

Board of Selectmen
Minutes of September 20, 2022
Hybrid meeting

Present: LaCava, Papp, Angevine

Recording Secretary: Frisbie

Meeting called to order at 5:00 pm by First Selectman LaCava

1) Minutes of September 6, 2022: *Motion (Papp/Angevine) to approve the minutes*
All in Favor Motion passes 3-0-0

2) Additions to agenda: *None*

3) Town Meeting Agenda: LaCava went over the draft agenda for the Town Meeting to be held on Thursday, October 20, 2022, at 7:30pm. The agenda covers elections of P & Z members and alternates, an ordinance change to the Cemetery Commission, and 3 new ordinances for IWC, P & Z, and town employees serving on commissions. Will vote at next meeting once individual commissions have reviewed proposed ordinances.

4) ARPA fund discussion: Continued discussion on ARPA recommendations from advisory group. LaCava circulated report Angevine asked about at the last meeting from the Covid Relief Group findings. (see attached)

5) First Selectman's Report: LaCava welcomed everyone to the meeting

- PW cleared the hillside between soccer field and Sackett Hill Rd. Gives a better view of Church.
- Guardrail discussion has been moved until next meeting.
- Beach – Kayak racks have been installed
- Eversource: there's an issue with power to the school. After meeting and discussing with Eversource, they will be running the lines under Sackett Hill from Rte. 341 to at least the Academy. This will alleviate poles in front of the Church.
- Capital Plan – final stages
- Has been approached to have workout equipment at the CC for residents. LaCava will continue to explore
- RSD6 Emergency Plan has been reviewed and will now go to the appropriate personnel for signatures
- We have a very dedicated and efficient Town Hall Staff. Everyone jumps in where needed. Terry Keith, who has been covering for the tax collector's department since July and did a great job during the height of the tax season, will be the Tax Collector.
Motion Papp/Angevine to appoint Terry Keith as the new Tax Collector for Warren
All in Favor Motion passes 3-0-0. We hired a new person to clean the town buildings. Julie Wechter has been appointed to be the new Deputy Treasurer (by the Treasurer). We still have an open position or two (possibly combining position).
- D. Erwin – forestry has been completed and it was a successful harvest

- Just finished completing State of CT forms on roads
- Curbside Composting Program seems to be working better. We have had 700 food scraps picked up which converts to 427 CO₂
- The electrical service at 224 Cornwall Rd is operational but should be upgraded. LaCava working on getting it up graded – approximately \$1K-\$2K
- Unfortunately, we did not receive any STEAP Grants this round but will continue to apply for other State Grants as they become available.
- Social Services – no report this week
- PW – they are tree cutting and trimming: getting ready for the winter season. J. Tanner and his road crew do an extraordinary job with roads, facilities, grass cutting, etc. all year round. It takes one day just to cut grass in. J. Tanner is working on windows at the Woods that were broken when we were vandalized in June.
- Parks and Recreation – read report (see attached)

6) Public Comment: no comments

Motion (Papp/Angevine) to adjourn at 5:34 pm

All in Favor Motion passes 3-0-0

Respectfully submitted by
Colleen Frisbie

Submitted attachments are available at the Town Hall, Town Clerk's Office

[Click here for audio](#)