

# Board of Selectman

## February 16, 2016

### Meeting

Present: Nelson, Tanner, Warshaw

Public Works:

Recording Secretary: C. Frisbie

Public –

Meeting was called to order at 5:00pm by Nelson

1. **Minutes:** Motion (Warshaw/ Tanner) to accept the minutes of February 2, 2016 *All Approved*
2. **Additions to the Agenda:** None
3. **Public Comment:** None
4. **Telecommunications:** a) Nelson met with a representative from a company that would evaluate all town facility communications to see if we could save money – representative receives pay based on 50% of what the town saves: program is for 36 months All Selectmen feel we could do this on our own since the program/contract would be for 36 months b) Update on Verizon: our representative has not called us back on our questions, come to find out he has moved up in the company and they are in the process of hiring a new representative for our area. Once hired, we will be contacted and be able to hopefully resolve the issues in question.
5. **First Selectman's Report:** 1) All the Towns received a letter from the DOJ regarding referendums initiated by a "complaint". Nelson has joined roughly 146 other towns in having a lawyer draft a rebuttal letter to the DOJ in response to their letter. 2) At the last COG meeting the DOT was there and spoke about walking and bicycle routes/trails. Nelson wants to apply with Washington, CT, for a road safety audit regarding the road around Lake Waramaug, which would identify counter-measures to help improve safety. This route is the heaviest used bicycle route in the Northwest Corner of Connecticut.

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

Respectfully submitted,  
Colleen M. Frisbie  
Recording Secretary