

Board of Selectman
July 18, 2017
Meeting

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

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

- 1. Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of June 6, 2017 All Approved*
- 2. Additions to the Agenda:** *None*
- 3. Public Comment:** E. Schoenfield inquired about the broken window at the Library – Nelson replied that the window is a double paned window in the door and we are looking into the possibility of replacing the full door and not just the window
- 4. First Selectman's Report:**
 - A) Library Window :** Checking to see if the door is in repair or just the window
 - B) Asbestos – Library:** We only received one estimate and it is going to the BOF on 7/20 for approval
 - C) Social Services:** We decided to hire an agency instead of an employee to take over the position. The agency will provide us with an employee who will work in our building 8-10 hours per week and perform the duties L.Pullaro was doing along with the programs she had started up. We will pay Community Action \$917 a month for services until 6/30/18 – renewal of contract is based on fiscal year
 - D) Warren Woods:** a new propane on-demand water heater has been installed
 - E) Grass Carp:** grass carp have been put into Fiddler's Pond
 - F) Beaver Problems:** We continue to have problems with the Beavers at Fiddler's pond. Chester Rd and Brick School beaver problem is partially resolved. Wyantenock Association has agreed there is a problem and is supposed to give us permission to trap the beavers to resolve the problem, but have not received letter –DEEP will need to give us special permit to trap out of season
 - G) Chip sealing done for now**
 - H) Reader Board:** has been ordered and waiting for price on building structure to house board. Board should arrive in August
 - I) Renovations:** The renovations being done downstairs of the Town Hall are coming along.
 - J) Appointment:** *Motion (Warshaw/Tanner) to appoint Ray Furse as a permanent member to the ZBA from Alternate Member All Approved*

Motion (Tanner/Warshaw) to adjourn at 5:25 pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary