Minutes

Pruyne noted that the adjournment vote should read “Motion carried 2-0-0. Instead of 3-0-0.

Pruyne MOVED to approve the minutes of October 24, 2016 as corrected. Magi SECONDED. Motion CARRIED 2-0-0.

III. Presentations and Discussions

1. Assessor’s New Software — Young said that the Assessors recommend this type of software and many other towns are also going to the iasWorld software. He pointed out that this is the only option for the software migration to be paid for by the State. Assessor’s Clerk Beth Gilgun said that this software is available on all computers and approved of the change to this brand of software.

Pruyne MOVED to approve adoption of new Assessors’ software from iasWorld and to authorize the Chair to sign related documents. Magi SECONDED. Motion CARRIED 2-0-0.

2. Meeting with Bernardston Selectboard and School Committee Members — Young said that the Bernardston Town Coordinator recently Emailed on behalf of that town’s Selectboard inviting our Selectboard members to a meeting with Selectmen, Finance Committee and School Committee members about the FY 18 Pioneer budget. Magi said that she had spoken with Brian of the Northfield Selectboard who told her he thought it was too early and that his town’s Board members won’t attend. Young said that he is interested in pursuing this from a School Committee member’s perspective.
Jim Erviti joined the meeting via remote participation. Young declared that there was a quorum physically present in the room and reminded the Board that they would have to do a roll call vote for each motion because of the remote participation of a voting member.

Magi said that she was inclined to meet early and felt it was a good idea; Erviti concurred. There was a consensus of the Board to agree to an early meeting with Bernardston.

3. **Letter to DOR About Revolving Funds**—Young said that the Selectboard has too much potential appropriated revolving fund control. He explained that revolving funds cannot exceed 10% of the tax levy, and no single department can oversee funds with potential over 1% of the tax levy. The May 2, 2016 Annual Town Meeting vote allowed the potential amount of revolving fund accounts under Selectboard control to exceed 1% of the tax levy, so the Board must send a letter to the DOR agreeing to cap some accounts. Young proposed lowering the Highway equipment rental fund from $15,000.00 to $5,000.00 and decrease the Livestock fees from $2,000.00 to $1,900.00. He also said that he plans to put the Livestock fund under the Police Department and equipment rental under the Highway Department beginning with FY 18.

Pruyne MOVED to approve and sign a letter about Town revolving funds to the department of Revenue that says despite Town Meeting vote, the Selectboard agrees to cap or limit Highway equipment rental revolving account to $5,000.00 and Livestock fees to $1,900.00 for FY 17. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

4. **Town Hall Heat Pump**—Young said that he has questions about the level of training Royal Steam Heater Company’s installers have. He explained that the higher their level of training the longer the warranty, and he is seeking the best warranty possible. Young said that the only bid received was from Royal Steam in the amount of $24,640.00, considerably higher than an informal estimate of $13,000.00 previously given by another company. There was a consensus of the Board to wait for further information before acting.

5. **Chapter 90** — Highway Superintendent Larry Delaney said that they tried out five machines: two John Deere models, one Case, one JCB and one Caterpillar. He said that the John Deere 410L best meets the Department’s requirements as it is a heavier duty machine than the current backhoe. Delaney said that the 2000 New Holland 555E backhoe will bring $15,000.00 in trade-in. The Chapter 90 project amount for the new backhoe is $84,475.00. An additional $20,000.00 will be used from available Highway capital equipment funds to round out the full purchase price of $104,475.00 after trade-in.

Erviti MOVED to approve the purchase of the John Deere 410L including trade-in of the used backhoe and to sign the Chapter 90 project request. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE

6. **Selectboard Reports**—Magi said that she attended a FRCOG meeting last week and received a 17-page update of municipal laws regarding the financial modernization act. She also reported that there would be upcoming workshops on Public Records law, leasing public land for farming, and public health.
7. **Coordinator Report**—There was nothing to add to the Coordinator’s written report.

8. **Public Comment**—None.

   Magi MOVED to open the Tax Classification Hearing. Pruyne SECONDED. Motion CARRIED 2-0-0.

9. **New and Other Business Unanticipated at Time of Meeting Posting**—Town Clerk Rosa Fratangelo asked that the Board appoint several people as Election Workers so that they would be able to count ballots at the November 8\(^{th}\) election.

   Pruynse MOVED to appoint Gordon Ellis, Louise Doud, Elaine Reardon, Linda Strusa and Shauna Lynn Mallet-Smith Election Workers for a term to expire on August 31, 2017. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

10. **Public Shade Tree Hearing**—The hearing was scheduled for 6:30 p.m.

    Magi declared the Shade Tree Hearing open at 6:30 p.m. Larry Delaney explained that there is a large oak tree on Winchester Road across from Joe Mankowsky’s property. He showed the Board members photographs of the tree, and Young showed a picture on his cell phone. Delaney said that the tree is split right down the middle. Planning Board Chair Ted Cady said that part of the tree was out over the road. Delaney said that National Grid sent an arborist who tied the two halves of tree together about 50 feet up and removed considerable weight. The tree should be taken down on November 8\(^{th}\).

    Magi declared the hearing closed at 6:35 p.m.

    Cady said that Route 78 is not a scenic road so the Planning Board has no role in the vote.

    Erviti MOVED to have the tree cut based on the information given at the hearing. Pruyne SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

    Young asked the Board how to replace the Tree warden, as Brian Miner resignation is effective November 15th. The Board may appoint someone to serve until the May 15, 2017 election. He said that Sharon Matthews may have interest and has served as a Tree Warden in the past; Cady said that she did a good job. Erviti asked if there would be any training for the interim Tree Warden. Young said that he has documents on how the job should be done. Cady said that there is a Tree Warden’s manual of which the Planning Board has a copy. He said that former Tree Warden Dana Songer had a copy which he told Cady he gave to Miner. Magi asked Young to follow up with Brian Miner and Sharon Matthews. Erviti asked about changing the position from elected to appointed and control specific criteria for the job. Cady said that an
important part of the Tree warden’s job is dealing with National Grid and getting as many
hazard trees as possible taken down at no cost to the Town. Magi asked that a packet of
updated information be put together for the Tree warden going forward. Cady said that a copy
of the Scenic Roads Cutting Policy and Tree Warden manual should be given to the interested
party.

IV. Adjournment

At 6:47 p.m., Pruyne MOVED to adjourn. Erviti SECONDED. Motion CARRIED 3-0-0: Magi –
AYE; Pruyne – AYE; Erviti – AYE.

Documents consulted at this meeting:
* Draft Minutes of Selectboard meeting of October 24, 2016
* Coordinator Report dated November 3, 2016
* Suggested Motions
* Form for Town of Warwick to declare intention to convert to Tyler Technologies’ iasWorld
* Letter to Town of Warwick Re: MOU CSC CAMA Software End-of-Life Conversion Deadline
* Email from Catherine Marques of MassIT dated November 1, 2016 Re: Tyler iasWorld Webinar
* Email from Bernardston Town Coordinator Hugh Campbell dated November 1, 2016 Re: Joint
  meeting with Bernardston Selectmen
* Letter to Bureau of Accounts from dawn Magi dated November 7, 2016 Re: Recap issue with RF
* Town of Warwick Schedule A-3 Revolving Funds Ch 44:53E1/2 – Fiscal year 2017
* Letter from Keith R. Dembek of Royal Steam Heater Co. dated November 2, 2016 Re: Warwick
  Town Hall 3 Ton Four Zone
* Bid Package Warwick Town Hall 3Ton Four Zone
* Chapter 90 Project Request Contract #51015 for 2016 John Deere 410L Backhoe with Extendahoe
  and hydraulic thumb
* Chapter 90 Environmental Punch List
* Letter of Resignation from Brian Miner: Resignation effective November 15, 2016 as Tree Warden
  and Fence Viewer
Members present: Dawn Magi, Lawrence Pruyne
Member via Remote Participation: James Erviti
Others present: Town Coordinator David Young, Town Secretary and Town Clerk Rosa Fratangelo, Buildings and Energy Committee member Janice Kurkoski, Broadband Committee members Tom Wyatt and Scott Seago, Finance Committee member Steve Ruggiero, Jon Calcari

I. Call to Order
Chair Magi called the meeting to order at 6:00 pm in the Town Hall.

II. Minutes

Pruyne MOVED to approve the minutes of November 7, 2016 as printed. Erviti SECONDED.
Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

III. Presentations and Discussions

1. Green Communities and Energy Update — Young thanked Buildings and Energy Committee member Janice Kurkoski for taking the lead on the report on the Green Communities grant which is due by December 2nd to the Department of Environmental Resources (DOER). Kurkoski explained that the seventeen-tab spreadsheet constitutes the report that is due annually to DOER. She said that since 2014 $88,000.00 of the Green Communities grant money has been spent, mostly on weatherization of all Town buildings and the heat pump in the Police station.
Kurkoski said that Warwick had agreed to reduce out town-wide energy use by 20% in five years, beginning in 2013. She said that since 2013 energy use is down by 21.5% in the municipal buildings, noting an overall reduction in energy usage of 45% since 2007. Kurkoski pointed out that vehicle fuel usage is figured in as well, so the energy usage in buildings needs to be further reduced to offset this. Ways to reduce fuel consumption in Town vehicles was briefly discussed, including the suggestions to consolidate trips taken in the vehicles, eliminate idling, having items delivered rather than driving to pick them up, and possible use of more private contractors for plowing snow.
Kurkoski said that one home has been built since the Town adopted the Stretch Code in 2014, and noted that there are less complaints from contractors about the code as they become more used to working with its requirements. She also pointed out that residential use of solar systems has increased to about 10% of all households. Kurkoski concluded by saying that installing air source heat pumps for the four Town Hall offices and the Highway office are the next step towards further reducing energy usage. This will be paid for with remaining grant funds.
Pruyne MOVED to accept the Green Communities Report given by Janice Kurkoski and to authorize the Board Chair to sign the document. Magi SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

2. Warwick Net Meter Host—Young showed the Board photos of the solar project in West Brookfield that is under construction but expected to meet the completion deadline of January 1, 2017. He said that in February of 2017 we will be getting a 22% discount on our electric bills because WCS and municipal buildings are contracted under a net meter credit purchasing agreement for 78 cents on the dollar.

3. Broadband—Young said that the Selectboard has yet to vote their approval of the employment of Jason Cook for Warwick Broadband. He said that Cook has been a valuable asset in documenting the network.

Pruyne MOVED to accept the employment of Jason Cook for Warwick Broadband at the starting pay rate of $16.00 per hour Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

4. Broadband Committee— Tom Wyatt said that the committee met last week to discuss its role going forward. He said that the primary role had been focusing on research of internet service options but since that is not a current priority the committee needs to figure out in what direction to go next. Wyatt suggested advising the Selectboard on policy issues such as pricing tiers, low income pricing and out of town subscribers. He also suggested assisting with communication with subscribers if the system goes down. Wyatt said that Young had brought up cell service as a possible priority for the Broadband Committee. He noted that with the current upgrade and the installation of more poles that could be used for cell service it seems timely to look into this.

Wyatt asked the Board to what extent, if any, they want the committee to monitor the Broadband staff. Erviti said that at a minimum, he wanted quarterly financial reports for Warwick Broadband. Magi said that cell phone coverage is important and she would like the Broadband Committee to pursue possible options.

Young said that a special permit or variance needs to be granted by the ZBA for all poles higher than 60 feet, which would be required for cell service. Young and Scott Seago concurred that higher poles would benefit broadband by clearing the tree line and allowing for better signal.

Pruyne said that a former Broadband Committee member suggested to him that a halftime managerial position be created to take over some of Young’s broadband responsibilities and allow him more time for his Town Coordinator position. Young said that they won’t find one person who can do what he, Jason Cook, David Koester, John Bradford and Ray Lemek do now, especially at their collective current pay rates. Finance Committee member Steve Ruggiero suggested putting something in the newsletter for those with internet experience as a way to gauge interest and qualifications. Wyatt said that he had put something in for the next newsletter inviting people to attend the December 12th Broadband Committee meeting as the topic will be cell service.
5. **Broadband Financial Update** — Young explained in great detail the financial reports for Warwick Broadband. He covered both expenses and income. Young said that to date $83,096.09 has been spent on parts and labor for the upgrade. Accrued income was $39,989.45, actual expense totaled $25,560.55 and net income was $13,989.45. Because all figures were not calculated to the same date, Erviti said that a date had to be picked and a full report given up to that date for all expenses and income; Young concurred.

6. **Report on Grants**—Young said that he applied for a grant from MIAA for Police Department dash cams and body cams as well as an equipment maintenance survey. He said that he has not yet heard, although a decision was expected by November 18th. The Town received a $3,000.00 grant from the DEP to create a recycling shed for products containing mercury. Young said he will meet with the Transfer Station Commissioners. Warwick also received a Cultural Council grant of $4,400.00.

7. **Selectboard Reports**— There were no reports given this meeting.

8. **Coordinator Report**—Young said that the Planning Board has submitted a draft of recommendations on hazard trees, which will be on the next agenda. He said that former Tree Warden Sharon Matthews is interested in filling the current vacancy. **Magi asked about taking action on abandoned properties.** Young noted that FRCOG has environmental site remediation funding for clean-up of such properties, and said that he needs to confer with the Treasurer to establish how long taxes must be in arrears before commencing to foreclose, as all properties must be treated equally.

9. **Public Comment**—None.

10. **New and Other Business Unanticipated at Time of Meeting Posting** —Pruyne asked Erviti for an update on his recovery. Erviti said that he does not know when he will be able to attend meetings in person again, and that he has been told that it will take one year for him to return to his pre-accident condition.

**IV. Adjournment**

At 7:32 p.m., Pruyn MOVED to adjourn. Magi SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyn – AYE; Erviti - AYE.

Documents consulted at this meeting:
*Draft Minutes of Selectboard meeting of November 7, 2016
*Coordinator Report dated November 17, 2016
*Coordinator Report on Broadband
*Photos of solar project in West Brookfield, MA
*Sub Account History by Month: Town of Warwick Broadband dated November 14, 2016
*Income Statement for Warwick Broadband from 7/1/16 to 10/31/16
*Town of Warwick FY 2017 Other Funds Expense Report dated November 11, 2016
*Town of Warwick FY 2017 Other Funds Revenue Report dated November 14, 2016
*Sub Account Expense Detail for Broadband Expenses dated November 2, 2016
*Sub Account History by Month (revenue) Town of Warwick FY 2017 dated November 9, 2016
*Letter to Sharon Matthews from David Young Re: Tree Warden vacancy
*Emails between Henry H. Williams III and David Young, dated November 16, 2016 and November 17, 2016 Re: free cash
Members present: Dawn Magi, Lawrence Pruyne
Member via Remote Participation: James Erviti
Others present: Town Coordinator David Young, Town Secretary and Town Clerk Rosa Fratangelo, Highway Superintendent Larry Delaney, Broadband Committee Chair Tom Wyatt, Planning Board Chair Ted Cady, Sharon Matthews, Jon Calcari, Jared Robinson (*Athol Daily News*)

I. Call to Order
Chair Magi called the meeting to order at 6:00 pm in the Town Hall.

II. Minutes
Pruyne MOVED to approve the minutes of November 21, 2016 as printed. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

III. Presentations and Discussions

1. Whipple Class II and Class III License Renewal—Young explained that these junk licenses are granted to Rod Whipple annually.

   Pruyn MOVED to approve Rod Whipple’s Class II and Class III license renewals. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

   Magi and Pruyne signed the licenses.

2. Part-Time Plow Truck Driver—Highway Superintendent Larry Delaney said that he received three applications for part-time plow truck drivers, and that he wanted all three to be hired as it is good to have more than one to rely on. He said that only one driver would be used at a time unless a member of the Highway crew were out sick. Delaney noted that all three applicants - Martin Vogt, George Roaf and Robert Kirley - are Warwick residents. Young said that all three men had filled out the Town’s four-page employment application. Erviti asked for copies of the applications; Young scanned and Emailed them to Erviti.

   Delaney said that the hourly pay rate for a full-time Highway worker is $18.14, and he wanted the part-time rate to be somewhat less. He suggested $17.00 per hour. Pruyn countered with $16.50; Erviti concurred with Pruyn’s figure.
Pruyne MOVED that the wage rate for part-time plow truck drivers be set at $16.50 per hour. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

3. **Tree Warden**—Young said that Sharon Matthews, after lengthy conversations detailing changes in the Tree Warden job since she served in the position, has agreed to be appointed Tree Warden until the 2017 Annual Town Election. He said she will receive a new copy of the Tree warden manual.

Pruyne MOVED to appoint Sharon Matthews Tree Warden until the May 15, 2017 Annual Town Election. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Matthews was sworn in by the Town Clerk.

4. **Planning Board Hazard Tree Policy**—Planning Board Chair Ted Cady said that some time ago the Board had asked the Planning Board to develop a definition for hazard trees with the intent to clarify what does and does not constitute a hazard tree. He pointed out that a true hazard tree presents an imminent danger, but not every tree that exhibits some damage or is leaning is a hazard tree. Cady noted that the unseen job of the Tree Warden is to have National Grid cut as many trees as possible at their expense. He said that the Planning Board wants the Tree Warden to have eminent authority and asked the Board to adopt the Planning Board’s definition as an adjunct to the Scenic Roads Cutting Policy. Young read aloud the six criteria that comprise the definition so Erviti could hear it, as he did not have a copy of the document in front of him. This definition had been adopted by the Planning Board on November 10, 2016.

Erviti MOVED to accept the Planning Board definition of Hazard Trees. Pruyne SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti – AYE.

5. **Mobilitie Cellular** — Young explained that Mobilitie Cellular is conducting a densification cellular project for the Sprint network. He said that they have been granted one pole in Orange and are seeking at least one pole in Athol. Young noted that while we do not meet Mobilitie’s basic business model of densification it is worthwhile to continue a dialogue with them to see if it could be effective for the Town. He pointed out that network topographies are different and not every carrier can be served by one piece of equipment. Young said that if we build with Mobilitie we might need to have Sprint as our carrier. He said that the company is looking for poles, internet connectivity to those poles and power. Further follow up will be necessary to determine if this can be a viable option for Warwick.

6. **Energy and Green Communities**—Young said that he is going to re-bid the Town Hall air source heat pumps project. He explained that the original bid was for one 3-ton unit, but now it will be for two two-ton units, each of which will serve two Town Hall offices and allow for a 50 degree set point in the offices when they are unoccupied. Young said that once a bid on the project has been accepted, it will cost roughly half of the remaining Green Communities grant funding to complete.
Magi brought up the subject of wing plows and asked Delaney to look into ways to house a wing plow, as fuel consumption for Highway vehicles needs to be further reduced as part of an overall 20% reduction in fuel consumption within five years as required.

Young said that the solar farm may be extending its completion date from January 6, 2017 to March 31, 2017.

7. **Broadband**—Wyatt said that he did not have much to report on the Broadband Committee since it has not met since the last Selectboard meeting. He did have a complaint about being left out of a recent meeting between Young and representatives from MBI’s Board of Directors. Wyatt said that because he had been appointed by the Selectboard to be the contact person for MBI and Young had been appointed as the alternate, he should have at least been notified of the meeting. Young said that the MBI people contacted him directly and met with him. Wyatt asked that he be notified in the future, also acknowledging the work Young has done meeting with the engineers and working on the grant application. Pruyne said that as Wyatt was appointed by the Board and potentially offers another perspective, it is a good idea to include him in future meetings and discussions. Erviti concurred, saying that since Wyatt was appointed as lead person by the Board it is a matter of courtesy if nothing else that Wyatt be kept informed, given information and asked if he wants to be included. Young stated that he would take this as a directive.

8. **Planning Board Request of Phase-One Environmental Study on Vacant Property**—Cady said that FRCOG has petroleum hazardous waste site evaluation and clean up funds available. He said the McKnight property on Wendell Road is way behind in real estate taxes and the Planning Board wants to initiate a phase-one study on the property. Cady noted that he has spoken with Moore’s Bond Beach Committee members and has the sense that residents of the neighborhood are in favor of getting the property cleaned up. He noted that the land could potentially provide additional parking for the Town beach. Cady pointed out that the phase-one study would be conducted at no cost to the Town and that it does not require going on-site as the purpose of the study is to review the property’s history to determine the likelihood of hazardous material being present. Cady asked for the Board’s approval to move ahead with phase-one. Young noted that the property is a tire dump, the foundation is filled with trash, the real estate taxes are seriously in arrears, and the situation continues to get worse.

Pruyne MOVED to approve the application to the Franklin County Planning Board for evaluation of the McKnight property. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti – AYE.

9. **Personnel Policy**—Young suggested holding off on setting a hearing date until after the first of the year. Magi said that the Board would set a hearing date at a later date.

10. **Selectboard Reports**—Pruyne thanked the Women’s Guild for the fruit basket he was given after a short stay in the hospital.

11. **Coordinator Report**—There was nothing added to the Coordinator’s written report.
12. Public Comment—None.

13. New and Other Business Unanticipated at Time of Meeting Posting —Matthews asked for a copy of the FY 17 Tree warden budget and blue paint.

IV. Adjournment

At 7:15 p.m., Pruyne MOVED to adjourn. Erviti SECONDED. Motion CARRIED 3-0-0: Magi – AYE; Pruyne – AYE; Erviti - AYE.

Documents consulted at this meeting:
* Draft Minutes of Selectboard meeting of November 21, 2016
* Coordinator Report dated December 1, 2016
* Town of Warwick Planning Board Memo to Selectboard and Tree Warden dated September 12, 2016
* Inventory of vehicles owned by the Town of Warwick
* Broadband information sheet
* Letter from Town Counsel Jeremia Pollard to Peter Larkin dated November 28, 2016 Re: Warwick Broadband and Procurement
* Draft letter to Peggy Sloan (FRCOG) from Warwick Selectboard dated December 5, 2016
* Town of Warwick Personnel Policies endorsed by Counsel July 2016
* Hazard Tree Definition adopted by Warwick Planning Board November 10, 2016