

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

Present: C. Nelson, C. Tanner, S. Warshaw
Recording Secretary: C. Frisbie
Park and Recreation:
Public Works: Josh Tanner

1. **Called to Order** by C. Nelson, First Selectman at 6:30pm
2. **Minutes:** Motion (Tanner/Warshaw) to approve the of Minutes September 15, 2015 **All Approved**
3. **Additions to the Agenda:** None
4. **Public Comment:** None
5. **Discussion and adoption of Procedures regarding non-electror voters voting on local question:** Registrars submitted a second site for voting on November 3, 2015 for non-electror voters for the RSD6 question
Motion (Tanner/Warshaw) to approve the site **All Approved**
6. **Discussion of items for the BOF meeting on 10/7/15:** **A)**received 3 quotes for the Town Garage roof
Selectmen will recommend using Aluminum instead of the 22 or 24 gauge steel construction Will need additional funds to complete the project – depending on decision of materials it could be up to \$22,000 additional funds **B)** Oil Separator: an evaporator would cost approximately \$20,000 and only good for 5 years – recommending putting 2 tanks in ground and using an oil separator system costing \$15,000(max. all inclusive) and good for 40+years Will recommend the oil separator instead of replacing the evaporator system **C)** Storage shed: would like to build a pole barn shed against the Salt Shed to store machinery, plows, etc. Cost is estimated at \$35,000 **D)**Salt shed roof: needs to be replaced Original roof is 27 years old and is an asphalt shingle roof Estimated at \$38,000 to replace
7. **Discussion and Action to call the Town Meeting for October 15, 2015: items will include**
 - The election of Planning and Zoning members
 - The election of alternate Planning and Zoning member(s)
 - Adopting Sandcastle Rd as a new town road
 - The Placement of Snow in a Public Right of Way Ordinance
 - Items from the BOF meeting on 10/7/15
8. **First Selectman's Report:** **1)** review of 2015-16 expenditures **2)** ZBA denied and application for Lake Waramaug LLC – we have been named in a lawsuit because of the decision **3)** Attended the Cost Meeting this past week **4)** Winters Bros started picking up garbage and recycling on Monday 10/5 – will keep the same schedule for now (Mon/Tues) **5)** Side mower is finally fixed – been down for 3 months or so **6)** Signed contract with Verizon for phones and booster at the Town Hall **7)** Public Works has started mixing salt and sand for the winter weather Motion (Tanner/Warshaw) to accept report **All Approved**
9. **Motion** (Warshaw/ Tanner) to adjourn at 7:15pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary