

Board of Selectman's Minutes  
Warren Town Hall: Conference Room  
Meeting of December 16, 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 5:03pm
2. **Minutes:** Motion (Tanner/ Warshaw) to approve the Minutes of December 2, 2014  
**All Approved**
3. **Additions to the Agenda:** none
4. **Public Comment:** none
5. **Resolution for Covanta Bristol:** Nelson presented the Resolution from Covanta Bristol regarding a funds distribution to the Towns due to turbines being down longer than expected. Motion (Tanner/Warshaw) to approve the Resolution **All Approved**
6. **Resolution for Warren Hazard Mitigation Plan:** FEMA has approved our Mitigation Plan and now we need to sign the resolution to accept the plan Motion (Warshaw/Tanner) to approve the Resolution for the Town of Warren Hazard Mitigation Plan **All Approved**
7. **First Selectman's Report:**
  - The Town Chipper has finally broken down beyond repair. The chipper is 21 years old and the drum is rotted and non-repairable. J. Tanner is looking at purchasing a new chipper and has received 3 prices ranging from \$38,000 to \$44,000. This purchase will need to go before the Town for approval. BOS will need to call a special town meeting, but will wait until we hear from the NWCOG because they will have a resolution that will need a town approval – possibly January
  - Update from Town Garage: all plows were painted this past week

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

Respectfully Submitted by,  
Colleen Frisbie  
Recording Secretary