

Board of Selectman
January 3, 2017
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Public Works:

Recording Secretary: C. Frisbie

Public Mr. E.Schoenfield

Meeting was called to order at 6:32pm by Nelson

1. **Minutes:** *Motion (Tanner/ Warshaw) to accept the minutes of December 20, 2016 All Approved*
2. **Additions to the Agenda:** None
3. **Public Comment:** Q. In regards to hazardous waste day in New Milford, any chance in getting it in Warren instead of going out of Town A. Most likely not because we would need to get a transfer station permit, and with the regulations and mandates by the State, it would be a substantial cost to the Town
4. **Discussion of Community Center keys/locks:** Changing locks and the possibility of putting an electric keypad in for authorized users was discussed. There has been some evidence of unauthorized use of the building and before anyone is hurt or anything is damaged, outside locks will need to be changed. Fire Company is in the process of doing the same along with a keypad entrance. Nelson will talk with Meeker (FC) regarding his research
5. **First Selectman's Report:** A) The State of CT has cut the ECS and LOCIP funding to the towns as of this fiscal year. Our ECS funds will be around \$13,000, which we have already received and LOCIP funding from March 2016 has been retracted and March 2017 is zero. All applications that were not approved by March 2016 will not be granted and no new applications are being accepted. This will impact the preliminary plans for the Library. We should be receiving a survey of the building within the next week B) Western Water District has received a letter from us requesting our Town be designated as Unassigned. DEEP will take control of water on all State Land C) The Warren Historical Society (WHS) will be sitting down to write an Acquisition/De-acquisition Policy – the items the WHS has is actually the property of the Town of Warren. Before anything is removed, the BOS must approve it since it is town property. *Motion (Warshaw/Tanner) all artifacts curated by the WHS are owned by the Town of Warren and such de-acquisitions must be approved by the Board of Selectman or at a Town meeting All Approved*

Motion (Tanner/Warshaw) to adjourn at 7:00 pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary