

Board of Selectman's Minutes
Warren Town Hall: Conference Room
Meeting of October 21, 2014

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

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation: D. Dacey

Public Works: J. Tanner

1. **Called to Order** by C. Nelson, First Selectman at 5:02pm
2. **Minutes:** Motion (Warshaw/Tanner) to approve the October 7, 2014 minutes **All Approved**
3. **Additions to Agenda:** Motion (Warshaw/Tanner) to add the following to the agenda:
 - Fire Company request for an Ordinance
 - Steap Grant Resolution**All approved**
4. **Public Comment:** None
5. **Discussion & Possible action on Economic Development Committee:** Nelson has been working on this committee for a while and was advised to have it as an Ad-hoc Committee. Nelson has already spoken to a few residents in Town who are willing to serve on the committee along with a resident who approached him at the Town Meeting on October 16th. He will continue to work on the committee and update the Selectman
6. **Discussion regarding a Town Seal:** all in attendance agree the current Town Seal (a copy of a commemorative coin with Gen. Warren and Bunker Hill Monument) is not the best we could do. Public Works would like to remove it from their trucks because it's hard to read- "Town of Warren". After the first of the year, we will ask D. Murphy, director for park and rec, to possibly run a contest to see who can design a new seal for the Town.
7. **First Selectman's Report:**
 - Brick School and surrounding roads which were chip sealed are now being swept
 - Starting on Oct 27th, the cross culvert on Cunningham will be worked on. Public Works will need to close the road for a week: residents are being notified and the new sign board will be used to alert drivers of the closed road
 - Next year, the town will possibly be housing a sweeper for the Northwest Corner towns – through NWHCOG

8. **Addition to Agenda:** 1) Fire Company officers met the night before and would like the Selectmen to bring an Ordinance to the Town regarding a fee charged for false alarms the Fire Company responds to. Fire Company will research other towns with a similar ordinance for verbiage and price

2) Resolution for STEAP signage Grant was read by Nelson, as proposed by the NWHCOG for the 8 towns it supports. Motion (Warshaw/Tanner) to approve resolution as read **All Approved**

Motion (Tanner/Warshaw) to adjourn at 5:20pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary