

Board of Selectman's Minutes
Warren Town Hall: Conference Room
Meeting of September 2, 2014

Present: C. Nelson, S. Warshaw, C. Tanner

Regrets:

Recording Secretary: C. Frisbie

Public Works:

Public:

1. **Called to Order** by C. Nelson, First Selectman at 5:00pm
2. **Minutes:** Motion (Warshaw/Nelson) to approve the August 5, 2014 minutes All Approved
3. **Additions to Agenda:** Motion (Warshaw/Tanner) to add the following to the agenda:
 - Park and Recreation: Profit and Loss on programs
 - Tunxis Recycling
 - Request from Maryann Cheney
 - Request from Judy Stafford
 - Fire Marshall – burning permits
 - Public works

All approved

4. **Public Comment:** None
5. **Informal discussion regarding:**
 - a) **new tax collector/assessor software** – Alden, Novak and Dodd will no longer be supporting the software at the end of the FY 2014-15. We will be looking into Quality Software (currently the software surrounding towns are using) - Nelson will keep the members informed
 - b) **Website options** – having issues with IMAS and the website
Possibly looking into a new website design
6. **Review of Expenditures for 2014-15** Selectmen reviewed No comments
7. **First Selectman's Report:**
 - **Torrington Area Health:** They were in and inspected the buildings and we scored a 97 in both
 - **Truck #11:** needs a complete front end alignment Getting an estimate from Warren Auto Repair and will bring to the Board of Finance Meeting on Sept 3, 2014

8. **Park and Recreation:** Warshaw wanted to know if we have a profit and loss statement from Park and Rec in regards to the programs being run. We don't, but very easy to get from D. Murphy – he keeps records of all the events
9. **Tunxis Recycling:** Each Town has an agreement with Murphy Rd for recycling, but the Towns still work together as a board/committee – since Tunxis Recycling is no longer the operating committee we need to vote on changing it over to the new committee Motion (Warshaw/Tanner) to move Tunxis Recycling operations to the Intercommunity Agreement All Approved
10. **Judy Stafford:** currently owns the property adjacent to 224 Cornwall Rd (old Wasley Property) and would like to know if the Town would like to purchase the land before she puts it on the market – Selectmen don't feel there is a need for the Town to own this property
11. **Maryann Cheney:** would like to start up a business for RSD6 and Warren families – counseling families, children, parents, etc. L. Pullaro, Social Services Director for Warren, feels there is a need and would be a good program to offer. The request is to use Town space – starting with 1 day a week. Ms. Cheney has her own liability insurance. Selectmen feel this would be good to offer our residents. Motion (Warshaw/Tanner) to allow Ms. Cheney to use the Academy for counseling of Warren and RSD6 families and would pay the 10% fee to the Town for running this program. All Approved
12. **Fire Marshall:** Nelson spoke with Stan MacMillian regarding the new regulations for burning permits. We currently don't have a burning official in town, so S. MacMillian will temporarily be the burning official for Warren. Residents would complete an application in the Selectman's office then they will need to contact MacMillian for authorization before burning. This will be an extra \$45 per month. Motion (Warshaw/Tanner) to let S. MacMillian give residential burning permits to Warren residents at the rate of \$45 per month All Approved
13. **Public Works:** Department is running well. The three employees are working well together getting all projects and daily responsibilities completed. J. Tanner has been completing miscellaneous paperwork and following through on items a supervisor would normally be responsible for completing. Tanner recused himself due to conflict of interest - - Discussion followed Motion (Warshaw/Nelson) to give J. Tanner \$4.50 per hour more effective immediately for the next 8 weeks for completing the extra responsibilities each week
2 Approved 0 Denied 1 abstained

Motion (Warshaw/Tanner) to adjourn at 6:00pm All Approved

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary