

Town of Warren
Special Town Meeting Minutes
September 17, 2015
Town Hall, 50 Cemetery Road
Meeting Room

The meeting was called to order at 7:30 pm by Craig Nelson, First Selectman who also moderated the meeting.

The clerk read the call to the meeting.

1. James Richardson moved to authorize the Board of Selectmen to purchase a two (2) new 11 ft Henderson plows not to exceed a total of \$18,5000, funds to be taken from the Equipment Fund. Second by Jack Travers. All in favor, the motion carried.
2. Barbara DiNicola nominated Lexi Mease-White to fill a vacancy on the Region 6 Board of Education, term ending June 2016. Second by Cynthia Warshaw. Bob Bolte moved to close the nominations. Second by Dan Dacey. All in favor of closing the nominations. The motion carried. A ballot was cast for Lexi Mease-White.

James Richardson moved to adjourn at 7:35 pm. Second by Bob Bolte. All in favor.

Respectfully submitted,

Joanne C. Tiedmann, clerk