

Board of Selectmen  
Minutes of March 21, 2023  
Hybrid meeting

Present: LaCava, Papp, Angevine

Recording Secretary:

Meeting called to order at 5:03 pm by First Selectman LaCava

- 1) Minutes of March 7, 2023:** *Motion (Papp/Angevine) All in Favor Motion passes 3-0-0*
- 2) Additions to agenda:** *Motion (Angevine/Papp) to add EV charges to agenda All in Favor Motion passes 3-0-0*
- 3) Letter of Resignation from Parks and Recreation Committee:** *Motion (LaCava/Papp) to accept the resignation of Sarah Better as a member of the Parks and Recreation Committee. All in Favor Motion passes 3-0-0* Thank you to Sarah Better for her more than 11 years serving on the Parks and Recreation Committee.
- 4) Addition to agenda- EV charging:** Angevine sent LaCava, Favreau and Library information on a grant for EV charging. LaCava read through it this morning and it doesn't apply to the WGS (Favreau) and the funding for a level 3 station, which is what he was looking at, no longer has funding available. We are looking at a level 2 station. We have already had them come out and spec out the Town Hall. The Town Hall already has the conduit in place in the front of the building, which is perfect. LaCava has been working with different vendors on this project over the past year, just trying to get the cost down. Cost is around \$13,000 trying to get it down to \$3000.
- 5) First Selectman's Report:**
  - Having a sponsored breakfast at the Warren Works on Friday 3/24 at 9:30am— LaCava will be there for an hour making himself available to anyone who would like to come and talk to him about Warren (concerns, questions, suggestions, etc.)
  - DPW – continues to do cleanup on nice days, cutting/trimming trees
  - If you see wires down, please contact 911, DPW or the Selectman's office. Do Not Approach down wires!
  - Community Center had a few system breaks. A circulator went in the furnace and had to be shut down. It was leaking pretty good. A few other items in the kitchen will be addressed.
  - Storage project at Town Hall in phase 4 – nearing completion. Painter coming in on Monday.
  - SS – no report
  - Parks & Recreation: see attached report.
  - All Dogs MUST Be LEASHED, by law, in public parks.

- A. Papp gave an overview of the new Region 20 School District: C. Leone and the School boards have reached an agreement to continue with C. Leone as the Superintendent of RSD #20 until 2026-27 school year: Mascot Madness in the final 8. Once a mascot is chosen, then they will work on the colors, design, etc. Follow them on Facebook, Instagram, and Twitter
- LaCava has signed a 3-year Paramedic Agreement along with the 5 other towns. We will continue to have the Medic Intercept coming from NM Hospital. We will be working with our new provider- NuVance.
- Spoke with Frontier and they will be bringing fiber optics to our Town. We have already received information for our town. This will bring to our town at least a few options for fiber optics in the future. Once more information is available, we will be having an open informational night for residents.
- Composting Program: still going strong with over 4900 lbs. of scrap food recycled.
- Attended the America 250 meeting in Litchfield. The meetings are to collaborate with other towns in celebrating our nation's 250<sup>th</sup> anniversary.
- Met with J. Kelly from the Lt. Governors office on "all things Warren." Great discussion on everything from grants to funding to volunteers.
- Met with Rep. S. Harding on what he can do to help Warren and this area of his jurisdiction
- Trying to collaborate with other towns on a grant writer. The person would work with surrounding towns to help write or consult in the grant writing process so our little towns could receive State and Federal grants.
- Spoke with the WVFC Fire Chief on town policy of apparatus and will bring to the Board once an agreement is reached.

**6) Public Comment:** none

*Motion (Papp/Angevine) to adjourn at 5:28 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](#)