Town of Warren Town Meeting Minutes October 15, 2020 Warren Woods, Brick School Road

The meeting was called to order at 7:45 pm by Tim Angevine, First Selectman.

J. Travers nominated Jim Richardson as moderator, second by C.Tanner. No further nominations. All in favor.

The clerk read the call to the meeting.

- 1. J. Baker nominated Victoria Fossland to a regular 4 year seat on the Planning & Zoning Commission. Second by J. Shaw. L. Tanner moved to close nominations, second by T. Richardson. All in favor of closing nominations. The clerk cast a ballot for Victoria Fossland.
- C. Ucciardo nominated Debbie Ouellette to a regular 4 year seat on the Planning & Zoning Commission, second by E. Baron. J. Baker nominated Derek Westfall, second by C. Frisbie. C. Nelson moved to close nominations, second by L. Tanner. All in favor of closing nominations. C. Frisbie moved to vote by paper ballot, second by R. Hodza. All in favor of voting by paper ballot. Results: D. Westfall 63, D. Ouellette 21. Derek Westfall won the seat.
- 3. C. Warshaw nominated Mike Zimet to a three year alternate seat on the Planning & Zoning Commission, second by S. Warshaw. J. Travers nominated D. Ouellette for the seat, second by T. Barry. C. Geyer moved to close nominations, second by J. Travers. All in favor of closing nominations. C. Frisbie moved to vote by paper ballot, second by J. Schultz. All in favor of voting by paper ballot. Results: M. Zimet 31, D. Ouellette 50. Debbie Ouellette won the seat.
- 4. J. Travers moved to authorize the Board of Selectmen to purchase a new Pierce Pumper Fire Truck with 1000 gallon tank in the amount of \$561,519.00, with \$160,000.00 being paid by the Warren Volunteer Fire Company and the difference to be expensed from the Equipment Fund in the amount of \$401,519.00. Second by B. Engle. R. Ponton gave a presentation for the Warren Volunteer Fire Company addressing the need for a new truck. T. Pettit also gave a presentation describing the proposed truck. Discussion followed.
 B. Anderson moved the question second by I. Travers. All in favor of moving the

B. Anderson moved the question, second by J. Travers. All in favor of moving the question. The vote was by paper ballot. Results: Yes-78, No-14. The motion to purchase the truck carried.

J. Travers moved to adjourn at 9:38 pm, second by C. Tanner. All in favor.

Respectfully submitted,

Joanne C. Tiedmann, clerk

Debbie Ouellette was sworn in to her term as an alternate on the Planning & Zoning Commission following the meeting.