

Board of Selectman
November 21, 2017
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording Secretary: C. Frisbie

Public Works:

P&Z;

Public: E Schoenfeld, Joann Marsh

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

- 1. Minutes:** *Motion (Tanner/Nelson) to accept the minutes of November 21, 2017 All Approved*
- 2. Public Comment:** None
- 3. Additions to the Agenda:** None
- 4. December Appointments:** *Motion (Tanner/Warshaw) to appoint the following volunteers to their respective committee for the terms indicated – see attached list All Approved*
- 5. Discussion of Trash:** We need to update or Town Ordinance to comply with new State regulations and to address possible implications to those dumping garbage in the metal dumpster instead of properly recycling electronics everyday items, and regular trash. New ordinance will need to go to a Town Meeting for approval
- 6. First Selectman's Report:**
 - A) Lakeview Drive** – It's a private road which an engineer is looking at to make sure that it is up to Town codes so in the future when it has more than one resident on the road, they would be able to request the Town take over the road.
 - B) Reader Board:** footings are in: wiring has been installed: completed installation within a couple of weeks
 - C) Dam:** Woods dam will be inspected by Bart Clark by the end of the week
 - D) Holiday on the Hill:** The event seemed to go very well. A couple of glitches – but we have made a list for next year. WHS has written a list of "good" and "needs attention" items for next year. Received some emails from residents extremely happy with the event this year.

Motion (Warshaw/Tanner) to adjourn at 5:15pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary

WARREN TOWN OFFICIALS APPOINTED BY BOARD OF SELECTMEN

Appointed December 2017

Revised 12/5/2017

One Year Terms (12/17-12/18)

GOOD NEIGHBOR FUND

Mary Miller, Chm.
Kirby Mullen
Susan Haxo
Joanne Tiedmann
Ellen Prindle

Joyce Keith
Kathy Newton
Linda Kennedy
Leah Smith

Ex-Officio:
First Selectman
Treasurer
Social Services Director

ANIMAL CONTROL OFFICER

One year term 12/17-12/18

Cynthia Brissett

FIRE WARDEN

State Appointment

Stanley MacMillan

FLOOD AND EROSION CONTROL BOARD

One year term – Est. 4/21/80 – 3 Selectmen and one each from P & Z and Conservation Commission

12/17-12/18

Selectmen: Craig B. Nelson
Calvin Tanner
Stephen Warshaw

P & Z:
Conservation:

TOWN HISTORIAN

One year term 12/17-12/18

Ellen Paul

TRAFFIC AUTHORITY

One year term 12/17-12/18

Craig B. Nelson

TOWN ATTORNEY

One year term 12/17-12/18

Charles Peter Ebersol

VETERAN'S SERVICE CONTACT PERSON

One year term 12/17-12/18

vacancy 6/30/17

HEARING AND TOWING OFFICER

One year term 12/17-12/18

Kenneth Layman

MUNICIPAL ADMINISTRATIVE OFFICER TO DEMOLITION

One year term 12/17-12/18

Joe Manley, Building Inspector

LIAISON – TOWN & STATE PUBLIC SAFETY EDUCATION

One year term 12/17-12/18

Craig B. Nelson

CABLE TV ADVISORY COUNCIL

One year term 12/17-12/18

John Angevine

DEPUTY FIRE MARSHALL

One year term 12/17-12/18

Michael Fitting
Tom Osborne

INTERLOCAL AGREEMENT COMMISSION

12/17-12/18 One year term – Est. 4/16/82

First Selectman & Chm. Bd. Of Finance for their terms of office

One year term 12/17-12/18

Craig B. Nelson
Susan Haxo

NORTHWESTERN CONNECTICUT COUNCIL OF GOVERNMENTS

Two year term 12/16-12/18

R Craig B. Nelson

FIRST SELECTMAN'S ALTERNATE

Two year term 12/16-12/18

D Stephen Warshaw

MUNICIPAL AGENT ON AGING

Two year term 12/16-12/18

vacancy-06.30.17

HEALTH OFFICER

Two year term 12/16-12/18

Torrington Area Health District

EMERGENCY MANAGEMENT DIRECTOR

Two year term 12/16-12/18

R Mindy Pettit (appointed 7/02/13)

ASSISTANT TAX COLLECTOR

Two year term 12/16-12/18 D Joanne C. Tiedmann

OPEN BURNING CONTROL OFFICER(3 yr term starting Feb 2017 per DEEP)

Three year term 12/16-02/20 Stanley MacMillian

REPRESENTATIVE TO HEALTH DISTRICT(revised 2/2/10 according to CGS)

Three year term 12/15-12/18 **VACANCY** (Paul Prindle resigned 9/2014)

RECREATION COMMISSION

Three year term - 5 members

D	Zachary Githens	12/15-12/18
U	David Schneiderbeck	12/17-12/20
U	Brian Calhoun	7/24/17-12/18 (Fufill Angevine)
U	Sarah Churyk	12/17-12/20
	Kirby Mullen	12/17-12/19 (fufill Dacey)

Alternates: 3 members - Three year term

R	Loreen Lethbridge	12/16-12/19
D	Kit Lundberg	12/15-12/18(resigned 1/1/18)
	vacancy	12/16-12/19

CONSERVATION COMMISSION

Three year term - 5 members

U	Cynthia Shook	12/17-12/20
D	Nancy Binns	12/16-12/19
R	John Favreau	12/16-12/19
R	Keith Jewel	12/16-12/19
D	Nora Hulton	12/17-12/20

Alternates – 3 year term, 2 members (as of 11/2006)

U	Darin Willenbrock	12/16-12/19
U	Thomas Caldwell	12/17-12/20

LITCHFIELD HILLS VISITORS COMMISSION

Three year term Jennifer King 12/17-12/20

NORTHWEST REGIONAL MENTAL HEALTH BOARD

Three year term – Est. 6/25/82

Lee Conn

12/15-12/18

PENSION PLAN TRUSTEES

Three year term – Est. 6/20/77

R Susan Haxo 06/15-12/18

D James Richardson 12/16-12/19

R David Robinson 12/17-12/20

CEMETERY COMMISSION

Three year term – Est. 7/01/99

9 members

U Dewey Young 12/15-12/18

U Bradford Johnson 12/16-12/18

R Percy Allmand 12/16-12/18

U Gregg Lethbridge 12/16-12/19

R Gerald Frisbie 12/16-12/19

U Howard Lethbridge 12/16-12/19

R Dennis Tanner 12/17-12/20

Vacancy 12/17-12/20

Vacancy 12/17-12/20

TREE WARDEN

Vacancy

For Contact Information