

# Board of Selectman

## January 5, 2016

### Meeting

Present: Nelson, Tanner, Warshaw

Public Works:

Recording Secretary: C. Frisbie

Public – Joe and Jane Manley

Meeting was called to order at 6:30pm by Nelson

1. **Minutes:** Motion (Tanner/ Warshaw) to accept the minutes of December 1, 2015  
*All Approved*
2. **Additions to the Agenda:** None
3. **Public Comment:** None
4. **Appointments to Town Committees:** Motion (Tanner/Warshaw) to appoint the necessary members to the Town Committees as presented (appointments attached)  
*All Approved*
5. **Lake Waramaug Authority:** Selectmen received a proposed ordinance from the Lake Waramaug Authority regarding the restriction of aircraft landing on the lake  
Motion (Tanner/Warshaw) to add proposed ordinance to the next Town Meeting  
*All Approved*
6. **CCM Grant List:** CCM is offering a new service to municipalities in locating grants Cost \$600 annually and could benefit other town boards and committees (i.e. Library, Fire Company, etc.) in locating and obtaining grants Motion  
(Warshaw/Tanner) to allocate \$600 for the new grant service *All Approved*
7. **Discussion of Library space:** The Library would like to occupy the vacant space used by COG in the library building. COG was paying \$425 per month for the space. The Library pays the Town \$600 annually for the current space. The Town allocated \$27,000 in the 2015-16 FY budget to the library along with maintenance of the building, heat and electricity. The building is town owned, but the land is owned by Region School District 6. The building is in need of repairs, making it ADA compliant, renovations of restrooms, etc. After much discussion, a motion (Warshaw/Tanner) to allow the Warren Public Library use of the vacant space at no additional charge until such time renovations begin. The WPL is to use the space “as is”  
*All Approved*

- 8. First Selectman's Report:** a) Salt Shed is complete Total cost was \$19,000 – lower than budget of \$38,000 b) Main Garage roof nearly complete – waiting for the little extension on backside to be completed Minor electrical problem: when the roof was being replaced, electrical wiring/lights were disconnected and then reconnected when the roof was put on. Wiring was not connected correctly and will be fixed, but at the same time, wiring in the garage needs to be updated in order to be complaint and safe. Nelson waiting on a quote for repairs c) LWA will be renting the storage area in the Town Hall with plans to eventually finish the area to put offices in. Rental will be \$300 per month d) we will be sectioning off an enclosed area of the gym closet in the CC for emergency management equipment (cots, animal supplies, food service containers, etc.) This will put the emergency supplies in one contained area and will be located at the designated shelter

**Motion (Warshaw/Tanner) to adjourn at 7:35pm All Approved**

Respectfully submitted,  
Colleen M. Frisbie