

Board of Selectman's Minutes  
Warren Town Hall: Conference Room  
Meeting of March 17, 2015

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

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation:

Public Works: J. Tanner

S. Warshaw called to say he will be joining us, but is running late with traffic

1. **Called to Order** by C. Nelson, First Selectman at 5:00pm
2. **Minutes:** Motion (Tanner/ Nelson) to approve the Minutes of March 3, 2015  
**All Approved**
3. **Additions to the Agenda:** none
4. **Public Comment:** John and Tim Angevine will be repaving the driveways to the house and farm and would like to know what the procedure is to pave, if any, and do they foresee any problems because of the pitch in the road and location of driveways. No foreseeable concerns, but when they are ready to start the project, if they could contact J. Tanner at Public Works to come up and take a look just to verify. Tanner suggested lining the area with hay bales to help keep the run-off from going into the brook. Angevine would also like to know, since there is a water run-off concern in that area is the Town able to contribute to the project? The Town would not be able to help contribute to the paving. The Selectmen thanked the Angevines' for coming in and letting them know about the project.
5. **P&Z appointment: alternate position** Motion ( Tanner/Nelson) to appoint Darin Willenbrock as an alternate to the Planning and Zoning Committee **All Approved**
6. **Letter from P&R Chairman:** Kim Lawrence, Chairman for the Park and Recreation, submitted a letter of full disclosure to the Board of Selectmen regarding Acorn Camp. Motion (Tanner/Nelson) to accept the letter  
**All Approved**
7. **Review of 2014-15 Expenditures:** reviewed no questions/concerns
8. **First Selectman's Report:** 1) Our new chipper was delivered and we actually received a larger, better chipper for the exact same amount 2) A new heater was installed in the well house 3) Nelson working on the budget for FY 2015-16 Large increase next year will be the electricity – some building doubled.  
**S. Warshaw joined the meeting at 5:15pm** 4) Nelson attended a meeting with the Towns regarding Medic 4: the agreed upon contract will save the Town approximately \$1000 per year compared to this year. The question arose at that meeting regarding the Fire Companies that charge for the Medic and receive payment and the Town is the entity paying for the Medic, who gets the reimbursement? Warshaw said the Warren Fire Company has an internal agreement to rebate the Town what they receive as a payment.

Motion (Tanner/Warshaw) to adjourn at 5:45pm **All Approved**

Respectfully Submitted by,  
Colleen Frisbie  
Recording Secretary