

Board of Selectman  
June 6, 2017  
Meeting

Present: Nelson, Tanner, Warshaw (5:10pm)  
Regrets: Park and Rec:  
Recording Secretary: C. Frisbie  
Public: Mr. E.Schoenfield

Meeting was called to order at 5:04pm by Nelson

- 1. Minutes:** *Motion (Tanner/Nelson) to accept the minutes of May 16, 2017 All Approved*
- 2. Additions to the Agenda:** *None*
- 3. Public Comment:** E. Schoenfield inquired about the asbestos quotes for the Library – still waiting for the last company to send in quote

Skipped item #4 Resignations and went to item #5 Reader Board since representative was present

- 4. Reader Board:** Jessie from Laurentano Sign Board was present and spoke about the reader board, warranty, maintenance and delivery time
- 5. Resignations: all effective June 30, 2017**
  - Leah Pullaro from being the Veteran's Representative and from the Municipal Agent for the Elderly
  - Jack Travers from the BOF and Cemetery Commission
  - Trisha Barry from ZBA
- 6. First Selectman's Report:** A) **Water Heater** leaking at Warren Woods - will need to get quotes and have a licensed plumber install to have the warranty effective B) Still having problems with the beavers off of Chester Road and Brick School C) waiting for heating/AC quotes for the new office area for the LWTF/Land Trust/LWA D) The metal studs/framing for the LWTF space downstairs is complete J. Schultz to start wiring the room next week

The BOS discussed the reader board and Nelson will contact first vendor on Wed to order the boards

**Motion (Tanner/Warshaw) to adjourn at 6:30 pm All Approved**

Respectfully submitted,  
Colleen M. Frisbie  
Recording Secretary