

Board of Selectman
November 19, 2019 Meeting

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting was called to order at 5:07pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to accept the minutes of the meeting of October 1, 2019*
All Approved *Motion (Nelson/Papp) to accept the minutes of the special meeting of*
October 16, 2019 *All Approved*

A request was made to move item #8 Cricket Valley to the next item because B Levitt has to leave early

- 2) **Cricket Valley:** B Levitt was at a meeting in Kent regarding the energy plant and monitors. DEEP report shows 3 (three monitors) at the moment not online or reporting information – Warren, Highwatch and Canterbury Reasons maybe an airflow problem or it needs to be calibrated. After listening to B Levitt on some possible solutions and the need to research some possibilities a *Motion (Nelson/Papp) to take the monitor down and have it recalibrated to see if that corrects the problem* *All Approved* Monitor will be available at the Town Hall for Eric Malory (Air Quality) to pick up. B Levitt will send the link and password for viewing the results
- 3) **Additions to Agenda:** Angevine had a question regarding Dept of Emergency Mgmt meeting prior to his start date. Nelson did not attend the meeting but told Angevine he would be able to find out more when he goes to a COG meeting Mindy Pettit is the Town's EMD and John Meeker Jr. is the Deputy EMD
- 4) **Public Comment:** E Schoenfeld read a letter to the BOS (attached) congratulating them and reminding them of how we all work together
- 5) **Appointment of Town Clerk:** *Motion (Nelson/Papp) to appoint Joanne Tiedmann as the Town Clerk for the Town of Warren.* *All Approved*
- 6) **Appointment of Tax Collector:** *Motion (Nelson/Papp) to appoint Heather Perssonatti as the Tax Collector for the Town of Warren.* *All Approved*
- 7) **Public Works:** J. Tanner was unable to attend the meeting for personal reasons
Motion(Nelson/Papp) to table the 6 wheel dump truck-per truck replacement plan to the December 3, 2019 meeting *All Approved*

Motion (Nelson/Papp) to adjourn at 5:30pm *All Approved*

Respectfully submitted,
Colleen Frisbie

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