

Board of Selectman's Minutes
Warren Town Hall: Conference Room
Special Meeting of August 13, 2015

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

1. **Called to Order** by C. Nelson, First Selectman at 10:00am
2. **Minutes:** Motion (Tanner/Nelson) to approve the Minutes July 7, 2015 **All Approved**
3. **Set a Special Town Meeting to elect a new BOE member to fulfil vacancy per CGS 10-46b:** Motion (Tanner/Nelson) to hold a Special Town Meeting on September 17, 2015 to elect a Board of Education member per CGS 10-46b **All Approved**
4. **Cell phone allowance for P&R Director:** Motion (Tanner/Nelson) to give D. Murphy, P&R Director, a phone allowance of \$100 per month and for the Town to research the possibility of purchasing a phone plan and phones for specific town departments **All Approved**
5. Motion (Tanner/Nelson) to adjourn at 10:15am **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary