

1850-1961

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ORDINANCES CONCERNING DISCONTINUED ROADS

October 7, 1850
volume 2

Pulford's Mill Road

Discontinued old road from Pulford's Mill to Homer Sackett and sold same to him.

April 4, 1853
volume 3

Joel Woodin - Sherman Shore Road

Discontinued the old highway from the new road near Mr. Joel Woodin's to Sherman Shore's house.

October 11, 1869
volume 3

Stony Hill Road

Discontinued Stony Hill Road North of Charles Beeman's.

October 3, 1870
volume 3

Old Peter's Road

Discontinued, voted, from the Old Peter's road commencing near John Neth's and terminating at the road going to George Graniss'.

October 2, 1875
volume 3

Stony Hill Road near Beeman Barn

Discontinued Highway beginning at or near the tobacco barn of Charles A. Beeman and running northeasterly to the highway leading by Wm. E. Tanner's commonly known as Stony Hill Road.

Comstock - Platt Road

Highway commencing at or near the residence of J. H. Comstock and running easterly by what is commonly known as the Platt Place.

January 1, 1900
Volume 3

West Bee Brook Road

Old one discontinued due to washout on West Bee Brook.

October 2, 1902
volume 3

Highway near Benjamin C. Norris

Highway from residence of Benjamin C. Norris, running Southerly to lands of H. LeRoy Randall. (Being highway laid out by Selectmen Jan. 3 1898. Recorded layout vol. 15, page 242.)

October 5, 1903
volume 3

Road near Austin R. Humphrey's

Road commencing at the corner (north) of Austin R. Humphrey's running east to the Hardscrabble Road. (City Hill Rd.)

March 11, 1916
volume 4

Road near Woodville Bridge to Cornwall

Discontinued piece of road starting at the so called Woodville bridge and running northerly to highway leading from Woodville to the Cornwall Town Line and our part of the bridge.

March 8, 1918
volume 4

Duggan Road to Kent Line

Recorded
Sept. 21, 1918

The Selectmen of the Town of Warren hereby discontinue a certain piece of road in the Northwest part of Warren commencing at the Kent Town line thence running Easterly 168 rods to a place in highway opposite the west side of a large flat rock lying south of the traveled path about four rods west of the Patrick Duggan house (so called)

Vote accepted, March 8, 1918

September 23, 1919
volume 4

Road in College Farms District

The Selectmen hereby discontinue a road in College Farms district commencing at a point 2 rods easterly of the center of the bridge near John F. Angevine's and running Easterly and Southeasterly past the Neth place (so called) to the State road leading from Woodville to Warren being about 196 rods and 20 links in length.

Received for record Sept. 29, 1919

January 3, 1921
volume 4

Hardscrabble Road

Discontinued, "A certain piece of road known as the Hardscrabble Road commencing where City Hill Road intersects at Petersville (so called) thence northerly about 2.3 miles to the corner known as the Burton Beeman corner, also the branch of the Dugway road 1/6 of a mile more or less to the Warren-Litchfield Town line."

January 3, 1921
volume 4

25 year agreement with the city of Waterbury

Moved that the report of Selectmen be accepted and when the City of Waterbury has fulfilled in good faith, and shall have a written agreement and duly recorded the fullfillments of the proposition to wit:

That the City of Waterbury shall pay to the Town of Warren the sum of \$5700.00 that the City of Waterbury will agree to construct a road from the Burton Beeman Corner easterly to replace the present Milton Road with a concrete bridge across the river. Said bridge and road to be acceptable to the Selectmen. That the City of Waterbury will maintain for a period of twenty--five years the road from the City Hill road southerly to the Washington town line for an annual price of \$15.00 and the City of Waterbury will maintain the discontinued road until flooded, in a passable condition for the use of the public, and erect suitable gates and signs showing that the road has been discontinued. The Selectmen are directed to discontinue the road as described in the Warning.

Passed.

May 10, 1924
VOLUME 4

From Burton Beeman Corner to Hardscrabble

Voted to discontinue a certain piece of road from the Burton Beeman corner to Hardscrabble northerly to the Cornwall Line.

November 6, 1928
volume 4

Cambell (Camel) Hill Road

"Resolved: That the Selectmen of Warren be authorized to close a certain Highway known as the Cambell (Camel) Hill Road. The portion to be closed is about one mile and described as being the part of said highway included between the intersection of said Cambell Hill road and a road running North and south at Sabo farm as a starting point, running thence West to The Kent Town line."

Resolution Passed

March 16, 1929
volume 4

Road near Sabo House

Passed

Resolved: That the road running from the corner north of the Sabo house near the barn north to the Warren-Kent road be discontinued.

October 7, 1929
volume 4

Road near Frank Straight Place

Closed, a piece of road starting at an iron pin in center of the road on the corner south of the Frank Straight place (so called) and running south and west to the Kent town line, a distance of 3700 feet.

Road near Frank Williams Place

A piece of road starting at an iron pin in center of road on the corner west of the Frank Williams place (so called) and running south to an iron pin in center of said road at the line fence between F. Straight and Warren Land Co. A distance of about 2300 feet.

Triangle off Rt. 45 and Melius Road Deeded to State

September 21, 1931
volume 4

Resolved: That the Selectmen of the Town of Warren deed to the State of Connecticut, for the consideration of one dollar good and lawful money that triangular piece of property bounded on the West by the State Highway, on the North by the new road built by Col. Molitor, on the East by the Town Road and on the South by the land of J. C. Haywood, it being understood that no buildings of any character are to be constructed thereon at any time hereafter.

October 7, 1935
volume 4

Road Changed near Bridgeman Place

The meeting allowed the re--location of the highway in front of the Anita Bridgeman property to be reconstructed by her in accordance with State Regulations.

February 23, 1937
volume 4

Changing Peck - Wilson Road

Resolved that the Selectmen be authorized to enter into an agreement with Mr. M. A. White to build a new road at the junction of the so called Wilson road at the old Peck place, so called, Mr. White to pay all expenses.

Said road to be built to the acceptance of the board of Selectmen and when completed the two branches now at said place are to be discontinued.

March 7, 1947
volume 5, page 45

Steger Hill Road

A motion to close Steger Hill Road from route 45 to the residence of the present owner, N. W. Averill, was passed. This includes both forks of the "Y" and the bridge.

May 1, 1948
volume 5, page 53

Old Tanner Hill Road

Resolved that the old Tanner Hill Road be closed except for that portion running along the southern boundary of the land of William Hopkins, George Hopkins et al, and deeding over to the J. E. Bates, Inc., by Quit Claim Deed that portion of the old Tanner Hill Road running from the southeast corner of the land of William Hopkins, George Hopkins et al to the intersection of the Old Tanner Hill Road as described on survey map of Marsh and Ladd which is on file in the Town Clerk's office."

March 27, 1952
volume 5, page 101

Vorseik Road

The meeting voted to close the Vorseik road as indicated in the notice:

"To vote to close the road from 100 feet West of Vorseik barn to a point where the old Vorseik Road, so called, intersects with the North Kent road, several rods East of the Carter Farm, so called."

October 30, 1956
volume 5, page 159

Steger Hill Road from Old Mill to Town Hill

The meeting was called to order by Willis Tanner, selectman. Willis Tanner was elected moderator. The following motion was made and adopted:

"Resolved that the Steger Hill Road from the Old Mill Bridge to the Town Hill Road be closed."

ORDINANCES CONCERNING THE OPENING OF HIGHWAYS

November 2, 1850
volume 2

Thias Hill Road

Survey of Thias Hill Road accepted.

October 11, 1851
volume 3

Stony Hill & Highway near College Farms

Survey of Stony Hill Road and of the highway from College Farms Road to Litchfield, accepted by the town.

November 15, 1873
volume 3

New Road near Lake

Voted to build a new road near the Lake, commencing near the garden of George Taylor running westerly near the northerly side of the Lake to the town line between Warren and Kent.

January 1, 1900
volume 3

Woodville Highway

New highway from Woodville to Sherman W. Howland's.

November 4, 1902
volume 3

Frederick Ohmen's Road

Selectmen to lay out a road from Fred Ohmen's, west. (Accepted Oct. 5, 1903)

The layout of Frederick Ohmen's Road

"Beginning at an Iron Bounds the north side of a stone wall and in the line between the Towns of Warren and Kent and in or near the South line of the discontinued highway that runs thence easterly by the dwelling house formerly occupied by Elmer Hallock and now owned by Frederick Ohmen, said bounds being S. 12° 19' 218 feet from a town line monument, a heap of stones 80 rods from the Lake thence S. 51° E. 276.5 feet to another Iron Bound by a fence post on the north side of said stone wall. And we hereby open (reopen) said discontinued highway three rods wide on the north side of said line."

October 4, 1954
Volume 5, page 130

Old Cemetery Road

Selectman Tanner reported that the State has "turned back" the old cemetery road to the town.

Z O N I N G

November 9, 1934
volume 4

Warning of Town Meeting

"To receive, consider and act upon the report of the special committee appointed at the annual town meeting to investigate the feasibility of Zoning the town, to elect a commission and accept and adopt the powers conferred by Chapter 29 of the General Statutes, Nov. 30, 1930 and amendments thereto relating to Zoning."

By consent of the meeting the question was brought up, of zoning all property in the Town of Warren, bordering on Lake Waramaug.

The following motion was made, seconded and passed unanimously:

"Be it hereby resolved the following residents or property owners in the Town of Warren be appointed to the Zoning Commission, R. F. Ashman, Wm. H. Hopkins, L. L. Melius, J. C. Thompson and Graham M. Brush and their term of office shall terminate at the annual Town Meeting in the year of 1937 A. D.

October 4, 1944
volume 5, page 19

The following resolution was passed.

Resolved, that the Zoning Committee prepare a program for presentation at the adjourned meeting next spring and that they advise those interested of the time and place of the Zoning Committee's meeting before the spring town meeting.

October 6, 1947
volume 5, page 49

It was voted to adopt the Warren Zoning Regulations and that the board be elected for one, two three and four year terms, the fifth member of the board to be the First Selectman.

To adopt the provisions of Public Act No. 418 of 1947 codifying the Zoning laws of Connecticut.

To ratify the zoning ordinance of the Town of Warren as amended by the Zoning Commission of September 23, 1947.

Z O N I N G

October 5, 1953
vol. 5, page 120

The Zoning Board was discussed and the following motion was passed:

"Any remaining board members are hereby dismissed with thanks and a member for 1 year, 2 years and one for 3 years also one for 4 years will be elected at this meeting."

Four members were elected.

ZONING BOARD OF APPEALS

October 5, 1959
vol. 6, page 3

Voted to elect three alternate members of the Zoning Board of Appeals as per No. 146 of the Public Acts of 1959.

PLANNING COMMISSION

October 5, 1959
vol. 6, page 4

Voted that a separate Planning Commission of Five Members be established. Motion passed that the Selectmen appoint the five members of the Planning Commission.

ZONING AND PLANNING COMMISSION

January 12, 1961
vol. 6, page 11

Section 1. Pursuant to the authority granted by Chapter 124 of the General Statutes of the State of Connecticut, 1958 revision as amended, effective January 1, 1961, the Zoning Commission of the Town of Warren shall be designated as the Zoning and Planning Commission.

Section 2. Such Zoning and Planning Commission shall have all the powers and duties of both a planning commission and a zoning commission and supercedes the previous planning commission and zoning commission.

Section 3. a. Said Commission shall consist of eight members who shall be elected by vote of the Town Meeting.

ZONNING AND PLANNING, con't

b. The present four members of the Zoning Commission and the present four members of the Planning Commission shall constitute the Zoning and Planning Commission until their successors are elected and qualify.

c. On Oct. 2, 1961 there shall be elected to the Zoning and Planning Commission to serve from the date of his election, one member who shall hold office for four years or until his successor qualifies (succeeding the member of the present Zoning Commission whose term expires on that date) and there shall be elected to the Zoning and Planning Commission to serve from the date of their election, four members (succeeding the four members of the present Planning Commission) one of whom shall hold office for four years or until his successor qualifies, one of whom shall hold office for three years or until his successor qualifies, one who shall hold office for two years or until his successor qualifies and one who shall hold office for one year or until his successor qualifies. At each subsequent annual meeting two members shall be elected to the Zoning and Planning Commission to serve for four years or until their successors qualify.

Section 4. Any public hearing conducted by the Zoning and Planning Commission shall be held by the Commission or a Committee thereof appointed for that purpose consisting of five or more members.

Section 5. Any member of the Commission who is absent from three consecutive regular meetings and any intervening duly called special meetings shall be considered to have resigned from the Commission and the vacancy shall be filled as provided by Chapter 126 of the General Statutes, 1958 Revision as Amended, except that the Commission may vote to waive the requirements of this section in each case where illness or any other extenuating circumstances make it impossible for a member to meet the attendance requirements of this section.

ZONING AND PLANNING con't

January 12, 1961
volume 6, page 11

Section 6. The First Selectman shall be a member of the Zoning and Planning Commission without voting privileges.

Section 7. The Ordinance shall take effect January 12, 1961.

The resolution was discussed and approved.

REGIONAL SCHOOL, PLANNING, VOTING, FIRST BOARD

March 27, 1952
vol.5, page 101

Item No. 3

To consider and act upon a proposal that a temporary Regional School Planning Committee of four be elected.

- a) To investigate the high school problems in conjunction with similar committees of other towns.
- b) To repeat its findings and recommendations to a subsequent meeting.

The following were elected to the School Planning Committee:
William Hopkins, Harriet Tanner, George Angevine and Willis Tanner, after the meeting had voted to have such a committee.

February 14, 1953
vol.5 page 113

SPECIAL TOWN MEETING, REFERENDUM

"Resolved, to join with the following named towns, Goshen and Morris, in the establishment of a regional school district with the school located in the Town of Litchfield for the purpose of providing the necessary facilities and administering Grades 7 to 12 of the public schools.

The referendum was held on this date, the Moderator's returns to the Town Clerk were:

93 yes-----9 no.
109 on checked list.

April 30, 1953
vol.5 page 114

FIRST BOARD

At a special Town Meeting, legally warned, the following residents were elected to the regional board of education of Regional School District #6, in accordance with the provisions of P.A. No. 64 of the General Assembly of 1953: George Angevine, Guido LaGrotta, Earl Smith and Carol Schilo.

REGIONAL SCHOOL. PLANNING. VOTING. con't.

December 19, 1953
vol. 5 page 122

SPECIAL TOWN MEETING

Resolved: That Regional High School District # 6, of the State of Connecticut, issue its serial bonds in the principal sum of \$710,000 to provide funds for acquiring lands, preparing site, erecting building and purchasing and installing equipment for a regional high school, pursuant to authority conferred upon regional high school districts under Section 748 C. of the 1953 Supplement to the General Statutes.

The Vote. 101 yes -----3 no.

October 5, 1959
vol. 5, page 4

SCHOOL PLANNING COMMISSION

Ten members of a school planning committee were elected for a term of two years.

LANDS PURCHASED OR SOLD BY THE TOWN

October 2, 1944
vol. 5 page 26

PURCHASE OF ADLEHURST PROPERTY

"Resolved that the Selectmen be authorized to purchase all the property of John Adlehurst in the Town of Warren, the same consisting of approximately 152 acres for the price of \$3800."

The motion was made and seconded that the Selectmen have the purchased ground surveyed.

PURCHASE OF LAND ADJACENT TO OLD TOWN HALL

May 29, 1954
vol. 5 page 128

Motion made and seconded and approved:

"The Selectmen are hereby authorized to purchase a piece of land back of the Old Town Hall for \$200. from Earle D. Smith."

LAND SOLD TO GEORGE KEITH

May 29, 1954
vol. 5 page 128

"The Selectmen are hereby authorized to convey 18 acres of woodland, owned by the Town, back of George Keith's to George Keith.

June 30, 1949
vol. 5 page 66

TOWN DUMP

Selectmen were authorized to find and procure a place for a town dump.

October 6, 1958
vol. 5 page 187

RUBBISH CONTAINERS

"Resolved that rubbish containers be covered metal ones not over thirty gallons in size with two handles."

April 23, 1960
vol. 5 page 5

CHURCH PERMITTED USE OF DRIVEWAY

The Warren Congregational Church Inc., is hereby granted permission to use the driveway going behind the town shed to connect up with a driveway to the new parsonage property.

BULLETIN BOARD

October 7, 1940
vol. 4

Resolved: That the bulletin board at the Warren store be made an official sign board for the town of Warren.

Accepted.

DAMAGE TO TOWN SIGNS OR PROPERTY

March 16, 1946
vol. 5 page 36

"Resolved: That the Selectmen be authorized to post a reward of \$25 for information leading to the arrest and conviction of the person or persons who steal or damage town signs or property."

CONSTRUCTION OF BALL FIELD

May 20, 1946
vol. 5 page 37

"Resolved: That the Selectmen of the Town of Warren be authorized to contract for the construction of a baseball field on the town property approximately on the section of which a contour survey was made by L. Marsh of New Milford.

That the Selectmen be authorized to accept the low bid of \$4800, made by Steve Rossi of Torrington and to make said contract with him.

That the sum of \$3100 be withdrawn from the fund for non-recurring expenses and expended for said baseball field.

That the Selectmen be authorized to borrow and expend up to \$2200 additional, \$1200 of this to meet the bid of \$4800 and \$1000 for other additional expenses on said field such as rock removal."

T O W N H A L L

March 17, 1945
vol. 5 page 28

Resolution No. 2

Be it resolved that on the recommendation of the Selectmen of the Town of Warren that a fund be established for the construction of a Town Hall and Fire House facilities. Said fund to be raised by solicitations, donations or entertainments and said fund is to be established entirely separate from regular town funds.

The Town Treasurer shall have supervision of said fund and shall maintain a record of all money received and shall deposit same in local savings banks at his discretion unless otherwise instructed by a legal vote of the taxpayers of the Town of Warren.

Said Treasurer shall report the condition of such fund at each annual town meeting.

October 1, 1945
vol. 5 page 31

Resolved: That the Town of Warren elect a planning committee to draw up and execute plans for a new Town Hall and for developing the grounds, such plans subject to the approval of a majority of the voters in a legally warned town meeting. This committee shall consist of nine members to be elected at this meeting, also the acting Selectmen, town clerk and representative plus successors in office. Vacancies shall be filled at the annual town meeting following such vacancy.

May 1, 1948
vol. 5 page 54

Item No. 3

Resolved: That the Selectmen and town planning committee of the Town of Warren be authorized to secure architectural plans, advertise for and accept bids for the construction of a town hall substantially in accordance with sketches submitted at this meeting, not to exceed \$75,000, in total cost.

Item No. 4

Resolved: That the Selectmen of the Town of Warren be authorized to call a special town meeting to bond the town to cover costs of constructing a town and community hall.

T O W N H A L L c o n ' t

May 1, 1948
vol.5 page 54

"Resolved that the Selectmen with the approval of the Finance Board be authorized to withdraw necessary funds from the Town Hall Fund to secure a contour survey and architectural plans for the proposed hall."

August 1, 1949
vol.5 page 69

"Resolved that the Selectmen of the Town of Warren in cooperation with the Town Planning Committee, be authorized to enter into agreement with Hansen & Sons of New Milford to erect a town and community hall with plans and specifications as furnished by architect, Hollis Kincaid. Construction costs of said town hall to be billed on the basis of time and materials, but the total cost not to exceed \$87,550, as agreed by Hansen & Sons. Selectmen and town planning committee are hereby authorized to make any alterations or omissions in the specifications which will reduce the cost without materially changing the general architecture of the hall. Selectmen are also authorized to have a well drilled and connected, said well not included in above price."

Also the following resolution was presented and passed.

"Resolved that the Selectmen of the Town of Warren be authorized to bond the town for the sum not to exceed \$80,000, and to secure bids for the same."

October 7, 1949
vol.5 page 72

"Be it resolved that we the legal voters and taxpayers of the Town of Warren hereby resolve that the votes in favor of the construction of a Town Hall in Warren, and the bond issue for \$80,000 for same are hereby ratified and approved."

November 18, 1949
vol 5. page 75

Whereas, the Town of Warren at meeting held October 3, 1949 authorized an issue of bonds in the sum of \$80,000 to provide funds to pay in part the cost of construction of a town and community hall to be erected at a cost not to exceed \$87,500 under contract with Hansen & Sons of New Milford, Connecticut, and

T O W N H A L L c o n ' t

November, 18, 1949
vol. 5, page 75

Whereas, an issue of bonds in the sum of \$80,000 will not cause to aggregate net indebtedness of the Town to exceed 5% of its grand list.

Now, Therefore, Resolved: That the Town of Warren issue its serial bonds in the principal sum of \$80,000; that the Treasurer shall keep a record of said bonds; that said bonds shall be coupon bonds payable to the bearer; that said bonds shall bear such rate of interest as shall be determined by the Board of Selectmen, shall be of the denomination of \$1,000 each, numbered from 1 to 80 inclusive; shall be known as "Town Hall Bonds of the Town of Warren, Issue of 1949"; that the coupons on said bonds shall be numbered to correspond with the numbers on the said bonds and shall be authenticated by having engraved thereon the facsimile signature of the Treasurer of the Town of Warren; that said bonds shall be dated as of December 1, 1949, and shall be signed by the Selectmen or a majority of them, and authenticated by the Treasurer of the Town of Warren under the seal of said town; that the principal thereof shall be due and payable in annual installments of \$4,000 each, commencing December 1, 1950 and ending December 1, 1969, and interest shall be payable on the first days of June and December in each year, commencing June 1, 1950 and continuing to the due date of each bond; that the principal and interest thereof shall be payable at Hartford National Bank and Trust Company, of Hartford, Connecticut, and said bank is designated to certify this issue and to act as disbursing agent in the payment of interest and principal upon such bonds, which certificate shall be endorsed upon each bond and shall identify such bond as being one of the particular issue described in such bond, shall certify the genuineness of the signatures and seal affixed thereto, and shall state the name of Day, Berry & Howard, of Hartford Connecticut as the attorneys at law rendering an opinion approving the legality of such issue, and such certification shall be signed by an authorized officer of the bank; and the proceeds of said bonds shall be used to defray in part the cost of construction of a town and community hall and the expenses incident to this bond issue; the Board of Selectmen and the Treasurer are hereby authorized to sell said bonds at public or private

T O W N H A L L con't

sale, and to deliver said bonds on behalf of the town; and the form and text of said bonds, with appropriate numbers, dates of maturity, and numbers, rate and dates of payment of interest on the coupons to be inserted, shall be as follows:

No. \$1,000
United States of America
State of Connecticut
Town of Warren

Town Hall Bond of the Town of Warren, Issue of 1949.

The Town of Warren, in the County of Litchfield and State of Connecticut, for value received, hereby promises to pay to bearer the sum of

One Thousand Dollars.

on the first day of December 19-- with interest thereon meanwhile from the date hereof at the rate of --percent, per annum, payable semi-annually on the first day of June and the first day of December in each year, to the bearer of the respective coupons therefor hereto attached, upon presentation and surrender thereof as they severally mature, both principal and interest being payable at the office of the Hartford National Bank and Trust Company, Hartford, Connecticut.

This bond is one of a series of eighty bonds of like tenor, except as to maturity, numbered from 1 to 80 inclusive, amounting in the aggregate to eighty thousand dollars (\$80,000), and it is issued under and in conformity with resolution adopted by said town at a special meeting, duly warned and held November 18, 1949 and it is executed and issued in conformity with and by authority of Section 802 of the General Statutes of the State of Connecticut, Revision of 1949, authorizing towns to issue bonds to meet their indebtedness and to defray their appropriations, and it is hereby certified that this bond has in all respects been issued in compliance with and in conformity to law and that all acts, conditions and things required to exist, be performed or happen, precedent to or in the issuance of this bond, have existed, been performed and happened in regular due time, form and manner as required by law.

This issue of bonds is in serial form and four of said bonds become due annually commencing December 1, 1950 and ending December 1, 1969.

This bond issue shall not be obligatory upon the Town of Warren until authenticated by the certificate of the Hartford National Bank and Trust Company endorsed thereon.

In Witness Whereof the Town Of Warren has caused this bond to be signed by Willis H. Tanner, Robert H. Perkins and Herbert L. Curtiss, its Selectmen, or a majority of them, and to be authenticated by the engraved facsimile signature of Marjorie A. Tanner, its Treasurer, as of the first day of December, 1949.

Town of Warren
By -----

Selectmen

Treasurer

(On one side of back)

Certificate of Hartford National Bank and Trust Company.

This is to certify that this bond is one of the particular issue described herein, that the signatures and seal affixed thereto are genuine, and that Day, Berry and Howard, attorneys at law, of Hartford, Connecticut, have rendered an opinion approving the legality of such particular issue.

Hartford National Bank & Trust Company

By _____
authorized official.

(Coupon)

On the first day of _____ 19____ the Town of Warren, Connecticut, will pay to bearer _____ Dollars at the office of Hartford National Bank and Trust Company, Hartford, Connecticut, being six months interest then due on its Town Hall Bond, Issue of 1949, dated as of the first day of December, 1949.

No. _____
Treasurer

(On back of bond - center)

United States of America
State of Connecticut
Town of Warren

Town Hall Bond,

Issue of 1949

\$1,000

Dated as of December 1, 1949

--percent

Principal due

December 1, 19--

Interest Payable

June 1 and December 1

Principal and Interest

Payable at

Hartford National Bank and Trust Company
Hartford, Connecticut.

TOWN HALL MANAGEMENT

October 2, 1950
vol.5 page 85

Resolved, that the Town of Warren establish a committee for the management and supervision of the Warren Town and Community Hall, consisting of the First Selectman, town clerk, one member of the finance board and one member appointed or elected annually by and from each active adult organization as follows: (American Legion, American Legion Auxilliary, Firemen, Garden Club, Church, Rod and Gun Club and Parent Teacher's Association. "Any new organization desiring representation on the Board may request same at any town meeting") in the Town of Warren to serve from October 1st for the ensuing year. No member except above elected town officials shall serve for more than three consecutive years. Vacancies for the completion of a term may be filled within thirty days by the organization involved or thereafter the committee may fill the vacancy at will.

The above committee shall be empowered to act on all matters concerning the use of the hall including rentals, maintenance, insurance and janitor service. All receipts and bills for necessary operating expenses shall be turned over to the town and the committee shall submit an annual budget to the board of finance. The committee shall be authorized to spend up to \$50 on any one item of repair, maintenance or alteration, and up to \$200 total in any one year provided that the funds have been approved in the annual budget. Expenditures in excess of the above amount for other than necessary operating costs shall be considered and voted upon at a regular or special town meeting.

If at any time, any person shall be aggravated by any action of the committee he may petition the Selectmen with the signatures of ten or more legal voters of the Town of Warren and the Selectmen shall place in the Warning of the first regular or special town meeting, notice of such petition and the action thereon requested.

April 18, 1959
vol.5 page 193

USE OF TOWN HALL AS KINDERGARTEN

A motion to allow the kindergarten to use the Town Hall as a class room from October to June on Tuesdays, Wednesdays and Thursdays was passed.

BOAT ORDINANCE

April 2, 1956
vol.5 page 151

BOAT ORDINANCE AS PASSED BY THE
TOWN OF WASHINGTON AND THE
TOWN OF WARREN

" No person shall operate a boat propelled in whole or in part by internal combustion engine or explosive engine on Lake Waramaug in the Town of Washington without first registering the motor of such boat with the Town Clerk of Washington, which registration shall not be transferable and shall expire on the 31st of December next after issuance.

The registrant shall affix the tag or otherwise place upon such boat the registration number assigned by the Town Clerk, the numbers to be not less than 6 inches in height and not less than 3½ inches in width which numbers shall be placed on both sides of the bow of said boat.

The fee for registration of motor shall be according to the horse power, e.g. \$2.50 for motors including 7½ horse power, and \$5.00 for motors over 7½ horse power.

No person shall operate any power propelled boat on Lake Waramaug within the Town of Washington between the hours of 10 p.m. and 6 a.m. standard time.

The provision of this ordinance relating to the licensing of boats shall not apply to any person operating a boat on Lake Waramaug who has complied with an ordinance of the Town of Warren or of the Town of Kent, providing that an ordinance of such other Towns exempts operators of boats on said Lake complying with the provisions hereof from the requirement of registration in said town.

Any person who shall violate any provision of this ordinance shall be fined not exceeding \$50 and his license shall be subject to revocation."

CHANGE IN BOAT LICENSING ORDINANCE

October 6, 1958
vol. 5 page 185

"Be it enacted by the Town of Warren:
The ordinance passed at the Town Meeting
held on April 2, 1956, is amended as
follows:

Paragraph three of said act of 1956
stipulating registration of fees is
deleted and in place thereof the follow-
ing is substituted:

'The fee for registration of motors
shall be according to horsepower,
e.g. \$2.00 for motors up to and
including 5 horsepower, and of this \$2.00
the amount of \$1.75 shall be refunded
by the Town Clerk when and if the licensee
surrenders to the Town Clerk the two
metal markers which were issued to the
licensee by the Town Clerk as evidence
of said registration.

For motors in excess of five horsepower
but not in excess of twenty horsepower
the fee shall be \$1.50 for each horse-
power but not more than \$30 per motor re-
gardless of horsepower rating.

In respect to the fees for motors rated
above five horsepower there shall be no
refund upon the return to the Town Clerk
of metal markers although the metal
markers shall be returned to the Town
Clerk on or before the first of April
of the calander year following the year
of issuance unless the holder of the
markers renews his registration prior to
that date.

The effective date of the fees stipulated
in this amendment shall be April 1, 1959.

This amerdment shall take effect and have
force only if and providing that like fees
are adopted prior to April 1, 1959 by
the Towns of Kent and Washington."

This motion was carried unanimously.

ORDINANCE CONCERNING SHORELINE OF LAKE WARAMAUG

October 6, 1958
vol. 5 page 184

- A. "There shall be no changing of the existing shoreline of Lake Waramaug in the Town of Warren without prior permission of the Selectmen.
- B. The Selectmen may grant upon application a permit, as provided in Section 25, Public Act 13 of the General Statutes of 1957, to any owner of residential property bordering on the shoreline of Lake Waramaug in the Town of Warren providing;
1. The need for such proposed change is to protect from, or repair erosion damage to trees, walls or natural banks.
 2. The need is to provide a private bathing beach where none exists as of the date of the adoption of this ordinance.
 3. No permit shall be granted which will allow any change by extending or excavating more than eleven feet of the existing shoreline.
 4. The existing shoreline shall be determined by the level of the water measured on an average of twelve inches above the natural dam at the outlet of the Lake. A permanent steel marker shall be installed on the dam as a bench mark to determine the existing shore line. The type and height of the marker shall be agreed upon by the First Selectman of the Towns of Kent, Warren and Washington.
 5. In instances where the shore line is other than a straight line, any change shall be measured from the point of the Owner's property which extends into the lake the least.
 6. As a part of the application to fill in the Lake, applicants shall provide the Selectmen with an accurate drawing showing the location of the shoreline involved, the shape and nature of the shoreline, and shall also include on said drawing similar details in respect to his immediate adjoining neighbors on each side. Any material error in such drawing or application shall invalidate the application and make the applicant liable for the correction of any changes made which, in the opinion of the Selectmen

SHORE LINE OF LAKE WARAMAUG con't.

October 6, 1958
vol.5 page 185

would not have been permitted had the application and the drawings been accurately stated.

- C. The changing of the existing shore line for any commercial use is prohibited.
- D. In case there is any change in the existing shoreline or the depth of water off said shoreline by reason of Acts of God, the Selectmen shall make a re-determination of the shoreline at such point or points which shall thereafter be considered the existing shoreline for the purpose of carrying out the provisions of this ordinance."

DREDGING OR FILLING THE SHORES OF THE LAKE

October 3, 1960
vol.6 page 9

Resolved: That the ordinance prohibiting the dredging or filling of the shores of Lake Waramaug without a permit adopted at the Town Meeting of October 6, 1958 is amended by striking out the words, "the Selectmen," and substituting the words "the legislative body."

REGARDING STATE'S POSSIBLE PURCHASE OF ARROW POINT

February 14, 1949
vol.5 page 64

Resolved: that the Selectmen of the Town of Warren are hereby authorized to appear before such hearing as may be held by the committee of the General Assembly on State Parks and Reservations, in order to oppose that committee's reporting favorably on House Bill No.367, "An Act making appropriation for the acquisition of Arrow Point at Lake Waramaug." And said Selectmen are further authorized to take any other action which they may deem necessary to secure the defeat of the passage of said bill."

It was also voted to send a copy of the minutes to all members of the Parks and Forrest Committee.

THE WARREN FUND FOR NON-RECURRING EXPENSES

March 18, 1944
vol.5, page 23

The following resolution was passed by vote of the meeting.

"Resolved, that all funds belonging to this town at present in savings banks, also any surplus remaining after each financial year, be incorporated in a separate account which shall be called, " The Warren Fund for Non-recurring Expenses," this fund to be kept in savings banks and to be non-expendable except by a vote of the town, excepting that the Selectmen may borrow from this fund for running expenses in anticipation of taxes. Such amounts borrowed must be returned to the fund by December 31st of the same year."

March 16, 1946
volume 5 page 36

Item No. 3

"Resolved that the part of the motion passed March 18, 1944 regarding expenses for non-recurring expenses worded as follows:

'Also any surplus remaining after each financial year,' be rescinded."

T A X E S AND TAX COLLECTOR

October 6, 1941
volume 5, page 2

Resolution passed at Town Meeting

1. Resolution: That the taxes become due November 1st instead of November 15, as heretofor.
2. Resolution: That the Tax Collector be paid $1\frac{1}{2}$ percent for collecting taxes.

DATE OF COLLECTION

March 18, 1944
volume 5, page 29

Be it resolved that beginning with the taxes to be collected on the list of October 1st, 1944 and continuing until changed by a legal vote of the taxpayers of the Town of Warren that the date of tax collection be advanced from November 1, to July 1st.

ELECTIONS

October 5, 1942
volume 5, page 13

ADMISSION OF ELECTORS

Resolved that any meeting of the Selectmen and Town Clerk for the admission of electors may close at five o'clock p.m.

OPENING AND CLOSING HOURS

Resolved that hereafter at all State elections the polls shall open at 9 o'clock a.m. and close at six (6) o'clock p.m. and at Town elections they shall open at 9 a.m. and close at 2 p.m.

June 29, 1951
volume 5, page 93

BIENNIAL ELECTIONS

Resolved that the Town of Warren hold biennial elections beginning with the 1951 election and that the town officials be authorized to take any action necessary to provide for such elections.

October 5, 1953
volume 5, page 120

ELECTION HOURS EXTENDED

Motion was made that we keep the polls open until 8 o'clock where possible.
Motion seconded and passed.

October 1, 1945
volume 5, page 31

LIQUOR QUESTION

Upon petition of ten percent of the legal voters to approve or disapprove the granting of licenses to sell liquor in the Town of Warren there was the following vote:

- 64 - Permit all alcoholic beverages
- 0 - Beer Permit
- 43 - No Permit

March 7, 1947
volume 5, page 44

Resolved that the legal voters of Warren approve the sale of beer, wine and all alcoholic beverages in legally licensed restaurants and hotels on Sundays in accordance with the Connecticut Statutes made and provided.

This was passed after a paper ballot showed 53 in favor, 14 against and 1 blank vote.

October 6, 1958
Volume 5, page 187

VENDOR'S LICENSE

"Be it resolved that, with the exception of the residents of the Town of Warren and veterans as defined in Section 4681 of the General Statutes, no person shall vend or hawk in the Town of Warren any goods, wares or other merchandise unless duly licensed for such purpose by the Town Clerk for the fee of \$25 for each team or vehicle used each year in connection with such vending, hawking or peddling. Each license so issued shall remain in force not later than the first day of October, following its date.

In accordance with Section 4684 of the General Statutes, this resolution shall not apply to sales by farmers and gardeners of the produce of their farms and gardens, or to the sale, distribution and delivery of milk, teas, coffee, spices groceries, meats and bakery goods, to sale on approval or to conditional sales of merchandise."

October 5, 1959
Volume 6, page 4

PEDDLER'S LICENSE

Voted that the Peddler's license in town should be \$25.00 per person. No special exemption for Veterans. The minimum fine to be \$25.00 and the maximum \$100.00.

Note. The Selectmen were instructed to have the Town Counsel prepare a law to this effect, such law to take effect from the date of its receipt.

March 16, 1946
volume 5, page 36

SUPPLEMENTAL REPORT TO TOWN REPORT

Resolved: that a supplemental report be printed within the annual town report, containing a simple statement of assets and liabilities, receipts and expenditures.

March 15, 1947
volume 5, page 45

FINANCE BOARD

A motion was made and passed (37 to 29) that the town have a Finance Board as per the law.

October 6, 1947
volume 5, page 45

NEW FISCAL YEAR

It was voted that the close of the fiscal year should be June 30th instead of September 1st as heretofor.

September 24, 1951
volume 5, page 98

TOWN EMPLOYEES UNDER SOCIAL SECURITY

Social Security for town employees was discussed. The Selectmen were empowered to bring town employees under Social Security.

The First Selectman and Clerk of the School Board were empowered to withhold the necessary Social Security tax portion from the town employees pay.

January 12, 1961
volume 5, page 12

REVOKING OLD ORDINANCES

Resolved: "To revoke all ordinances of the Town of Warren enacted prior to January 1, 1900, except highway ordinances."

In compiling the foregoing ordinances, it was felt that the following items were of sufficient historical interest to be included in this publication, even though no longer in effect.

In 1791 it was voted "to give liberty to Doct. Syrus Berry to set up anoculation under the Direction of the Authority & Selectmen of the Town of Warren. (This was for small pox)

In 1792 it was voted "to set up a pest house where under the direction of the "Selectmen."

In 1798 it was decided "to discontinue the Small Pox in this town from this date."

(Found in State Reports on file at Town Hall, not in Ordinances.)

OLD ORDINANCES

April 14, 1851
volume 3

A POSSIBLE RAILROAD IN WARREN

Voted That whereas an opinion exists in the minds of many of the inhabitants of this town that a good rout exists in the south part of the town for the Providence Hartford & Fishkill Rail Road - therefore to aid and influence said Co. in the Examination of said Rout. Voted that if said Rail Road Co. deem it expedient to ascertain the practicability of said course by Examining, Surveying or engineering the same all the cost thereof not exceeding the sum of One Hundred Dollars, Shall be paid from the Treasurer of this Town and the Selectmen shall have the oversight of this business, first informing the President of the Rail Road Co. of this vote and then to draw from the treasury and pay over to the Treasurer of said R.R.Co. or any agent thereof who may be authorized to receive it all or any part of the aforesaid sum whenever said service shall by said R.R.Co have been performed.

August 19, 1854
volume 3

SPIRITOUS AND INTOXICATING LIQUORS

Notice:Is hereby given to the legal voters of the Town of Warren, that a special Town Meeting will be held at the town house on Saturday August 19, 1854 at 1 o'clock p.m. to take into consideration the propriety of directing the Selectmen to appoint some suitable person or Agent of Said Town for the purchase of spiritous and intoxicating liquors and for the sale thereof within said town as the law directs and raise money for the purchase of same.

Voted. That we do not want an Agent for the purpose specified in the above warning.

October 3, 1904
volume 3

FURNISHING SCHOOL BOOKS

Voted: that the town shall furnish uniform text books for the schools and that a supply shall be kept at the Town Clerk's office, where they can be purchased by those who so desire; Those unable to buy them shall be supplied at the expense of the town.

SELECTMEN APPOINTED IN TIED VOTE

October 1, 1906
volume 3

In apparent tie for Selectmen, only two were declared elected. October 3, two men were appointed.

"And in making this appointment your Board of Selectmen will admit that majority rules, but in this case there being no majority, therefore it is the opinion of your Board that the first man named on the ticket would be the man to appoint."

SOLOMON BROWNSON FUND FOR CEMETERY UPKEEP

March 10, 1917
volume 4

Voted that this town hereby request that the petition of the Warren Cemetery association in regard to the escheated property of the Solomon Brownson Fund may be used in caring for the cemetery that has been in use for over 160 years, and where so many of the Methodist families are buried.

March 26, 1921
volume 4

SCHOOL ASHES

Motion: That from the date of this meeting the school board be directed not to sell or give away any more ashes made in the school houses, but to have the janitors or the ones that build the fires, spread the ashes that are so made on the school yards for the benefit of the trees and lawns as heretofore, and that the school board notify the ones that are having them at the present time, to that effect. Also that this vote hold good until rescinded by a vote of the town.

PAYMENT OF FIRE ENGINE FROM TOWN OF WASHINGTON

October 6, 1941
volume 5

Resolution: That if there is a fire in the Town of Warren, and if the fire engine from the Town of Washington is called and if the person is too poor to pay, that the Selectmen be directed to draw an order to pay for the fire engine, and to have the Selectmen ascertain whether are too poor to pay.

TOWN CLERKS FROM 1807

1.	George Starr	1807 - 1833	
2.	Benoni P. Beardsley	1833 - 1834	
3.	George P. Tallmadge	1834 - 1841	
4.	Benajah Mallory	1841 - 1843	
5.	George P. Tallmadge	1843 - 1844	
6.	R.G. Reynolds	1844 --1845	
7.	Burton Gilbert	1845 - 1845	
8.	Benajah Mallory	1846 - 1851	
9.	Jarvis C. Howard	1851 - 1854	
10.	Edmund R. Swift	1854 -	
11.	Orlando Swift	1859 - 1859	(appointed)
12.	F. B. Taylor	1859 - 1868	
13.	Dr. John B. Derrickson	1869 - 1892	(died)
14.	Tallmadge Swift	1892 - 1893	(resigned)
15.	Augustine T. Peck	1893 - 1898	(died in office)
16.	Augustus B. Camp	1898 - 1903	
17.	Robert H. Perkins	1903 --1914	(resigned)
18.	Edward W. Carter	1914	(?)
19.	William F. Curtiss	1915 - 1915	(resigned)
20.	Robert Swift	1916 -	(disability)
21.	Arden S. Tanner	1918 --1943	
22.	Marjorie A. Tanner	1943 -	

Following Edmund Swift's resignation in 1854, Ferrall Whittlesey, assistant Town Clerk officiated until Orlando Swift was appointed in 1859, for a short period.