

Board of Selectman
December 18, 2018
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

Public: E Schoenfeld

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

1. **Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of the meeting of December 4, 2018*
All Approved
2. **Additions to Agenda:** *None*
3. **Public Comment:** *None*
4. **Library:** E Schoenfeld spoke for the Library – (a) Project Manager recommended the Library Board approach Eversource for an Energy Audit and possible grants for the library. Selectman were in agreement that the Library Board should go forward with the recommendation (b) the next phase of the project is complete and the invoice should be paid – check was already processed for signatures (c) gutters on the building need to be cleaned – stuff growing out of them. Also one of the downspouts needs to be reconnected - Nelson will contact PW to see if they could get to that In general – library is working on a priority list of repairs and researching heating options for the building.
5. **Appointments:** Selectmen reviewed the list of 1,2, and 3 year terms – (all volunteers whose terms are up) There are a few committees and positions that are vacant – no new volunteers to fulfill those vacancies *Motion(Warshaw/Tanner) to roll appointments over to the new terms*
All Approved
6. **First Selectman's Report:** (a) Affordable Housing: Attorney Ebersol has been working on a lease/option contract between the Housing and Town – at the Oct 2018 Town Meeting, Selectmen were given permission to enter into a contract with the Housing Committee. This will allow the Housing to perk test and survey the land – lease will be \$1 per year for 75 years *Motion (Warshaw/Tanner) to have Nelson enter into agreement with the Affordable Housing on the lease/option contract All Approved* (b) Town Hall – circulator/pump on radiant heat needs to be replaced. Its spewing all over in the boiler room – Nelson shut down until it can be replaced –

about a week - cost with The Otto Company is around \$3400 (c) The Agricultural Grant has been approved and needs to be signed –Weantinoge Land Trust, Warren Land Trust and Greenpoint are working together and will be doing all the work associated with the grant – pertains to farms/farmland in this area (d) there is a Bill coming up in the State Legislature on Real Estate Conveyance Tax, which if the Town would like to have the option of possibly doing in the future, we must get our Town listed in the Bill now. If the Bill passes, the Town has the option of possibly voting on a RE Conveyance tax on real estate having to do with conservation, affordable and elderly housing – which would have to go to a Town meeting for discussion and vote. *Motion (Nelson/Warshaw) to have the Town of Warren listed on the Bill in order to keep our options open* **All Approved** (d) starting in January the Food Bank hours will be moving from Tuesdays to Thursdays. We are working with the United Way in New Milford which receives a truck delivery of fresh food on Wednesday – they will bring the food to us on Wednesday afternoon for our food bank on Thursday. M. Woodward, Social Services Director, is working with the CT Food Bank to try and establish the Warren/Washington Food Bank as part of their route for fresh food/dairy/etc.

Motion (Warshaw/ Tanner) to adjourn at 5:45 pm All Approved

Respectfully submitted,
Colleen Frisbie