

Town of Warren
Town Meeting Minutes
May 18, 2023
Warren Town Hall, 50 Cemetery Road

The meeting was called to order by First Selectman Greg LaCava at 7:30pm.

Colleen Frisbie nominated Craig Nelson as moderator, with a second from David Robinson. Luke Tanner moved to close the nomination with a second from C. Frisbie. All in favor. Craig Nelson was elected as moderator.

1. The Moderator began the meeting by asking the Town Clerk to read the call. Call was read by Town Clerk.
2. Heather Perssonatti made a motion 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 2023 – 2024. Robyn Kasler seconded the motion. All in favor, motion carried.
3. H. Perssonatti made a motion with a second from Scott Perssonatti to adopt the 2023 – 2024 Selectman's budget as presented at the May 4, 2023 hearing. Blake Levitt questioned why the budget had increased by over \$1M. She was corrected that it increased by \$648K. With no further discussion, B. Levitt moved to requesting paper ballots with a second by Dennis Tanner. Majority chose paper ballot. The budget passed with 42 yes and 13 no votes.
4. D. Robinson nominated William Hopkins to be elected to the Lake Waramaug Authority, with a second from C. Frisbie. Josh Tanner moved to close the nominations with a second from Joanne Tiedmann. All in favor. The Town Clerk cast one vote for W. Hopkins.
5. R. Kasler made a motion, with a second from J. Tanner to nominate Dave Schneiderbeck to fill a one-year vacancy on the Regional School District 6 Board of Education. Cal Tanner moved to close the nomination with a second from C. Frisbie. All in favor. The Town Clerk cast one vote for D. Schneiderbeck.
6. R. Kasler made a motion with a second from D. Robinson to authorize the Board of Finance to allocate \$150,000 from the fund balance to a special allocation to migrate the old defined benefit-pension plan to annuitization and/or lump-sum options to those employees in the plan. D. Robinson explained what this entails, and with no further discussion, all in favor.
7. With no additional business, C. Frisbie moved to adjourn with a second from John Favreau at 7:54. All in favor. Meeting adjourned.

Respectfully submitted,
Julie A. Wechter
Town Clerk

William Hopkins was sworn in on 5/18/2023
David Schneiderbeck was sworn in on 5/18/2023