

Board of Selectmen
Minutes of March 7, 2023
Hybrid meeting

Present: LaCava, Papp, Angevine

Recording Secretary: C. Frisbie

Meeting called to order at 5:01 pm by First Selectman LaCava

- 1) Minutes of February 21, 2023:** *Motion (Angevine/Papp) to approve the minutes from February 21, 2023, with the correction from the Selectman's report, bullet #9 should read "Arrow Point Water Company" instead of Arrow Point Residents. All in Favor Motion passes 3-0-0*
- 2) Additions to agenda:** *none*
- 3) Resignation of alternate member from Parks and Recreation Committee:** *Motion (Papp/Angevine) to accept the resignation of L. Lethbridge as an alternate to the Parks and Recreation Committee. All in Favor Motion passes 3-0-0* Thank you to Lori Lethbridge for her many years of volunteering on this committee.
- 4) First Selectman's Report:** Welcome to March!
 - Town of Ridgefield has a "Make Safe" initiative started with REPT5 to communicate with Eversource. It will be a 5-member counsel.
 - LaCava nominated J. Meeker for EMD of the year award.
 - CT.GOV – called them regarding the bridge program (road connecting Cemetery and Lake Roads). State is drafting the funding commitment letter and we should have that in the next few weeks.
 - We are cleaning out buildings and renovating the room downstairs in the Town Hall for a storage area. A dumpster was delivered this week.
 - Continue to work on a Paramedic Contract for 2023-24. The draft contract is with the other 5 Towns, LCD and CIRMA (insurance company) for review
 - Spoke with Jocelyn regarding the Warren's Affordable Housing and Sustainable CT. We may have to set up an advisory group to help with the work associated with this undertaking.
 - Daniel Burr will be the ambassador/captain for a sponsored run in Fairfield County to help raise funds for children's cancer. We are working with FOWS, PT, Social Services, Parks and Recreation and the Burr family in town to have a walk/run in town to help support this fund raiser.
 - DPW continues to stay ahead of the storms and keep our roads safe. As soon as the weather changes over, they will be helping with the new lines up Sackett Hill Road to the School
 - Social Services – nothing new to report this week.

- Parks and Recreation: St. Patrick's Day Luncheon at the Parish Hall on Friday 3/17 at 12:30pm. Working on a Lunch & Learn April 26th at the Lake. Sean Hayden with the LWTF will be the speaker. Working on a Boater Safety Class. This will most likely be a 3-night class with time outside for certification.
- Town will be applying for a *“.gov”* account. Municipalities should be under the .gov prevue instead of another account type. We will be bridging the *“.gov”* account with our *“.org”* account. We will continue to keep the warrenct.org account so no other entity can use it in the future. Hopefully transition will be somewhat seamless. Emails will be transitioned over to a *“warrenct.gov”* account soon.
- Received an announcement from DRS account and ACT – NAA (Neighborhood Assistance Act). LaCava called to see what does qualify – it would be for non-profit/tax exempt entities for funding. LaCava did ask if helping residents with a particular private road having issues would qualify and it would not.

5) Public Comment: the following resident(s) spoke:

- H. Tammen
- W. Tammen

6) Executive Session- legal opinion on matter concerning P&R collaboration with other towns:

Motion (Papp/LaCava) to move into executive session at 5:21pm All in Favor

Motion passes 3-0-0

7) *Motion(Papp/LaCava) to exit the executive session at 5:51pm All in Favor Motion passes 3-0-0*

Motion (Papp/Angevine) to adjourn at 5:51 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 for audio](#)