

Board of Selectman  
November 20, 2018  
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

Public: E Schoenfeld

Meeting was called to order at 5:06 pm by Nelson

- 1. Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of the meeting of November 6, 2018*  
***All Approved***
- 2. Additions to Agenda:** *Motion (Warshaw/Tanner) to add Fire Company* ***All Approved***
- 3. Public Comment:** Schoenfeld requested two items from the Library: (a) could the town make sure to do something about the regrowth of vegetation at the library - Nelson said we would take care of that in the Spring (b) would the First Selectman contact RSD6 regarding the possibility of upgrading the dehumidifier in the basement to a larger or industrial size dehumidifier? There is a lot of moisture down there and it would be beneficial to both RSD6 and the Library – Nelson said he would contact the Superintendent on behalf of the Library
- 4. Cricket Valley Energy Plant:** tabled since B. Levitt was unable to attend and she was the one who requested the item be on the agenda
- 5. First Selectman's Report:** (a) School Budget should be staying flat, but Warren's portion will increase \$119,000 There is discussion about trying to make the budget according to a 3 or 5 year average, which would help the Towns because they would not see extremely high or low increases yearly. No by-law changes to the Region would be needed. This proposal would need to be voted on by the Towns (referendum) (b) Starting in January, the food bank will be moving from the first and third Tuesdays of the month to the first and third Thursdays of the month. M. Woodward working with United Way (New Milford) on getting fresh food and the truck is in this area on Wednesdays. Right now our shelves are stocked – Thank you to the Gunnery, Rumsey, and the Washington Market for their food drive and donation to the Warren/Washington Food Bank (c) *Motion (Nelson/Tanner) to appoint Paul Prindle as an alternate to the Planning and Zoning Commission (10/2018- 10/2020) – this will now fulfill all vacancies on that committee and to appoint Richelle Hodza to the Zoning Board of Appeals for the term of 11/20/2018 – 11/20/2023*  
***Motion Passed 2-0-1***

- 6. Addition to Agenda: Fire Company** S. Warshaw said the (1) Company is discussing a new fire truck and would like to see us send them a letter/memo regarding the purchasing procedure/bid process is for the Town and if needed, have the auditors review before sending to the Fire Company , and (2) FYI - M. Schultz out sick, the Ambulance doesn't have a chief at the moment and unfortunately no one is stepping up to fill in or looking to take on the position in Jan for the year. Not sure what will happen but it's getting harder to get EMT's in town and this is the same in the surrounding towns.

*Motion (Tanner/Warshaw) to adjourn at 5:50pm All Approved*

Respectfully submitted,  
Colleen Frisbie