

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

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

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 of January 6, 2015
All Approved
3. **Additions to the Agenda:** Woodchipper and DOT Agreement Motion (Tanner/ Warshaw) to add items to the agenda
All Approved
4. **Public Comment:** None
5. **Discussion and possible action on Regional Performance Incentive Program:** Motion (Warshaw/Tanner) to approve the resolution **All Approved**
6. **First Selectman's Report:**
 - Attended a budget class: very informative – strategies, new budget set ups, etc
 - Working on an emergency plan with the WCC Childcare
 - Went to a meeting with the NHCOC and State Legislatures last week. Was a very good meeting, about 2-2 ¼ hours
7. **Addition to Agenda: 1) Wood chipper:** Josh Tanner, Public Works Foreman, researched different 15" wood chippers and received 3 quotes. The current wood chipper is no longer working and cannot be fixed – over 20 years old. Tanner recommends purchasing a BANDIT 15" wood chipper from Tyler Equipment in the amount of \$41, 832.75. Other quotes range from \$42,000- \$58,000. Tyler Equipment also has an in-house service department for the BANDIT. Tanner went over the price and options that were quoted. Board of Selectman will hold a special town meeting to purchase chipper
2) DOT : An Agreement between the Towns and the State of CT for Rights of Way Projects (MMA) Motion (Warshaw/Tanner) to empower Nelson to sign DOT Agreement
All Approved

Motion (Warshaw/Tanner) to adjourn at 5:15pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary