

Board of Selectmen  
November 17, 2020 Meeting  
via Zoom

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting called to order at 5:03 pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to approve the Minutes of the October 20, 2020 Meeting*  
**All in Favor Motion passes 3-0-0**
- 2) **Special Meeting Minutes:** *Motion (Angevine/Papp) to approve the Special Meeting minutes of October 22<sup>nd</sup>, October 27<sup>th</sup>, and November 2<sup>nd</sup>* **All in Favor**  
**Motion passes 3-0-0**
- 3) **Public Comment:** the following residents made a comment
  - a) H Tammen
- 4) **Additions:** *Motion (Angevine/Nelson) to add Health Insurance to the agenda*  
**All in Favor Motion passes 3-0-0**
- 5) **Addition – Health Insurance:** The insurance quotes received have been sent to R Pun (insurance agent with no financial gain) to review the different policies for the town. The town will receive a non-biased opinion as to which is better for both the town and employees. The current policy expires Dec 31, 2020.
- 6) **Facility alarms and monitoring:** Angevine received Berkshire and TEC for quotes and is waiting on Fire Control to get back to us – their office is closed due to COVID. BOS will have a special meeting on Monday, Nov 23, 2020 at 11 am to discuss quotes received.
- 7) **Housing Steering Committee:** This committee will meet 6 times with Jocelyn from the NHCOC to work on a plan for the Town of Warren per the grant. *Motion (Angevine/Nelson) to have the following five (5) people be on the Housing Steering Committee: Melissa Woodward (Social Services Director) Vicky Fossland (P&Z Committee) Roger Grace (resident) Diane Engle and Jack Travers (both from the Warren Affordable Housing Commission)* **All in Favor Motion passes 3-0-0**
- 8) **CCM Virtual Annual Meeting/Workshop –** *Motion (Nelson/Papp) to sign up the BOS and C Frisbie for the CCM virtual annual meeting and workshops for December 1-3, 2020*  
**All in Favor Motion passes 3-0-0**
- 9) **Annual Report Update:** Angevine will write the report and have it sent out to the other selectmen for their input before submitting it to the Town Clerk.

**10) Resignations - :** *Motion (Nelson/Papp) to accept Ellen Paul's resignation as Warren Historian. All in Favor Motion passes 3-0-0*

**11) Appointments:** *Motion (Angevine/Nelson) to appoint Heather Forstmann as the new Warren Historian All in Favor Motion passes 3-0-0* Some discussion on appointment of Jim Shaw as the Veteran's Resource person for Warren. Nelson indicated the position might have to have training by the VA. Angevine is to research the position and if training is required, contact Shaw to make sure this is something he is able to do.

**12) First Selectman's Report:** see attached

**13) Public comment:** the following residents commented

- a. V Fossland
- b. H Tammen
- c. C Frisbie

*Motion (Nelson/Papp) to adjourn at 5:53pm All Approved*

Respectfully submitted by  
Colleen Frisbie

Submitted attachments are available at the Town Hall, Town Clerk's Office

Audio Link Below:

[https://zoom.us/rec/play/8W9D7ik7Oo2EQalCQqkWFoQBgl\\_d1ioitL7o93GO5eQTMh3qzzXYBqL\\_UNKE4s3i5lIRRBpc3Ztg\\_o4v.Au17F7jWLQDQcVZU](https://zoom.us/rec/play/8W9D7ik7Oo2EQalCQqkWFoQBgl_d1ioitL7o93GO5eQTMh3qzzXYBqL_UNKE4s3i5lIRRBpc3Ztg_o4v.Au17F7jWLQDQcVZU)