Board of Selectman June 5, 2018 Meeting

Present: Nelson, Tanner, By Phone: Warshaw Recording: C Frisbie

Meeting was called to order at 5:00pm by Nelson

Board members were given a letter by Marty and Beth Carlson prior to meeting regarding their concerns about the cell Tower. Both were in attendance

- **1. Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of May 1, 2018* **All Approved**
- 2. Public Comment: None
- 3. Additions to the Agenda: None
- **4. Cell Tower Discussion:** Most Residents from the Laurel Mountain Road area were in attendance. Nelson stated the procedure for the possibility of a cell tower in the Laurel Mt. Rd area starting with (A) going to a Planning Meeting to make sure it is within our town's Plan of Conservation and Development (B) Town Meeting

Questions and concerns included:

- if the site could be moved back from the properties at the end of the road
- insurance questions about the cell tower company an LLC
- radio broadcasting concerns No radio broadcasting will be allowed. Towers will only have phone companies &, Emergency communications for Fire Company and Public Works
- procedure, hearing, voting
- some possible negotiation tactics (road)
- Town insurance liability CIRMA

Even though neighbors are not against a cell tower, they would like to see the proposed site moved back and that every step is taken keeping the concerns and welfare of the residents of Warren in mind

5. First Selectman's Report: None

Motion (Tanner/Warshaw) to adjourn at 5:28pm All Approved

Respectfully submitted, Colleen Frisbie