

Board of Selectman's Minutes  
Warren Town Hall: Conference Room  
Meeting of April 21, 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 5:02
2. **Minutes:** Motion (Warshaw/Tanner) to approve the Minutes of April 7, 2015   **All Approved**
3. **Additions to the Agenda:** none
4. **Public Comment:** None
5. **Zoning Board of Appeals Appointment:** Motion (Nelson/Tanner) to appoint Rick Valine as a member to the ZBA and Ray Furse as an alternate member to the ZBA until the Town elections in November 2015   **All Approved**
6. **Review of 2014-15 Expenditures:** reviewed – no questions
7. **First Selectman's Report:** 1) We will be getting a Light Tower through Homeland Security 2) the OPM Grant through the COG was approved for an additional sweeper. Warren will be housing the new equipment 3) We will be sending out an invitation to bid on a new 2015 Ford Pickup Truck for Public Works. Information will be available for the Town Meeting on May 21, 2015 for approval
8. Motion (Warshaw/Tanner) to adjourn at 5:22pm   **All Approved**

Respectfully Submitted by,  
Colleen Frisbie  
Recording Secretary