

# Board of Selectman December 1, 2015 Meeting

Present: Nelson, Tanner, Warshaw  
Public Works: J. Tanner  
Recording Secretary: C. Frisbie  
Public – None

Meeting was called to order at 5:00pm by Nelson

1. **Minutes:** Motion (Warshaw/Tanner) to accept the minutes of November 17, 2015  
All Approved
2. **Additions to the Agenda:** None
3. **Public Comment:** None
4. **New Hire:** The Public Works position was offered to Brian Capuano and accepted. Brian will start December 8, 2015. A three man Committee, which included Kevin Smith from Washington's Highway Dept., conducted the interviews
5. **First Selectman's Report:** a) the garage roof is almost completed. The decking needed to be fully replaced which is an additional \$36-40,000. Nelson has advised Travers (BOF) of the situation. b) Above All and Tanner Hill roads will be finished next week – need to wait for the rain to stop. c) Nelson met with our insurance representative and we will be staying with Healthy CT for 2016. The union's insurance was included in the comparison of benefits and cost. d) Town employees who have Verizon wireless as their personal carrier is eligible for a discount – paperwork was given out

**Motion (Warshaw/Tanner) to adjourn at 5:30pm All Approved**

Respectfully submitted,  
Colleen M. Frisbie