

Selectman's Meeting
Warren Town Hall
Warren, CT

October 6, 2009

5:00 P.M.

Present: Jack Travers, Marion Smith, Calvin Tanner, Linda Kennedy

The minutes from the September 1 meeting were accepted as read.

No one from the public was present.

Jack Travers gave the First Selectman's report. He noted that it will not be possible to include the Tax Abatement Ordinance Referendum at the regular election in November. The Board agreed to include the vote at the Town Meeting.

The Board discussed the progress on the new town hall.

After discussion, a motion was made and passed to authorize the First Selectman to buy a generator for the new town hall at a cost not to exceed \$39,000.

The Board discussed a quote for \$37,500 from Hawley Construction on design build designs for the existing town hall for community center. A motion was made and passed to put this on the call for Town Meeting.

The Board decided that in 2010 they would meet twice a month.

The meeting was adjourned at 5:20 P.M.

Linda Kennedy, Clerk