

Board of Selectman's Minutes
Warren Town Hall: Meeting Room
Meeting of June 16, 2015

Present: C. Nelson, C. Tanner, S. Warshaw

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation:

Public Works:

1. **Called to Order** by C. Nelson, First Selectman at 5:00pm
2. **Minutes:** Motion (Warshaw/Tanner) to approve the Minutes June 2, 2015 **All Approved**
3. **Additions to the Agenda:** none
4. **Public Comment:** None
5. **Review of FY 2014-15 Expenditures:** no questions or concerns
6. **First Selectman's Report:** 1) Public works is working on Rabbit Hill from Tanner Hill to Route 341 putting in new drainage and will be ready to pave the beginning of July (on schedule) 2) New prescription cards have been mailed out from CCM and we have sent an e-blast out to residents giving them information on the card 3) new stand-up one door freezer has been delivered to the CC and is working 4) the annual Lake Association meeting was this past week. New compressors were installed at the Lake and are up and running 5) the grant for the new sweeper (co-op with COG) has been approved and the sweeper should be here by the end of August 2015 6) new pickup truck has had a lights and radio installed last week (6/12) and a rack and tool box have been ordered for installation Motion (Warshaw/Tanner) to accept report **All Approved**
7. Motion (Tanner/Warshaw) to adjourn at 5:40pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary