

Board of Selectman's Minutes  
Warren Town Hall: Meeting Room  
Meeting of October 20, 2015

Present: C. Nelson, C. Tanner, S. Warshaw  
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 of Minutes October 6, 2015   **All Approved**
3. **Additions to the Agenda:** None
4. **Public Comment:** None
5. **Discussion of contractors:** After some discussion on the hiring of contractors to perform work for the town, a proposal policy was drafted.   Motion (Warshaw/Tanner) to have legal counsel review wording on a policy pertaining to contractors doing business for the Town of Warren   **All Approved**
6. **First Selectman's Report:** **1)** Working on a Transportation Plan involving the Northwest corner of the State – mainly for the elderly and medical transportation (doctor appointments, treatment appointments, etc) **2)**the heating system at the Town Hall has a broken variable speed motor - \$1500 to replace the one motor – (system has 4 of them): controller for the radiant heat is also broken - parts are ordered and will be available in 5-10 days.
7. **Motion** (Warshaw/ Tanner) to adjourn at 5:30pm   **All Approved**

Respectfully Submitted by,  
Colleen Frisbie  
Recording Secretary