

# Board of Selectman

## February 2, 2016

### Meeting

Present: Nelson, Tanner, Warshaw

Public Works:

Recording Secretary: C. Frisbie

Public –

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

1. **Minutes:** Motion (Warshaw/ Tanner) to accept the minutes of January 5, 2016 *All Approved*
2. **Additions to the Agenda:** None
3. **Public Comment:** None
4. **Discussion and Action on RPI's for NHCOC:** Two programs presented for review 1) Rural Broadband & Mobile Enhancement and 2) Design and Engineering of the LHASF  
Motion (Warshaw/Tanner) to give Nelson approval to sign RPI's for Warren *All Approved*
5. **Review of 2015-16 Expenses:** Expenses reviewed - on track No problems at this time with budget
6. **2016-17 Budget Workshop:** a very preliminary budget was discussed with items noted in the First Selectman's report
7. **First Selectman's Report:** 1) Copes Waste Solutions form Watertown was awarded the new 3 year contract for the Town starting on July 1, 2016 price will be approximately \$10,000 more than current price. Trash pick-up will eventually be automated during this contract. For those who cannot be automated, they will still be in to pick up with a smaller truck. Town residents will be given 1 trash and 1 recycle bin – no charge and will be advised of the procedure 2) RSD6 Selectmen met with Superintendent Drapp and will start meeting monthly again to keep communication open within the district. School budget was discussed and Warren's portion will increase this fiscal year 3) Nelson met with the other towns involved with the Paramedic Intercept program. Our budget projection will go up approximately \$4000 this next budget. Our calls with transport doubled this past year compared to the year before.

**Motion (Warshaw/Tanner) to adjourn at 5:40pm All Approved**

Respectfully submitted,  
Colleen M. Frisbie  
Recording Secretary