

Town of Warren  
Town Meeting Minutes  
May 17, 2018  
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.

J. Richardson moved to appoint Jack Travers as moderator, second by D. Robinson . J Richardson moved the nominations be closed, second by T. Richardson. All in favor, the nominations were closed. All in favor of J. Travers.

1. J. Richardson 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 2018-2019. Second by D. Robinson. It was asked if there are any major grants expected-just LOCIP funds for the library. All in favor, the motion carried.
2. H. Lethbridge moved to adopt the 2018-2019 Selectmen's budget as presented at the hearing on May 3, 2018, second by Josh Tanner. Craig reviewed the budget lines that had significant changes and noted that the budget results in a 14.25 mill rate. He pointed out that there is no anticipated grant money coming from the state. All in favor, the motion carried
3. D. Robinson moved to nominate Edgar Berner to the Lake Waramaug Authority, second by J. Richardson. With no further nominations all in favor of Edgar Berner.
4. J. Richardson moved to nominate Barbara DiNicola to the Regional School District 6 Board of Education, second by T. Richardson. With no further nominations all in favor of Barbara DiNicola.
5. H. Lethbridge moved to authorize the Board of Selectmen to purchase a 2018 Chevrolet Silverado 3500HD with aluminum body and plow and to trade in the 2007 GMC C5500 in the amount not to exceed \$36,000. Funds are to be withdrawn from the Equipment Fund. Second by L. Tanner. This was addressed at the last town meeting and failed. The truck was taken off the road as a result of its problems. All in favor, the motion carried.
6. D. Robinson moved to repeal and replace the Solid Waste and Recycling Ordinance, second by D. Winkel. Craig explained that the statutes have changed and the new ordinance will reflect those changes. All in favor, the motion carried.
7. J. Manley moved to authorize the Board of Selectmen to renovate the Library Building for the sum of \$111,330.00 with funds to come from the Local Capital Improvement Funds (LOCiP), second by D. Winkel. Eric Schoenfeld gave a presentation on the needs of the building and stressed that the state LOCiP funds are there for us to use. All in favor, the motion carried.
8. Town update on the Reader Board-Discussion followed on the new town reader

board. There was no action taken.

9. Public comment: It was asked what the trailers at the town garage were there for. Josh Tanner replied that we work well with other towns and have agreed to let Washington leave them there for a limited number of days as they are a part of a bridge replacement project.

B. Johnson asked about the proposal for a cell tower at the end of Laurel Mountain Rd. Craig replied that there are two town sites being considered and that it will go to town vote to lease the land to the tower company and the town will receive income. If the town does not vote to lease the land the tower company has a lease on private land in town. At this point it is in the hands of the planning commission.

Martha Winkel announced that the library has a new website and invited people to visit it.

Barbara DiNicola asked when the docks at the town beach will be removed.

They have been removed and the beach is ready to open.

The cost of the reader board was questioned. Jack pointed out that once the budget has been approved the selectmen have the authority to spend the money.

T. Richardson moved to adjourn at 8:25 pm, second by C. Frisbie

Respectfully submitted,

Joanne C. Tiedmann, clerk