

Board of Selectman
December 4, 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 20, 2018*
All Approved
- 2. Additions to Agenda:** *None*
- 3. Public Comment:** Schoenfeld was relaying comments about a couple of residents who would like to see a directional sign put back at the Rte 45/341 intersection letting residents know where public buildings are located. Selectmen will revisit this request in the future.
- 4. 2018-19 Expenditures:** Board reviewed the expenditures so far this year. We are in line with expenditures/income so far this year. No questions or concerns.
- 5. First Selectman's Report:** (a) Town minutes of 10/18 correction: P&Z had 2 alternate vacancies not 3. *Motion (Warshaw/Tanner) to have the minutes show a correction to the misstated vacancies All Approved* (b) S. MacMillian, Fire Marshal, gave Public Works permission to fill the new gas/diesel tanks. Each vehicle accessing diesel will have a card assigned to it. The gas tank will have a card per department (fire company/public works) assigned. (c) Nelson has signed off on the grant with the Dept of Ag in association with the Weantinog Land Trust, Warren Land Trust and Greenpoint. (d) met with the insurance providers for the employees and the premium will be going up 7% in January. We are also looking into the "Cadillac Tax" which will go into effect for employers offering their employees a "Cadillac" type insurance. This will have a 40% tax added to the premium. We will be looking into HSA policies to see if we can offer similar insurance at an affordable price to employees - this will affect us for the next budget. (e) received an email from S. Bates regarding her opinion on the recent appointments to P&Z and ZBA. Nelson's response to her email was to invite her in to speak with him and provide her with the statutes and regulations regarding these particular board appointments.

Motion (Tanner/Warshaw) to adjourn at 5:30 pm All Approved

Respectfully submitted,
Colleen Frisbie