

Town of Warren
Special Board of Selectman's
Meeting Minutes
December 19, 2019

Present: Angevine, Nelson
Regrets: Papp
Recording Secretary: Frisbie

The meeting was called to order at 5:03pm by T Angevine, First Selectman

1. **Meeting Minutes of December 3, 2019:** *Motion (Nelson/Angevine) accept the minutes All approved*
2. **Library: HVAC Bid recommendation:** No recommendations at this time
3. **Health Ins-discussion and possible action:** Angevine not happy with the increase in premium *Motion (Nelson) to stay with the insurance we have and then looking at canceling it at the end of June and going with the RSD6 school pool which is going to be at over 300 at that time Angevine will not second No Vote*
4. **Appointment of Volunteers:** *Motion (Nelson/Angevine) to approve the updated volunteer list as presented All approved*
5. **Community Center Kitchen rental – commercial use:** Nelson said there was a folder in the office containing the information on the last request Angevine said he found the folder - First Bite Nelson stated that if it is a long term rental, that will need to go to the Town for approval otherwise the BOS can approve a rate Angevine will get more information on rental, length, etc. and will figure out a proposal for the BOS to vote on
6. **Affordable Housing – status of title search, perk test and pin set:** There was a meeting in August and M. Miller (AH) thought Nelson was going to do the title search, perk test and mapping so they could reapply for the housing grant. Nelson cannot do a title search – thought J Travers was doing something with the perk test Nelson will connect with M. Miller
7. **Generator maintenance:** the two (2) generators are currently being maintained by J. Tanner, Road foreman. We don't have an agreement with any particular company. Nelson had spoken with a group out of Woodbury and the opinion of the company said to pay for a regular maintenance on each generator because the contract is very costly Angevine will research maintenance contracts
8. **Trees at beach:** Angevine noted how he was speaking with D Murphy about some trees at the beach – along the edge of the property, that might be a possible safety issue We will look to see who owns those trees and possibly make a deal to have those trees taken down when the abutting neighbor finishes renovating that area
9. **Land use Officer:** Would like to hire a new ZEO/IWC Officer *Motion (Angevine/Nelson) to hire Kathleen Castagnetta as the new officer starting January 6, 2020 at \$35.00 per hour – part time position All Approved*
10. **Fire Truck Bid process – discussion and possible action:** The Fire Company was not in attendance but it was noted that an email with the proper process was sent to them and the subcommittee from the BOF - was noted by E Schoenfeld(subcommittee member) that the truck committee was told they needed to bring the truck bid specs to the BOS for approval as the first step
11. **First Selectman's Report:** nothing additional to report than what was discussed at this meeting

Motion (Nelson/Angevine) to adjourn at 5:52pm All approved

Respectfully submitted,
Colleen M. Frisbie