

Board of Selectman  
March 7, 2017  
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Public Works:

Recording Secretary: C. Frisbie

Public: Mr. E.Schoenfield

Meeting was called to order at 5:05pm by Nelson

1. **Minutes:** *Motion (Tanner/Nelson) to accept the minutes of February 21, 2017 All Approved*

2. **Additions to the Agenda:** None

3. **Public Comment:** None

*Stephen Warshaw was present at 5:10pm*

4. **Homeland Towers:** Mr. Ray Vergati represented Homeland Towers which is a development company that researches and leases property to construct cell towers. The research indicates that there are two (2) pieces of property which the Town owns that could potentially be leased for possible cell towers – Cemetery Road and Carter Road. Mr. Vergati's information included information about the Litchfield County and how cell service is not only for residents but it is becoming a major factor in public safety (ambulance/fire/police/homeland security). He explained the process for a resident vs a municipality in obtaining a lease for a carrier, a hearing, going before the Siting Council, along with what research is involved to picking the most advantageous site. If the BOS decide to go further with the possibility of leasing a piece of the land to Homeland Towers, the next step would be to have the Town's Attorney review the agreement and comment on any changes or conditions. *A motion (Tanner/Warshaw) was made to have Nelson contact the Town's Attorney to review the lease agreement All Approved*

5. **Hodza Resignation:** Nelson received Richelle Hodza's resignation to the Town – unfortunately she has gained full time employment with benefits and a higher pay. We wish her well in her future and she will be missed by her co-workers. The Town will be advertising for the position

6. **Review of Expenses:** Expenses are in line with the budget except for the legal expenses in the Land Use Department.

7. **First Selectman's Report:** **A)** There is a good possibility that the Town will end up being charged for a portion of the Teacher's Pension in the 2017-18 budget. **B)** Another increase in fee could be the Health Department looking to regionalize the health districts in CT. If this passes, Warren could see a 10% increase in Health District fees. Both the Pension and Health bills are being discussed this week in Hartford. **C)** the locks on the Community Center were changed and we are now waiting for the parts to come in for the electronic system phase of the change

**Motion (Warshaw/ Tanner) to adjourn at 6:45 pm All Approved**

Respectfully submitted,  
Colleen M. Frisbie  
Recording Secretary