

Board of Selectman

April 5, 2016

Meeting

Present: Nelson, Tanner, Warshaw

Public Works:

Park and Rec: Don Murphy

Recording Secretary: C. Frisbie

Public –

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

1. **Minutes:** Motion (Warshaw/ Tanner) to accept the minutes of March 15, 2016 *All Approved*
2. **Additions to the Agenda:** None
3. **Public Comment:** None
4. **Verizon Wireless:** Nelson met with the Town's new representative and resolved a few issues. Town employees can receive up to an 18% discount on their personal Verizon accounts, just need to present paystub or ID for Town and an account number that will be issued to them this week. Nelson was also informed that in a Town emergency (power outages); Verizon has a mobile unit with a tower that can be sent to Warren for help with cell service.
5. **Review of 2015-16 Expenditures:** Expenditures were reviewed Departments are within budget on all accounts, except for ZBA and getting close with the Land Use department (P&Z, Wetlands). They have had some issues this year which needed legal attention.
6. **2016-17 Budget Review:** Selectmen reviewed a proposed budget for the BOF Salaries were discussed along with the Revaluation for next year. Capital improvements were reviewed making sure funds are available to bring the Library up to code.
7. **First Selectman's Report:** 1) Received a resignation from C. Fischer from the P&Z committee
2) We will be holding Mental Health Training classes at the Warren Town Hall – open to the Public
3) Waiting for a quote from Eagle Electric to repair the generator at the CC/Fire Company. The plan is to purchase a new generator for the CC/FC and move the existing generator to the Town Hall. The generator at the Town Hall is down due to a faulty alternator, which has a repair cost of \$12,000+. Possibly repairing the generator keeping as a spare in time of emergencies. New diesel generator will be approximately \$30,000-\$40,000. Both generators are propane - 4) Update on grant software – Nelson has been researching grants for different projects for the Town and for 501(c)3 entities in town. Most are for programs for non-profits, not Towns.

Motion (Warshaw/Tanner) to adjourn at 7:30pm *All Approved*

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary