

Town of Warren
Town Meeting Minutes
May 16, 2019
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 Joanne Tiedmann clerk of the meeting, second by D. Robinson. J. Richardson moved to close nominations, second by J. Manley. All in favor, nominations were closed. The clerk cast a ballot for Joanne Tiedmann.

J. Richardson moved to appoint Craig Nelson as moderator, second by R. Montgelas . E. Schoenfeld moved the nominations be closed, second by D. Tanner. All in favor, the nominations were closed. The clerk cast a ballot for Craig Nelson.

1. C. Frisbie 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 2019-2020. Second by R. Kasler. All in favor, the motion carried.
2. C. Frisbie moved to adopt the 2019-2020 Selectmen's budget as presented at the hearing on May 2, 2019, second by J. Manley. 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. R. Kasler moved to nominate Rebecca Holmes to a three year term ending June 2022 on the Lake Waramaug Authority, second by J. Richardson. With no further nominations all in favor of Rebecca Holmes.
4. J. Richardson moved to nominate Douglas Winkel to the Regional School District 6 Board of Education to a three year term ending June 2022, second by J. Manley. With no further nominations all in favor of Douglas Winkel.
5. The dam at Warren Woods was discussed.

C. Frisbie moved to adjourn at 7:45pm, second by J. Richardson

Respectfully submitted,

Joanne C. Tiedmann, clerk

Douglas Winkel was sworn in to his new term on the Reg 6 Board of Education following the meeting.