

Board of Selectman's Minutes
Warren Town Hall: Conference Room
Meeting of November 18, 2014

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

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation: D. Murphy, K. Lundberg, D. Dacey

Public Works: J. Tanner

1. **Called to Order** by C. Nelson, First Selectman at 5:10pm
2. **Minutes:** Motion (Tanner/ Warshaw) to approve the Special Meeting Minutes of November 5, 2014 with the correction of the date **All Approved**
3. **Additions to the Agenda:** none
4. **Public Comment:** none
5. **Discussion & Possible Action...Warren Woods:** S. Warshaw wanted to know what Park & Rec was charging for fees at the Woods- specifically pertaining to Acorn Camp for 2015. Wanted to make sure the Camp was paying for the facility and that it is not for free. K. Lundberg and D. Murphy explained that Park & Rec wanted to have a summer camp and it was more feasible to have Acorn Camp run the program and Park and Rec would sponsor it. This would be better since the Town would not have to obtain the license, hire employees, set up a program, etc. It was the decision of the P&R Commission to have an affordable summer camp program for its residents versus charging a set fee which would not have been in the best interest of the program. Warshaw felt the BOS should have been informed of the different fee schedule set compared to other fee schedules. P&R Commission is in the process of working out the 2015 Camp details. Warshaw's opinion is about reasonable use fees and the fairness of the facilities and in the future, the possibility of generating some income, hoping to at least pay the expenses of the facility. Lundberg explained what the fee schedules in the previous years were and how far they have come in changing the fees. The idea behind a P&R program is to offer a program to the residents at an affordable price and to get facilitators to come to Warren. No Action taken by the BOS
6. **Discussion and possible action on Newsletter:** Some discussion on whether or not there was going to be just a "town" newsletter versus a "park and rec" newsletter – town newsletter would have information regarding RSD6 and other town related business with the exception of P&R programs/events. The newsletter and e-blasts that the P&R send now do include town business: library, RSD6, church, Boy Scout and Girl Scout information, along with the programs and special events. If we were to separate all these items and have a separate website compared to what we have now, all that information would be sent from the First Selectman's office. No Action taken

7. First Selectman's Report:

- Interviews were held for the Public Works Driver. Rick Lynn, Highway Supervisor from Kent, was involved with the interviews. C. Nelson offered the position to Robert Carberry, who has accepted the position and will start Monday, December 1, 2014
- As of December 31, 2014, MEHIP insurance will no longer be available. Nicholas Tobin Ins. Agent has given us 2 comparable policies to review. Our insurance currently runs from December 1 – November 30. C. Nelson will need to make a decision before the end of the week. Insurance premiums could increase up to \$12,000 compared to the current policy
- At the Town Garage, the burner for the evaporator most likely will need to be replaced. The evaporator was new in 2002. Nelson has a few companies coming this week to look at the burner to give us a price to replace/fix.

Motion (Warshaw/Tanner) to adjourn at 5:43pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary