

Board of Selectman
February 7, 2017
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Public Works:

Recording Secretary: C. Frisbie

Public Mr. E.Schoenfield

Meeting was called to order at 5:04pm by Nelson

1. **Minutes:** *Motion (Tanner/ Warshaw) to accept the minutes of January 3, 2017 All Approved*
2. **Additions to the Agenda:** None
3. **Public Comment:** None
4. **Community Center keys/locks:** Received a quote of \$3183.66 complete for one door and the ability to open and close from the Town Hall via internet program. We have the funds available in this fiscal years budget. We are researching the cost to change the cylinders in the current locks.
5. **Budget Workshop:** Departments are completing budget request information and we will have a better view once the Governor makes his budget announcement on 2/8
6. **First Selectman's Report:** **A)** The Health Department is still trying to regionalize the State into specific areas **B)** We need to have a Representative to the Torrington Area Health District – to attend meetings for Warren. S. Warshaw would consider being the representative pending Nelson getting more information on the frequency of meetings and how much involvement is required **C)** We will need to have the dam inspected at Warren Woods this year –per DEEP requirements

Motion (Tanner/Warshaw) to adjourn at 5:50 pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary