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Board of Finance
Warren Memorial Town Hall
Veteran's Meeting Room
Special Meeting
December 14, 2021 6:30 PM

1. The meeting was called to order at 6:32 pm.
2. Present were Chairman Francis Moriarty, members Steve Geryk, Tony Pellegrino, Richard Shuck, and Dave Walsh. Mr. Pellegrino motioned to seat alternate Conrado Ulloa for absent member Matthew McKenney. A quorum was established.

Also present was Director of Public Works Devin Cowperthwaite, Police Lieutenant Thomas Duncan, and Grant and Marketing Specialist Amber Wakley.

3. Mr. Cowperthwaite was in attendance to discuss the pending LOCIP projects, status of bridge construction, and roads projects. It was explained that LOCIP funds do not cover engineering costs, only construction. Leonard Road Bridge is scheduled to start construction February 2022 and is anticipated to be complete November 2020. Monies bonded for road paving have been used to resurface and pave six miles of roads, and others chip sealed. He's estimating a balance \$450,000 left in bonded paving funds.

Ms. Wakley and Lt. Duncan were able to speak of the mandated police body cameras. At this time, Ms. Wakley is continuing to actively pursue grant funding on the state and federal levels, and potential use of ARPA funds.

Ms. Wakley also spoke to the Board concerning the STEAP Grant being used for Olympic Field, which will include an ADA accessible playground, resurfacing of the basketball court along with new hoops and benches, and improvements to the football field and field house.

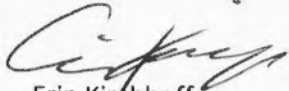
Following discussion, Mr. Geryk moved that the Board of Finance approve the three transfers recommended by the Board of Selectmen at their December 7, 2021 meeting, and send to Town Meeting:

\$82,500 from Assigned Funds to Capital Improvement Fund for the Olympic Field project, \$300,000 from LOCIP State Funds to 20-300-7120 (LOCIP State Grant) for projected LOCIP projects, and \$100,000 from the Cash Balance – General Fund to 20-241-7400 (Police Equipment) for the purchase of mandated body cameras.

Mr. Shuck seconded the motion, and the Board approved unanimously.

4. Upon motion of Mr. Geryk and seconded by Mr. Walsh, the Board unanimously adjourned the meeting at 6:55 PM.

Respectfully submitted,



Erin Kirchhoffer
Recording Secretary