

Board of Selectman
November 6, 2018
Meeting

Present: Nelson, Tanner
Regrets: Warshaw
Recording: C Frisbie
Public: E Schoenfeld

Meeting was called to order at 5:06pm by Nelson

1. **Minutes:** *Motion (Tanner/Nelson) to accept the minutes of the special meeting of October 4, 2018*
All Approved
2. **Public Comment:** None
3. **RSD6:** The First Selectmen from Warren, Goshen and Morris will be meeting with Superintendent regarding information about the 2019-2020 school budget. Warren will be seeing an increase of \$100k plus because the Town increased 2 students while Morris and Goshen decreased. Warren is also in need of two volunteers to join the RSD6 School's Working Group on Enrollment committee .
4. **Sustainable CT:** group to help towns become sustainable from their resources – Warren needs volunteers. Ray Furse – volunteer with the Energy piece. Need volunteers for the Land Trust and Agriculture issues.
5. **Library:** Stairs are complete – work was more extensive than originally thought – sill was rotted all the way around and the roof was in need of repairs. Total expense \$10,530 which was paid through the Town's budget and not through the Library.
6. **First Selectman's Report:** (a) Chester Road – beaver problem. Letter was sent to Weantinog Land Trust regarding the situation and asking permission to trap the Beavers – waiting for an answer. Beaver Solutions, LLC has assessed the problem and wants the entire beaver family trapped because they are circumvents the managements system. (b) new webpage, Discover Litchfield Hills, is up and running which promote town events and businesses. D. Murphy has started using it for Park and Rec events and has added other events from town when he receives the information. The Color of Litchfield Hills (coming soon) and that is mainly for town businesses to post their information and events. (c) received a “to do” list from the Fire Marshall for Warren Woods – need to repair the floor to the ramp at the Country Store building and need to have “Exit” signs in the building (6’ lettering, min). (d) water system for the Community Center/Fire House is old and is in need of repairs. Culligan CO. gave us a repair list and a price of \$7500. We will be going out to bid for repairs.

Motion (Tanner/Nelson) to adjourn at 5:30pm All Approved

Respectfully submitted,
Colleen Frisbie