

Board of Selectman
March 5, 2019
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

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

1. **Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of the meeting of February 5, 2019*
All Approved
2. **Additions to Agenda:** *None*
3. **Public Comment:** *None*
4. **Community Hub:** Will be opening up on March 15, 2019 in the Warren Center. Pubic Work's crew will be moving the furniture from the Community Room down to the HUB for the next few months while it is open. The HUB will feature the Town of Warren and surrounding areas. The COG received a grant to open a HUB in the area and Warren was selected. There will be a Wamogo High School student working there on the weekends, which is part of the grant.
5. **Budget Workshop:** a preliminary budget was given to the board for review We are still missing large accounts such as the Paramedic Intercept, Covanta, Recycling, etc.
6. **First Selectman's Report:** (a) *Motion (Warshaw/Tanner) to appoint Ellen Paul to the Cemetery Commission to fulfill a vacancy – term 3/2019 – 12/2021 All Approved* (b) Since we are now using a carrier service for our banking needs, all funds (monies) need to be secured each night until the funds can be picked up. Collector and Treasure have a secured area in the vault to house deposits until they can be processed *Motion (Nelson/Warshaw) to add to the policy that all monies, including all checks in each department, are to be locked in the safe each night. All Approved* (c) *Motion (Warshaw/Tanner) to not issue a beach pass unless all taxes are current All Approved* (d) Hartford: currently watching to see what will be happening with State Budget from Hartford. Most likely towns will be paying towards Teacher Pension's starting this year and gradually increasing our percentage yearly. RSD6 has made provisions for this proposal in case it passes for the next year's budget

Motion (Tanner/Warshaw) to adjourn at 5:25 pm All Approved

Respectfully submitted,
Colleen Frisbie