Board of Selectman April 18, 2017 Meeting

Present: Nelson, Tanner, Regrets: Warshaw Park and Rec:

Recording Secretary: C. Frisbie

Public: Mr. E.Schoenfield, Ellen Paul

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

1. Minutes: Motion (Tanner/Nelson) to accept the minutes of A, 2017 All Approved

2. Additions to the Agenda: None

3. Public Comment: None

- **4. Historical Society:** The WHS is requesting permission to plant in a small area near their entrance at the Community Center, underneath the bulletin board. E. Paul presented information and pictures of the plants. Nelson confirmed that the area would not be conflicting with snowplowing of the Community Center. *Motion (Tanner/Nelson) to grant the WHS request to plant at the Community Center All Approved*
- **5. Reader Board:** Tabled to next meeting
- **6. Asbestos Bids:** No Bids were received. Nelson looking into the what our next step is to get the job completed
- 7. First Selectman's Report: A) Received a resignation from Nancy Florio who is an alternate on the Zoning Board of Appeals *Motion (Nelson/Tanner) to accept Florio's resignation All Approved* B) Nelson confirmed Tom Paul would like to serve on the ZBA *Motion (Tanner/Nelson) to appoint Tom Paul as an alternate to the Zoning Board Appeals to fulfill the vacancy created by the resignation of N. Florio All Approved*

Motion (Tanner/Nelson) to adjourn at 5:20 pm All Approved

Respectfully submitted, Colleen M. Frisbie Recording Secretary