

Board of Selectman  
May 16, 2017  
Meeting

Present: Nelson, Tanner, Warshaw  
Regrets: Park and Rec:  
Recording Secretary: C. Frisbie  
Public: Mr. E.Schoenfield

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

- 1. Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of May 16, 2017 All Approved*
- 2. Additions to the Agenda:** *None*
- 3. Public Comment:** *None*
- 4. Social Services Director:** Leah Pullaro submitted her resignation as Social Services Director for the Town of Warren effective June 30, 2017 *Motion (Tanner/Warshaw) to accept resignation All Approved* All will be sorry to see her go
- 5. School Budget:** Selectmen all agree getting the word out to residents to vote on Tuesday, May 23<sup>rd</sup> for the school budget is a priority. An E-blast on Saturday reminding residents to vote will be done
- 6. Reader Board:** received 2 quotes – Selectmen will follow up with companies to get questions answered
- 7. First Selectman's Report:** **A) Asbestos Estimate:** 1 quote received. Waiting for another company to quote Once estimates are received and reviewed, appropriation of the funds will need to go to a Special Town Meeting **B) Having a problem with the beavers off of Chester Road and Brick School** **C) possible cell tower lease** being reviewed by the Town's attorney

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

Respectfully submitted,  
Colleen M. Frisbie  
Recording Secretary