

Board of Selectman  
January 2, 2018  
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 6:30 pm by Nelson

- 1. Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of December 5, 2017 All Approved*
- 2. Public Comment:** None
- 3. Additions to the Agenda:** None
- 4. First Selectman's Report:**
  - A) Eversource Grant** – We will have enough funds to replace to inside doors and windows at the Town Garage and to change the outside lights (fixture) at the Community Center to LED's
  - B) Homeland Towers:** will be submitting plans for a cell tower on Town property \*must go to the Planning Commission first to make sure it meets the Town's Plan of Conservation and Development and then to a Town Meeting before getting to the Siting Council
  - C) Town Hall Furnace:** many repairs to the furnace this past week starting with a regulator on the gas tank failing and needing to be replaced. Other repairs included bearings on the fan in the burner, couple of sensors, module and display

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

Respectfully submitted,  
Colleen M. Frisbie  
Recording Secretary