

Board of Selectman
December 20, 2016
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Public Works: Josh Tanner

Recording Secretary: C. Frisbie

Public Mr. E.Schoenfield

Meeting was called to order at 5:03pm by Nelson

1. **Minutes:** *Motion (Warshaw/Tanner) to accept the minutes of November 1, 2016 All Approved*
2. **Additions to the Agenda:** Public Works *Motion (Warshaw/Tanner) to add items to the agenda All Approved*
3. **Public Comment:** None
4. **Review of 2016-17 Expenditures:** no questions or concerns
5. **Discussion and possible action on appointments:** appointment list was reviewed The Commission on Aging was removed since the Town has a Social Services Director and a mandatory Municipal Agent for the Elderly *Motion (Tanner/Warshaw) to approve the appointments as listed All Approved*
6. **Addition to Agenda: Public Works** a) Josh Tanner would like to purchase a new/used lawn mower for the department. The current mower has already had \$2000+ in repairs this year and now has a bad hydraulic pump – which is around \$2000 to fix -- it was already been repaired once. Would like to purchase the Hussler Mower they demoed this summer. All the employees liked this mower the best out of 3 or 4 they tried this summer. We would purchase the mower from Goff in the amount of \$11,064 with a full warranty. Tanner would like to use a purchase plan of 0% for 48 months. The payments will be allocated from his current budget and would not be asking for any additional allocations from the BOF or using Equipment Fund money. *Motion (Warshaw/Tanner) to give Nelson the authority to enter into a purchase agreement with Goff to purchase the Hussler Mower in the amount of \$11,064 over the next 48 months for the Public Works Department All Approved* b) Tanner explained his 10 year plan for the Public Works department and the schedule of rotation for the trucks. A new truck will cost \$185,823.46 which would be funded from the Equipment Funds plus an additional \$35,000 would need to be allocated by the BOF. This will replace Truck #22 (17years old) and Truck #11 has electrical problems and should be replaced. We would keep this truck to plow parking lots in Town so it isn't far from the garage in case of breakdown. Would like to purchase truck now so it will be delivered in May and would give Tanner time to make sure all possible bugs are worked out before snow plowing season. *Motion(Warshaw/Tanner) to bring purchase of a new Freightliner Truck and additional \$35,00 allocation request to the BOF for approval and then to a Special Town Meeting All Approved*

7. **First Selectman's Report:** A) Health Department is still pushing to have departments regionalize in Connecticut even though Town responses are against the merging and the 1 ½% of total Town budget including school B) We have a new Health Insurance company as of January 2017 and opened up the enrollment to part time workers C) Library: Had an inspection team in to determine what action is to be taken in renovating building with regards to possible lead and asbestos. Nelson should have a report within the next week or so outlining the steps that will need to be taken. The Renovation Committee for the Library has also submitted a possible RFP for review. Because of the amount to renovate and to make the building safe, it will need to go to the BOF and then to a Town Meeting. D) Nelson received a letter from Homeland Towers stating they are looking at properties in Warren to lease for possible cell tower placements. Letter indicated lease terms – 10 years @ \$1700 per month plus 2% increase each year or 20% of all gross rents, whichever is greater – if property(s) were to be agreed upon. They are looking at two Town owned parcels and a few privately owned parcels. This letter is just the basic informational letter and no requests or talks have taken place regarding Town properties.

Motion (Tanner/Warshaw) to adjourn at 6:05 pm *All Approved*

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary