

Board of Selectman
March 19, 2019
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

Library: E Schoenfeld

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

1. **Minutes:** *Motion (Warshaw/Tanner) to accept the minutes of the meeting of March 5, 2019 All Approved*
2. **Additions to Agenda:** *None*
3. **Public Comment:** *None*
4. **Community Hub:** Will be opening up on March 23 2019 in the Warren Center. So far most organizations have brought material over to the HUB for display and information
5. **Library:** Nelson has been in touch with S. Silverman (Eversource) regarding a possible energy grant through Eversource - Silverman explained that the grant doesn't cover the oil furnace but the is working on possibly the lights Schoenfeld noted that the Library Renovation Committee has looked at a "Proof of Concept" drawings and hopefully by their next meeting they will have drawings of the outside of the building so Nelson can submit those to the RSD6 Building Committee
6. **Paramedic Intercept:** Only 2 bids were received and the Paramedic Oversight Committee is in the process of reviewing the bids and will recommend to the Selectmen and Mayor of the seven towns covered by the contract for their decision. Champion (\$326,333) and VinTech (\$350,000) were the 2 bids If the vote is for staying with Champion, our budget will increase \$2367 for FY 2019-20
7. **First Selectman's Report:** (a) RSD6 has placed 50% of what the Towns portion of the Teachers Retirement in the budget – Warren's total amount for the next fiscal year would be \$9292, but with the school putting in 50%, our amount will be \$4641 for FY 2019-20

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

Respectfully submitted,
Colleen Frisbie