

Board of Selectman's Minutes  
Warren Town Hall: Conference Room  
Meeting of March 3, 2015

Present: C. Nelson, S. Warshaw  
Regrets: C. Tanner  
Recording Secretary: C. Frisbie  
Park and Recreation: D. Murphy  
Public Works:

1. **Called to Order** by C. Nelson, First Selectman at 5:06pm
2. **Minutes:** Motion (Warshaw/ Nelson) to approve the Minutes of February 3, 2015  
**All Approved**
3. **Additions to the Agenda:** none
4. **Public Comment:** None
5. **Discussion regarding beach items:** D. Murphy was present to discuss a couple of items pertaining to the beach area. The P&R Committee would like to know what the BOS's opinion on **1)** opening up the parking passes to out-of-town residents at a higher price? It would only be open to approximately 10 families for a rate of \$350 (estimated) not sure how P&R would advertise the offer or how they would decide on who is eligible – this is just an informal discussion with the P&R. The fee generated would be used to purchase a new backboard, buoy's, a 3foot buoy line(water), shrubs along the right side of beach near the Washington Club, a bench for changing area and general maintenance of beach area and buildings. It is the opinion of the P&R that if cars are parked correctly, there would be sufficient room. Warshaw suggested the P&R should make a wish list of items needed and see who in town would be willing to help make the list a reality. He said the Fire Company just got a new backboard they would probably donate the old one to the Town for the beach. Warshaw said he knew people would be willing to help. On the item of out-of town passes, Warshaw and Nelson are both against the idea and feel the majority of the residents would be against the idea also. **2)** D. Murphy pitched the idea of new signs at the beach and possibly throughout town property (woods,etc) to be uniformed. The sign at the beach is aluminum and bent and the Warren Woods sign isn't any better. Murphy proposed a material called coralite and could get the material for around \$250 and the routing of letters for \$18.00. Since this is not a P&R item, he was just bringing it to the BOS as an idea to present the Town better. This is a good idea and BOS will have Murphy pursue it.
6. **P&Z appointment: alternate position** tabled to next meeting
7. **First Selectman's Report:** The Public Works has put enough salt and sand out for residents this winter that amounts to doing the roads four (4) times. We will have to cut back the amount for residents so we can get through the season. Trucks are holding up well – needed to replace all the springs on one of the trucks and a hydraulic hose on another. Not much else happening except working on the budget .

Motion (Warshaw/Nelson) to adjourn at 5:35pm **All Approved**

Respectfully Submitted by,  
Colleen Frisbie  
Recording Secretary