

Board of Selectman's Minutes
Warren Town Hall: Meeting Room
Meeting of September 15, 2015

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

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation:

Public Works: Josh Tanner

1. **Called to Order** by C. Nelson, First Selectman at 5:02pm
2. **Minutes:** Motion (Tanner/Warshaw) to approve the Minutes September 1, 2015 **All Approved**
3. **Additions to the Agenda:** Motion (Warshaw/Tanner) to add Economic Development and Board of Education to the agenda
4. **Public Comment:** None
5. **Discussion and Possible action on Verizon Wireless Service:** 2 items to discuss A) purchasing a booster to be installed at the Town Hall, which would give cell service to those in the building and just outside the building. There is a onetime cost of \$400 to purchase the booster Motion (Warshaw/ Tanner) to purchase the booster for a onetime fee of \$400 and install it in the Town Hall **All Approved**
B) Verizon has a phone bundle of unlimited text/phone and 100mg of data for \$220 per month – this would include four I-phones and two I-pads Currently we are paying \$300 per month for a phone allowance for three phones. If the BOS decides to approve the service, all Town employees who have Verizon as their personal carrier would be eligible to receive a discount of 18% Motion (Warshaw/Tanner) to rescind monthly phone allowances and purchase the proposed four phone/two I-pad bundle in the amount of \$220 per month **All Approved**
6. **Discussion and Action to call the Town Meeting for October 15, 2015:** items will include the election of Planning and Zoning members and alternate members, the possibility of adopting a new road – Sandcastle Rd off of Brick School Road – pending completion of regulation requirements and possible false alarm ordinance - pending review of Fire Company's legal counsel Agenda will be finalized at the next BOS on October 6, 2015 Motion (Tanner/Warshaw) to call the regular Town Meeting of October 15, 2015 **All Approved**
7. **Discussion and Possible Action on Town Garage Roof Bids:** The Town received 3 bids each on 22gauge galvanized steel, 24 gauge galvanized steel and .04 Aluminum roofing: insulation option of 2 layers of 1.5" polyisocyanurate. Bids ranged from \$154,379 up to \$210,900 The Town approved \$150,000 on May 21, 2015 to fix the roof – will need approximately an extra \$18,000 - \$20,000 to complete the project. Motion (Warshaw/Tanner) to recommend to the Board of Finance to approve the .04 aluminum roof, for the amount of \$170,764 with the possibility of an additional \$2000 for deck repair and wooden block replacement where needed **All Approved**

8. Addition: **Economic Development:** any information on possible sale(s) of commercial property in the Town – no pending information at this time
9. Addition: **Board of Education:** As of 9/15, no one has contacted the Selectman's office or the Town Hall expressing interest in the position. All Selectmen have been asking residents if they would like to serve on the Board or might have an interest - no interest "What if no one is elected at the special town meeting on 9/16"? We will need to consult the General Statutes: we are hoping someone will volunteer by or at the meeting on Thursday The position is to fulfill the vacancy created by the resignation of J. Hall, whose term is ending on 6/2016
10. **First Selectman's Report:** **1)** a second sweeper purchased by the COG for the towns, will be housed at our Town Garage and it should be here around the 1st week of October **2)** the gates at the town Garage are in need or replacement – wheels are now off and broken on gates. Quotes of \$2500-\$4400 were received to replace the gates with split gates - 16foot wide instead of 14feet wide. The expense of \$2500 is in the budget for the Town Garage and gates will be installed in October **3)** the evaporator in the Town Garage is beyond repair (life expectancy of evaporators are 5 years – this is 5 years old) Instead of purchasing an evaporator in the amount of \$35,000 with a life expectancy of 5 years, they are pursuing the possibility of installing an oil-separator tank in the general range of \$10-15,000 with a life expectancy of 40 years Would need to install prior to this winter Working on receiving bids for tank **4)** the decking on the bandstand at Warren Woods is in need of replacement. Waiting for pricing – working on replacing before Fall Festival **5)** there will be an Open House at the Town Hall on Wed 9/16 sponsored by the Indian Institute in Washington. Open House will be from 4-6pm **6)** Warren Historical Society will be changing the look of their display to honor veterans in the lobby for Veteran's Day **7)** We held interviews for the Clerical Administrative position and we have hired Richelle Hodza who was able to start immediately

Motion (Tanner/Warshaw) to accept report **All Approved**

11. Motion (Warshaw/ Tanner) to adjourn at 6:00pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary