

Town of Warren
Special Town Meeting Minutes
January 19, 2017
Town Hall, 50 Cemetery Road
Meeting Room

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

C. Frisbie moved to appoint Craig Nelson moderator, second by Jann. Tanner. Jann Tanner moved to close the nominations, second by Josh Tanner. All in favor. The clerk cast a ballot for Craig Nelson.

The clerk read the call to the meeting.

1. Jann Tanner moved to authorize a Special Allocation of \$35,000 to the Equipment Fund for the 2016-2017 fiscal year budget for the purchase of a new Freightliner truck, second by C. Frisbie. All in favor, the motion carried.
2. C. Frisbie moved to authorize the board of Selectmen to purchase a new 2017 Freightliner truck in an amount not to exceed \$186,500 with funds to be expensed from the Equipment Fund, second by Jann Tanner. All in favor, the motion carried.

C. Frisbie moved to adjourn the meeting at 7:35 pm, second by Josh Tanner. All in favor.

Respectfully submitted,

Joanne C. Tiedmann, clerk