

Board of Selectman's Minutes
Warren Town Hall: Conference Room
Meeting of January 6, 2015

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

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation:

Public Works:

1. **Called to Order** by C. Nelson, First Selectman at 6:30pm
2. **Minutes:** Motion (Tanner/ Warshaw) to approve the Minutes of December 16, 2014
All Approved
3. **Additions to the Agenda:** memo from the Warren Volunteer Fire Company and an update on the grant for the fire truck Motion (Warshaw/Tanner) to add items to the agenda
All Approved
4. **Public Comment:** Nathalie Brodhead submitted a letter from Nancie Brodhead for the Selectmen to read. The letter addressed her concerns for the Warren Elementary School's low enrollment and a town website and how to promote the Town. Warshaw commented on the letter by saying N. Brodhead brings out a good point regarding the school and the economic development of the Town. Nathalie Brodhead also had a letter, which she read to the Selectmen. This letter is in reference to the Warren Elementary School's low enrollment and a plan a group of concerned Warren community members, teachers, parents and alumni of the Warren School are going to present to Superintendent Ed Drapp and BOE Chairman, Chris Sanders. They would like the RSD6 BOE to make the Warren School a "School of Choice" and certify it as a STEM/STEAM school. What N. Brodhead would like is the full support of the BOS with the BOE in this plan
5. **Appointments:** Selectmen received a list of appointments for 1, 2 and 3 year terms. Add Gerald Frisbie to Cemetery Commission to fulfill B. Perkins term to 12/2016 Motion (Warshaw/Tanner) to accept appointments as reviewed **All Approved**
6. **First Selectman's Report:**
 - Not much happened in the past 2 weeks because of the holidays: but the Town did help out 8 families for Christmas dinner and with holiday gifts
 - Nelson will be attending a budget seminar on Saturday, January 10th
7. **Addition to Agenda: 1) Memo from WVFC:** email asked if the WVFC could keep cars at Town Garage for extrication drills and then when finished, Fire Company will have a junk yard pick them up. Also asked permission to burn vehicles after fluids were drained. Fire Company is allowed to hold their drills but will not be able to burn because of the plastic, rubber and other environmental hazards associated with burning vehicles. Nelson will double check with Fire Marshal, Stan MacMillian for confirmation on burning.
2) Fire Truck Grant update: Warshaw read a letter the Fire Company received regarding the support for the WVFC application for a truck grant

Motion (Warshaw/Tanner) to adjourn at 7:10pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary