

Board of Selectman

June 7, 2016

Meeting

Present: Nelson, Tanner, Warshaw
Public Works:
Park and Rec:
Recording Secretary: C. Frisbie
Public –

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

1. **Minutes:** Motion (Tanner/ Warshaw) to accept the minutes of May 3, 2016 *All Approved*
2. **Additions to the Agenda:** None
3. **Public Comment:** 1) R. Leroux on East Greenwich Rd gave the BOS pictures (attached) of the intersection claiming the brush has not been cut. Nelson will get with Tanner (foreman) to look at the road again. 2) Suggested that when C. Brissett (Animal Control Officer) has lost dog/cat, if it could be listed on the Warren Website along with every place else she lists the animals
4. **Affordable Housing Commission:** J. Travers and members of the Housing would like to know if the Selectmen would support the Commission – thoughts were to ask for some town land (possibly on Town Hall property) for a mix of affordable and senior housing. There are no plans as of yet because they did not want to proceed if they didn't have the support. Massey spoke regarding wells/septic's, some discussion on Economic Development of the Town and how this all goes hand – in- hand with the housing. L. Green noted that there are funds available, the Commission needs to apply. M. Miller commented on how many older residents want to stay in Warren, but some homes are too much for them to keep up. We have approximately 60-66 acres of land to this piece of property (Cemetery Rd) and when the Town Hall was built, there was some discussion on this area being developed as part of the Economic Development Plan – could possibly support a Library, Senior Housing, and other areas of need. **Motion** (Warshaw/Tanner) for the Board of Selectmen to endorse the Affordable Housing Commission on their future plans/ideas for the Town *All Approved*
5. **Review of 2015-16 Expenditures:** Expenditures were reviewed
6. **Discussion and possible action on a new generator:** Nelson received quotes for a diesel 100KW generator from:
 - a. **Kinglsey: Kohler generator** – never received a complete quote from Kingsley:
 - b. **NE Generator: Cummings generator** - \$52, 465 fully installed
 - c. **Goffe: WinCo generator** -\$49, 045 fully installed

The new generator will replace the generator at the CC/FC and the present generator will be moved to the Town Hall. The removal and placement of the Town Hall generator will be done in house. Selectmen were authorized through the Town Meeting on May 19th to purchase a new generator not exceeding \$50,000 from fund balance. A discussion of diesel vs propane generators was held regarding dependability, longevity, maintenance, warranty. **Motion** (Tanner/Nelson) to purchase the Winco generator from Goffe in the amount of \$49, 045 was *Approved* 2 yes 0 against 1 abstained

- 7. First Selectman's Report:** 1) New photocopier has been delivered and installed 2) server has been installed and all computers have been redirected to the server. Quality Data has switched the Tax Collector and Assessor from the cloud to the server and all seems to be working better 3) road work will begin on Cunningham Road to fix the culvert after school lets out because we will need to close the road while it is being repaired 4) there will be some chip sealing done this summer, but we are waiting to see what funds we will or will not be receiving for work from the State.

Motion (Warshaw/Tanner) to adjourn at 6:20pm *All Approved*

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary