

Board of Selectman's Minutes
Warren Town Hall: Conference Room
Meeting of May 5, 2015

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

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation:

Public Works: J. Tanner

1. **Called to Order** by C. Nelson, First Selectman at 5:03pm
2. **Minutes:** Motion (Tanner/ Warshaw) to approve the Minutes of April 21, 2015 **All Approved**
3. **Additions to the Agenda:** none
4. **Public Comment:** None
5. **Discussion on New Pickup Truck:** specs for pickup truck have gone out to bid. Bids will be opened on Thursday, May 7, 2015 at 6:30pm at a special BOS meeting.
6. **Discussion and possible action on Historical Document Grant for Town Clerk:** Motion (Tanner/Warshaw)
Resolved: That Joanne C. Tiedmann, Town Clerk for Warren, CT, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant. **All Approved**
7. **First Selectman's Report:** 1) at the last meeting when the BOS appointed Ray Furse to the ZBA, didn't realize there were too many Democrats on the committee. R. Furse is out of town currently – when he gets back Craig will discuss the dilemma with him 2) TROC is dissolved as of last week (April 30). There are major wait times for garbage being dumped in Bristol –around 2 hours just to get into the plant, so temporarily our garbage may be sent to Danbury for dumping 3) Litchfield First Selectman would like to have the two school regions talk about a merger – because the survey does show not closing any elementary school, a possible avenue is to have our middle/high school possibly work together . It is the consensus of the BOS to ask the BOE to “pursue procurement with educational opportunities with Litchfield” 4) cell phone usage: J. Tanner has been using his own phone for town business (i.e. watching weather radar, speaking with vendors, business with other state agencies regarding roads, trees, etc.) because he is not in the office on a regular basis. C. Nelson is also using his private phone for town business. Motion (Warshaw/Tanner) to give a monthly phone allowance of \$100 each to the Road Foreman and First Selectman **All Approved**
8. Motion (Warshaw/Tanner) to adjourn at 5:25pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary