

Town of Warren
Town Meeting Minutes
May 20, 2021
Warren Woods, Brick School Road

The meeting was called to order at 7:35 pm by Tim Angevine, First Selectman.

L. Tanner nominated Jack Travers as moderator, second by Terry Tanner. C. Nelson moved to close nominations, second by C. Frisbie. All in favor.

The clerk read the call to the meeting.

1. C. Nelson 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 2021-22. Second by C. Tanner. All in favor, the motion carried.
2. E. Schoenfeld moved to adopt the 2021-2022 Selectmen's budget as presented at the hearing on May 6, 2021. Second by C. Nelson. The vote was by paper ballot. Yes-38, No-1.
3. D. Robinson moved to elect Edgar Berner to the Lake Waramaug Authority. Second by R. Kasler. C. Nelson moved to close the nominations, second by Josh Tanner. All in favor.
4. C. Nelson moved to elect Barbara Dinicola to the Regional School District #6 Board of Education. Second by K. Angevine. C. Nelson moved to close nominations. Second by C. Frisbie. All in favor, the motion carried.
5. Calvin Tanner moved to designate \$125K to the Equipment Fund, \$125K to the Fire Truck Replacement Fund, \$150K to town roads and \$150K to the five (5) year capital plan from undesignated fund balance. Second by Terry Tanner. All in favor, the motion carried.
6. C. Nelson moved to allow the Town of Warren to enter into a grant of Easements, Declarations of Covenants and Declaration of Preservation Restrictions on property located at 330 Brick School Road (Brick School House) with the State of Connecticut, acting by the State Historic Preservation Office for the period of five (5) years. Second by Calvin Tanner. All in favor, the motion carried.
7. Josh Tanner moved to allow Lake Waramaug docks to be stored at the Warren Town Beach during the off season. Second by C. Frisbie. Discussion followed regarding liability, amount of funds brought in (\$5,000) who owns the docks, possible damage to the beach, where the funds go, who is responsible for beach management. A hand vote was taken. Yes-24, No-5, the motion carried.

C. Nelson moved to adjourn at 8:06pm, second by Calvin Tanner. All in favor.

Respectfully submitted,

Joanne C. Tiedmann, clerk