

Board of Selectman
April 17, 2018
Meeting

Present: Nelson, Tanner, Warshaw
Recording: C Frisbie
Public: E Schoenfeld
Public Works: J. Tanner

Meeting was called to order at 5:00pm by Nelson

- 1. Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of April 3, 2018 All Approved*
- 2. Public Comment:** None
- 3. Additions to the Agenda:** None
- 4. Tax Collector Fee Ordinance:** Board reviewed the Tax Collector's request for a fee ordinance to be in line with State regulation *Motion (Warshaw/Tanner) to bring ordinance to Town Meeting in May 2018 All Approved*
- 5. Budget Workshop:** one major change since the presentation with the BOF – adjusted Health Insurance premiums to reflect a max increase of 23% for Jan-Jun 2019. This increase is the current amount municipalities are facing as of July 1, 2018.
- 6. First Selectman's Report:**
 - A. Dock Fees:** would like to have fees charged for storing docks at the beach, placed into a maintenance account instead of into general funds All were in favor of bringing the request to the Town Meeting
 - B. Warren Woods:** an emergency occurred at the Woods this past weekend and there was no cell service to make the 911 call. Even though there is Optimum Hot Spot there, you need to be an Optimum subscriber to use the hot spot. Office to research the possibilities of a 911 only phone to be accessible for emergencies when the facility is not being rented. The second concern was the State Police could not find the "Woods" since there was no street number associated with the property. Numbers will be placed on the pole at the property for identification plus a new sign for the Woods will have the street number on it
 - C. Reader Board:** Nelson told the Board how Schultz, Mezger (our IT person) and the company's IT person worked in getting the board up and running after a couple of fixes. The company put up the message from another Warren town in the US, using their template, to make sure it is working-that's why the lettering is hard to read. Frisbie and Perssonatti will be learning how to program it. Once the weather warms up, we will be doing some plantings around it. Nelson will bring it up at the Town Meeting to inform town residents of its operation

- D. Clerical Position:** as of right now, we have not received any applications for the part time position. We will be sending it out through the eblast, along with the job opening at the Library, again this week extending the time frame.
- E. Logo Contest:** We would like to have a contest to get a new logo for the Town. We have an unofficial logo of the commemorative coin with General Warren on the face, but feel this is not exactly how we want to represent the Town.

J. Tanner, Road Foreman would like to inform the Selectmen of his winter totals for 2017-18 season:

- a.** Plowed and salted 33 winter events
- b.** 121” of snow fell
- c.** 128 hours of overtime
- d.** 10.25 hours of double time
- e.** 950 tons of treated salt/sand was used
- f.** 30 out of the 33 storms had overtime associated with them
- g.** Had one truck with a major breakdown – needed a new turbo, but other than that no other major problems
- h.** Because we did not have the smaller truck to plow parking lots & the Wasley property – (truck with the electrical problems is off the road) the cost averaged out to be \$178 per hour because of the cost per hour for the larger truck, the driver’s cost per hour (overtime wages of \$39.85-\$53.14 per hour) versus having a smaller truck (less per hour) and the driver’s per hourly rate is \$22.

Motion (Tanner/ Warshaw) to adjourn at 6:00pm All Approved

Respectfully submitted,
Colleen Frisbie