

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

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

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation:

Public Works: J. Tanner

1. **Called to Order** by C. Nelson, First Selectman at 5:04pm
2. **Minutes:** Motion (Tanner/ Warshaw) to approve the Minutes of November 18, 2014  
**All Approved**
3. **Additions to the Agenda:** none
4. **Public Comment:** none
5. **Discussion Fund Balance:** Nelson would like to ask the Board of Finance to approve a motion to move \$150,000 from fund balance to capital non-recurring account for two reasons:  
1)improvements to the Town Garage need to be done even if we do not receive the STEAP Grant. The roof is in dire need of repair/replacement , and 2) remaining funds needed for a new fire truck if the WVFC's grant is not approved. We have funds allocated, but not enough if their grant is not approved Request will be brought to the Board of Finance on December 3, 2014
6. **First Selectman's Report:**
  - Robert Carberry, started Monday, December 1, 2014
  - STEAP Grant for Town Garage project was submitted
  - During the snow storm on 11/26, there were cars parked on the Town roads, which made it impossible for the trucks to plow. Residents were called to remove their vehicles so the road could be plowed. There is a 1978 Town Resolution stating vehicles are not to park on the road during the months of December through April in inclement weather and would be towed at the owners expense. An e-blast was sent through the Park and Rec reminding residents of the no parking law and it was also placed on the Website.
  - J. Schultz and P. Downs looked at the generator for the evaporator at the Town Garage and they will be able to repair it. Cost should be minimal compared to previous estimates received.

Motion (Warshaw/Tanner) to adjourn at 5:15pm **All Approved**

Respectfully Submitted by,  
Colleen Frisbie  
Recording Secretary