



**Board of Selectmen
Ware Junior Senior High School
Regular Meeting Minutes – Wednesday, August 15, 2018 at 6:30 p.m.**

Meeting Opened by Chairman Carroll

Present: Selectman John E. Carroll, Selectman Keith J. Kruckas, Selectman Tracy R. Opalinski, Town Manager Stuart Beckley, Clerk Mary L. Midura, Superintendent of Schools Dr. Marlene DiLeo

Absent: Selectman Michael P. Fountain, Selectman Alan G. Whitney

Review of Special Town Meeting Articles

Mr. Beckley explained that the articles (\$40,000 for Middle School doors and windows, \$10,000 for SMK Elementary School two boilers) would be funded by borrowing, and have been approved by the Finance Committee, Town Manager and School Committee.

Selectman Carroll asked, and Mr. Beckley clarified that the borrowings do not have to be fully spent. The town meeting vote to proceed is mandatory, and the Building Authority assigns the grants.

Selectman Opalinski asked why the window replacements were not on the Capital Plan; Mr. Beckley noted that there will be a longer horizon of capital plan items. Mr. Beckley explained that, after these feasibility studies are completed, the town must vote again to participate in the grant; the Building Authority has approximately 90 days to complete the study. Dr. DiLeo explained that the Building Authority has a list of contractors, and could take up to 10 months using strict criteria, with the grant driven by process.

Selectman Opalinski questioned what would be done if these articles did not pass at the Special Town Meeting tonight; Mr. Beckley noted that the Town must wait for the next round next year.

Selectman Kruckas made the motion to approve the articles as submitted; Selectman Opalinski seconded the motion. The motion passed on a vote of 3 Yes, 0 No, 2 Absent (Selectman Fountain, Selectman Whitney).

Town Manager Report

Mr. Beckley noted that Kevin Lizak has given his two-week notice. Mr. Beckley has found one applicant with licenses, with others to be interviewed. Gilbert St. George-Sorel has been hired as Interim DPW Director. Two applicants for DPW Director have declined.

Mr. Beckley noted that Main Street lightbulbs have been ordered and should be installed in October. Selectman Opalinski noted that a Community Development Authority meeting scheduled for Monday, August 13 was cancelled without notification.

Selectman Kruckas made the Motion to Adjourn Regular Session at 6:45 p.m.; Selectman Opalinski seconded the motion. The motion passed on a vote of 3 Yes, 0 No, 2 Absent (Selectman Fountain, Selectman Whitney).

Attest: 
Mary L. Midura, Executive Assistant