Board of Selectman June 18, 2019 Meeting

Present: Nelson, Tanner Regrets: Warshaw Recording: C Frisbie

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

1) Minutes: Motion (Tanner/Nelson) to accept the minutes of the meeting of June 4, 2019 All Approved

2) Additions to Agenda: None

3) Public Comment: None

- **4) Library:** Nelson spoke to T Carey approximately 15 minutes before the meeting and Carey would not be able to attend the meeting with the library plans. He will get them out to the Library Renovation Committee and to Nelson.
- 5) Woods: Suggestion to the Selectmen, if they would consider recommending a price change to the Park and Recreation Committee for residents who would like to rent the Woods for a "celebration of life/funeral" We have had two so far this year and one scheduled for July. Right now those families are paying the full price of \$800 for the day. Tanner agreed a price for that particular rental should be changed.
- 6) First Selectman's Report: (1) we have put a job description together for the ZEO/IWC position and will be posting it in the paper and through the COG. S Sefcik offered to work a few hours at night during the week to keep received applications going through the process. Right now we are very slow.

Motion (Tanner/Nelson) to adjourn at 5:15 pm All Approved

Respectfully submitted, Colleen Frisbie