

Town of Warren
Town Meeting Minutes
May 18, 2017
Town Hall, 50 Cemetery Road
Meeting Room

The meeting was called to order at 7:30 pm by Craig Nelson, First Selectman.

The town clerk read the call to the meeting. Craig Nelson named the town clerk secretary for the meeting

J. Richardson moved to appoint Craig Nelson moderator, second by D. Tanner. All in favor.

1. J. Travers moved to authorize the Selectmen to enter into agreement with the State of Connecticut or the federal government to apply for and accept any grants that may become available and to expend the funds for the fiscal year 2017-2018. Second by R. Rebusmen. All in favor, the motion carried.
2. A. Richardson moved to adopt the FY 2017-2018 selectmen's budget as presented at the hearing on May 4, 2017. Second by Jann Tanner. Discussion followed. H. Tammen questioned why if we ended up with a surplus last year we are increasing the mill rate this year. He proposed reducing the budget to last year's total. It was explained to him that we can only vote on the budget as presented and the time to request changes was during the hearing on May 4. A vote was called for, there were 17 in favor and 4 opposed. The motion carried.
3. L. Tanner nominated Bill Hopkins to serve on the Lake Waramaug Authority, term ending June 2020, second by J. Travers. All in favor, the clerk cast a ballot for Mr. Hopkins.
4. J. Travers nominated Richard Rebusmen to serve on the Region 6 Board of Education, term ending June 2020, second by Josh Tanner. All in favor, the clerk cast a ballot for Mr. Rebusmen.
5. J. Travers moved to appropriate \$20,000 from fund balance to help in the repairs of the Lake Waramaug Dam and the replacement of the gate valve. Second by D. Robinson. Some discussion followed. Mr. Travers noted that we work closely with the town of Washington on the lake and we should support it. The motion carried with all in favor.

J. Richardson moved to adjourn the meeting at 8:00 pm, second by Jann Tanner. All in favor.

Respectfully submitted,

Joanne C. Tiedmann, clerk

Richard Rebusmen was sworn into his new term on the Region 6 Bd of Ed following the meeting.