

Board of Selectman
April 2, 2019
Meeting

Present: Nelson, Tanner
Regrets: Warshaw
Recording: C Frisbie
Library: E Schoenfeld, J Marsh

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

- 1. Minutes:** *Motion (Tanner/Nelson) to accept the minutes of the meeting of March 19, 2019 All Approved*
- 2. Additions to Agenda:** *None*
- 3. Public Comment:** *None*
- 4. Budget Review:** review of 2019-2020 budget workshop
- 5. CIRMA:** *Motion (Nelson/Tanner) to accept the new contract with CIRMA for the next 3 years All Approved*
- 6. First Selectman's Report:** (a) Ash Trees-there is a bill in Hartford to help towns with the removal of trees starting 7/1/19 (b) POCD hearing has been moved to Tuesday, May 28, 2019 (c) Starting a Warren Business Association in Town - the first meetings will be May 11th and 13th at the Warren HUB (d) Library – RSD6 will be meeting on Monday 4/8 and they have all the information regarding the ADA ramp at the Library (e) Food Bank – M Woodward and C Nelson have taken the class with the CT Food Bank in order to pick up food from them for the Food Bank. Toni and Jim Richardson will be taking the class in April so we will have 4 authorized personnel to pick up food in Wallingford

Motion (Tanner/Nelson) to adjourn at 7:00 pm All Approved

Respectfully submitted,
Colleen Frisbie