

Board of Selectman October 1, 2019 Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

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

- 1) **Minutes:** *Motion (Warshaw/Tanner) to accept the minutes of the meeting of September 17, 2019*
All Approved
- 2) **Additions to Agenda:** *Motion (Warshaw/Tanner) to add correspondence to agenda* *All Approved*
- 3) **Public Comment:** None
- 4) **Woods: Bridge** The Fire Company, if decided at their next meeting, would like to turn over the wooden footbridge donated to them from an Eagle Scout Project, to the Town. *Motion (Warshaw/Tanner) to inherent physical and ownership of footbridge used at Warren Woods pending Fire Company decision. All Approved*
- 5) **ZEO:** Nelson had a potential temporary person to fill in until a permanent ZEO could be found – Person declined based on his readings of the P&Z minutes and stated that he would not be able to work with the P&Z Commission and we would most likely have a difficult time finding an applicant to work with this Commission.
- 6) **Community Doors:** Warshaw would like it to be on record that the information on the internet stating the Community Doors cost \$10,000 to purchase/ install is completely false. The electronic system with installation cost \$3,183.66. The Fire Company and the Town used the same vendor and installation was done at the same time. **Correspondence:** Warshaw received an email from Jim Schultz who was contacted by Tim Angevine regarding the incorrect installation of the Air Quality Monitor at the Woods (see public comment from the 9/17/19 minutes). The email states “wall mounting on a structure was what they intended and is what is spelled out clearly in the instructions”. The installation of the monitor was done correctly.
- 7) **First Selectman’s Report:** (1) Nelson has been working with Tom Maguire regarding obtaining the correct permits for a parking area on Bliss Road (2) The Coordination Committee – members of all Town organizations- will meet on 10/21 to discuss the Holiday on the Hill festivities (3) Chip sealing was completed and the sweeping will start Friday on those roads sealed (4) There was a communication problem between the computer and the gas pumps this weekend – Tanner was contacted and issue has been resolved.

Trucks (Fire and Town) were not in danger of not accessing fuel. **(5)** We have sufficient sand and salt to start the winter season **(6)** Library – the Renovation Committee for the Library will be meeting Tuesday (10/8) Nelson has been advised that the current furnace most likely will not make it through the winter. What options need to be taken will be discussed at the meeting Tuesday

Motion (Warshaw/Tanner) to adjourn at 6:47pm All Approved

Respectfully submitted,
Colleen Frisbie

Submitted attachments are available at the Town Hall, Town Clerks Office