

Board of Selectman July 16, 2019 Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

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

- 1) **Minutes:** *Motion (Warshaw/Tanner) to accept the minutes of the meeting of June 18, 2019*
All Approved
- 2) **Additions to Agenda:** *None*
- 3) **Public Comment:** C Haxo voiced her opinion regarding the DOT signs recently put on Melius, Brick School and Sackett Hill Road
- 4) **Beach plantings:** Nelson began the discussion by giving the public the history of the lake, the property where the Town Beach is located, the different associations involved with the Lake (LWTF, LWA, LW Interlocal) and the work being done to keep the lake clean and safe. Nelson then turned the discussion over to the public starting with T Parkhouse and the concerns regarding the new plantings at the beach. Others spoke against and a couple spoke for. Warshaw had to ask the public to be considerate of others as they spoke on the beach and not to talk over each other. P Bonis, Lifeguard Trainer for the Town, spoke on the job duties and responsibilities of the life guards and gate guards. S Hayden (LWTF) tried to speak on the geese and vegetation of the Lake. Nelson suggested Parkhouse ask for four residents to work with the Selectmen, Park and Rec Director D Murphy, and S Hayden from the Lake Waramaug Task Force on the beach area. A meeting will be set up soon to review the beach
- 5) **Appointments:** *Motion (Warshaw/Tanner) to appoint Lousie Manteuffel, WPL Librarian to the Library Renovation Committee as a non-voting* **All Approved** L Manteuffel was appointed so she could apply for the grants needed to renovate the library *Motion (Warshaw/Tanner) to appoint Heather Perssonatti to the Planning and Zoning Committee to fulfill the vacancy of J. Miller(resigned)* **All Approved**
- 6) **First Selectman's Report:** (1) Air quality monitor was picked up and Nelson is waiting for installation instructions for Warren Woods (Crickett Valley matter) (2) received the drawings for the Library renovations – no bids were received on the HVAC –

Motion (Warshaw/Tanner) to adjourn at 6:30 pm All Approved

Respectfully submitted,
Colleen Frisbie