

Board of Selectman

October 4, 2016

Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Public Works: Josh Tanner

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 September 6, 2016 All Approved*
2. **Additions to the Agenda:** a) Park and Rec b) Copes c) Business Development
Motion (Warshaw/Tanner) to add items to the agenda All Approved
3. **Public Comment:** None
4. **2017 Ford F550 XL:** Received one bid package back – specs were sent to 5 Ford Dealers in Connecticut plus was advertised in the Republican American. Bid offer from Litchfield Ford was \$48,500 with a \$15,000 trade-in leaving a balance of \$33,500 Received prices on generic body, sander and plow not to exceed \$20,000 *Motion (Warshaw/Tanner) to recommend to the BOF the price of \$33,500 for the truck plus and additional \$20,00 for body, sander, and plow to be purchased All Approved*
5. **2017 Revaluation:** Received two (2) bids from Vision and eQuality Data for the Town's revaluation in 2017. eQuality's bid was ½ the price of Vision and includes a software change, which would be extra for Vision – upgrade for Vision would need to be done 2-4 years with a current cost of \$10,000. Town Assessor was given the opportunity to work with the eQuality software to compare the two programs. *Motion (Warshaw/Tanner) to recommend to the BOF the hiring of eQuality to perform the 2017 Revaluation at a price of \$14,500 which includes the new software package. All Approved*
6. **Town Meeting Agenda:** A Proposed Agenda for the Town meeting on October 20, 2016 at 7:30pm was reviewed pending the recommendations from the BOF *Motion (Tanner/Warshaw) to approve agenda for Town Meeting on October 20, 2016 pending BOF recommendations All Approved*
7. **First Selectman's Report:** 1) New generator has been installed at the Fire House and is in working order. The old generator was supposed to be connected today, but technician did not have the correct part – will be connected next week 2) State of CT is trying to regionalize the Health Departments in CT and in doing so the price structure at this proposed time would change to 1 ½% of the Town's prior year's budget including the RSD6 allocation – current amount is \$8900 would go to \$82,000! Nelson will be attending meetings to discuss this proposal with other Towns and the COG 3) Letters were sent to the National Soil Conservation regarding Warren which could help us in applying for grants

8. **Additions to Agenda:** 1) **Park and Recreation:** the need to be more transparent with programs being run by instructors – Instructors should not be signing up participants and collecting the money and then paying a portion back to the Town. It had come to the attention of a Selectman; instructors were asking participants to pay in cash instead of checks, which should not be done. Town should be processing the program and then paying the instructor. Frisbie spoke to the auditor and is there is a fine line concerning employee vs non-employee in these situations. Nelson and Frisbie will work with auditor to define instructor's position, policy, and procedures in order to change those programs currently and in the future to being done in-house 2) **Copes** – wondering if the Town Meeting would be used to for meeting of residents and Copes' regarding garbage hauling issues. Copes representative, Joe, has made contact with all but one resident who has had issues with receptacles and has resolved the issues. Even though issues have been resolved, Copes owner and representative are working with Town to have a meeting time in November. 3) **Business Development** – Nelson is working on getting a committee together of business/residents to volunteer to form this committee. Getting Volunteers is very difficult, but are still looking

Motion (Tanner/Warshaw) to adjourn at 5:50pm *All Approved*

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary