

Board of Selectman

March 15, 2016

Meeting

Present: Nelson, Tanner, Warshaw

Public Works:

Park and Rec: Don Murphy

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 16, 2016 *All Approved*
2. **Additions to the Agenda:** Motion (Warshaw/Tanner) to add False Alarm Ordinance to the agenda in the future *All Approved*
3. **Public Comment:** M. Leroux commented on how he would like the brush cut back on E. Greenwich Rd because it is impairing the line of site. He knows it is Town property because he has researched it in Book #5 Page #353. He also commented on the chip sealing of the road. Nelson said he knew the area and a lot of the brush was cut back last year, but will speak with the Road Foreman about the possibility of cutting back more brush
4. **Park and Recreation:** D. Murphy attended the meeting to speak about the beach. There is much concern about non-residents walking into the Warren Beach and leaving their vehicles on the road. The Commission would like to impose a fee for those people using the beach that are not residents. A proposed fee schedule was given to the Selectmen. None of the Selectmen had an issue with imposing a fee, but would like to make sure the Commission took the proper steps to keep the “money” transactions secure. Murphy will be working on a procedure and could possibly include getting passes at the Town Hall and/or secure lock box at the beach
5. **First Selectman’s Report:** 1) There will be a training for all 1st responders, town employees, town crew and residents about mental health 2) the electricity is completed at the Town Garage 3) Nelson will be meeting with Lyons (Washington) and Parkin (Kent), Selectmen, to discuss seaplanes on Lake Waramaug 4) received quotes from Huntington Power on fixing both generators at the Town Hall and Community Center. The quote for the Town Hall is \$12,000 and \$2700 for the Community Center. Nelson waiting for quote from Eagle Electric on repairing Community Center generator and looking into replacing the Town Hall generator with a diesel since the current generator keeps breaking down, not starting, freezing up in the winter, etc. New generators will be around \$40,000 In the future repair generator and possibly place at Warren Woods or keep as a spare.

Motion (Warshaw/Tanner) to adjourn at 6:25pm *All Approved*

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary