

Board of Selectman's Minutes
Warren Town Hall: Meeting Room
Meeting of September 1, 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 (Tanner/Warshaw) to approve the Special Minutes August 13, 2015 **All Approved**
3. **Additions to the Agenda:** None
4. **Public Comment:** None
5. **Discussion and Possible action to add snow plows to Special Town meeting:** Motion (Tanner/Warshaw) to add the purchase of 2 – 11foot Henderson snow plows, not to exceed \$18,500 and funds to be expended through the Equipment Fund, to the agenda of the Special Town Meeting to be held on Thursday, September 17, 2015 at 7:30pm **All Approved**
6. **First Selectman's Report:** 1) Appointment of John Favreau as an alternate to the Wetlands Commission – term ending 12/2017 2) there was a pre-bid meeting held on Thursday, August 27, 2015 at the Town Garage for bids on the roof of the building There were 4 contractors at the meeting – waiting for bids to come in Work should begin in October 2015 3) There is a 3 person interview committee (Nelson, Tiedmann, Frisbie) that will start interviewing applicants for the PT Clerical position on 9/2 and 9/3 Had over 20 applications for the position
Motion (Tanner/Warshaw) to accept report **All Approved**
7. Motion (Tanner/Warshaw) to adjourn at 5:150pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary