

Town of Warren
Town Meeting Minutes
May 19, 2016
Town Hall, 50 Cemetery Road
Meeting Room

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

A motion was made to appoint Jack Travers moderator (Josh Tanner/J. Manley).

A motion was made to close nominations (L. Tanner/R. Schnell). Jack Travers moderated the meeting.

The clerk read the call to the meeting. As there were many non-electors present Jack Travers explained the voting process.

1. B. Bolte 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 2016/2017. Seconded by J. Keith. All in favor, the motion carried.
2. E. Prindle moved to adopt the 2016/2017 selectmen's budget as presented at the hearing on May 5, 2016. Seconded by D. Dacey. All in favor, the motion carried.
3. Ed Berner nominated Rebecca Holmes to the Lake Waramaug Authority, term ending June 2019, seconded by D. Robinson. R. Schnell moved to close the nominations. Seconded by R. Kasler. Nominations were closed. A vote was cast for Rebecca Holmes.
4. R. Kasler nominated Alexandra Mease-White to a 3 year term on the Region 6 Board of Education. Seconded by R. Schnell. Joe Manley nominated Douglas Winkel, second by E. Schoenfeld. Nominations were closed. Vote was taken by paper ballot. Douglas Winkel- 34, Alexandra Mease-White- 6. Mr. Winkel won the seat.
5. Discussion and Possible Action regarding a Seaplane Ordinance-D. Robinson moved to adopt the Seaplane Ordinance as presented, second by B. Levitt. Ed Berner spoke on behalf of the Lake Waramaug Authority. He explained that the purpose of the ordinance was mainly to protect the lake environmentally from invasive weeds, but that public safety is also a concern. Questions and discussion followed. It was pointed out that pilots would become aware of the restriction through FAA bulletins, the Boating Guide as well as the Seaplane Pilots' Association. A voice vote was taken, the motion carried with one abstention.
6. Jane Manley moved to amend the Driveway Ordinance adopted January 19, 1988, section G to increase the maximum bond from \$1000 to \$3000. Second by K.

Angevine. Craig explained that \$1000 is no longer adequate to cover repair costs that the town has had to make. All in favor, the motion carried.

7. C. Nelson moved to accept the second amendment to the Municipal Solid Waste Disposal and Recycling Services Agreement between the BFPB and Covanta. Second by C. Frisbie. Craig explained that this is to ensure that "Residential Acceptable Waste" will not be subject to the terms of the "Annual Reserve Capacity" as defined in our agreement for the remaining term of the contract. All in favor, the motion carried.
8. R. Kasler moved to authorize the Board of Selectmen to take \$45,000 from Fund Balance for the expense of the 2016/2017 revaluation. Second by C. Frisbie. This expense used to be put in the budget but now needs to be voted on separately. All in favor, the motion carried.
9. R. Sarsfield moved to authorize the Board of Selectmen to take up to \$50,000 from Fund Balance to purchase and install a new diesel generator at the Community Center/Fire House. Second by D. Robinson. This is going out to bid and we are switching to diesel because of longevity and difficulty with propane. All in favor, the motion carried.

B. Bolte moved to adjourn the meeting at 8:10 pm, seconded by C. Frisbie. All in favor.

Respectfully submitted,

Joanne C. Tiedmann, clerk