

Board of Selectman
April 3, 2018
Meeting

Present: Nelson, Tanner, Warshaw
Recording: C Frisbie
Public: E Schoenfeld
Fire Company: J. Marsh

Meeting was called to order at 6:30pm pm by Nelson

- 1. Minutes:** *Motion (Tanner/Nelson) to accept the minutes of March 20, 2018 with the correction of the date from March 6, 2018 to March 20, 2018 All Approved*
- 2. Public Comment:**
- 3. Additions to the Agenda:**
- 4. Fire Company Lease:** *Motion (Nelson/Tanner) to sign the lease with no changes All Approved*
- 5. Budget Workshop:** will review with BOF on 4/4/18

Warshaw joined the meeting at 6:35pm

- 6. First Selectman's Report:**
 - A.** Library: a panic button will be installed at the Library Cost: \$1233 installation to be paid by the Town of Warren, this includes a wireless panic button to be carried by employees when they are not at the desk A monthly monitoring charge of \$43 will be paid by the Library
 - B.** Beach: major erosion problems at the beach- washed out two large channels - will need to put in retention basins – working with S. Haydon (LWTF)
 - C.** Homeland Security Summit: will be attending on 4/4/18
 - D.** Volunteers for appointment: *Motion (Warshaw/Tanner) to appoint Michael Deveau and Keith Layman to the Good Neighbor Committee and Trisha Barry to the ZBA Committee as an alternate All Approved*

Motion (Warshaw/Tanner) to adjourn at 7:30pm All Approved

Respectfully submitted,
Colleen Frisbie