

Town of Warren
Town Meeting Minutes
May 21, 2015
Town Hall, 50 Cemetery Road
Meeting Room

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

Jack Travers was appointed moderator.

The clerk read the call to the meeting.

1. J. Richardson moved to authorize the selectmen to enter into agreement with the State of Connecticut or the federal government to apply for and accept any grants that may become available and to expend the funds for the fiscal year 2015/2016. Seconded by D. Robinson, all in favor, the motion carried.
2. J. Richardson moved to adopt the 2015/2016 selectmen's budget as presented at the hearing on May 7, 2015. Seconded by R. Kasler. Some discussion followed concerning employee benefits and pension funding. All in favor, the motion carried.
3. D. Robinson nominated Ed Berner to the Lake Waramaug Authority, term ending June 2018, seconded by C. Nelson. J. Richardson moved to close the nominations. Seconded by D. Tanner. A vote was cast for Ed Berner.
4. A. Cassone nominated Barbara DiNicola to the Region 6 Board of Education. Seconded by Mr. Sandberg. B. Bolte moved to close the nominations, seconded by D. Tanner. A vote was cast for Barbara DiNicola.
5. T. Richardson moved to amend the ordinance adopted October 28, 2004 regarding the issuance of building permits on property with delinquent taxes. Copies of the proposed amended ordinance were on file in the town clerk's office as well as at the meeting. Seconded by D. Tanner. Some discussion followed. Craig explained that the amendment was necessary to correct wording in the original ordinance. Mr. Bolte felt the town has a remedy to collect unpaid taxes and questioned whether we have the right to prevent people from using their property. The motion carried with two opposed.
6. B. Bolte moved to authorize the transfer of \$150,000 from fund balance to the non-recurring capital fund. Seconded by S. Haxo. All in favor, the motion carried.

7. B. Bolte moved to use \$150,000 from non-recurring fund balance to replace the roof at the public works building. Seconded by S. Haxo. This job will be going out to bid. All in favor, the motion carried.
8. J. Richardson moved to authorize the Board of Selectmen to purchase a 2015 Ford F250 Supercab pickup truck and trade in the 2008 Ford F350 pickup truck in the amount not to exceed \$20,000, funds to be withdrawn from the equipment fund. Seconded by J. Tanner. Craig explained that this went out to bid to 9 or 10 dealers. We received only one bid from Litchfield Ford who offered \$15,000 for the old truck. Cost for the new truck is then \$13,899 with the balance of the \$20,000 going toward lights and snow plow. All in favor, the motion carried.
9. Comments from the public:

Increased bear activity around East Greenwich Rd.

Bob Newton, Fire Chief, reported that none of the public buildings in town have working AED devices and suggested that this be looked into.

It was asked if we still have the reverse 911 system. Litchfield County Dispatch has it and our emergency management director can call in have them send messages out. They have access to all land lines. People also can sign up cable and cell phones through CT Alert.

B. Bolte moved to adjourn the meeting at 7:58 pm, seconded by C. Frisbie. All in favor.

Respectfully submitted,

Joanne C. Tiedmann, clerk