

Board of Selectman's Minutes
Warren Town Hall: Conference Room
Special Meeting of November 6, 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 October 21, 2014 minutes **All Approved**
3. **First Selectman's Report:**
 - Job applications for Public Works reached the date deadline of Oct 31, 2014. We received a few along with prior applicants. Nelson has reviewed the applications and will set up interview. Rick Osborn , Road Foreman in Kent, offered to help review applicants for position
 - We are going to apply for a STEAP Grant again this time around. Nelson went to a grant writing seminar and there are a few items we can do to help our application more appealing
 - Cunningham Rd culvert completed as of 11/5/14
4. **Executive Session: Road Foreman Contract:** Motion (Warshaw/Tanner) to move into executive session at 5:07pm **All Approved**
Motion (Tanner/Warshaw) to leave executive session at 5:15pm **All Approved**
5. **Possible action on Executive Session:** Motion (Warshaw/Nelson) to offer Josh Tanner the position of working foreman with the salary package discussed in the executive session, use of the Town pickup, compensation time accumulated must be taken within the same calendar year and if feasible, will stay in the Union (Teamsters Local Union 677) C. Tanner recused himself All in Favor (2)

Motion (Tanner/Warshaw) to adjourn at 5:17pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary