

Board of Selectmen  
Minutes of April 4, 2023  
Hybrid meeting

Present: LaCava, Angevine

Regrets: Papp

Recording Secretary: C Frisbie

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

**1) Minutes of March 21, 2023: Motion (Papp/Angevine) All in Favor Motion passes 3-0-0**

**2) Additions to agenda: None**

**3) First Selectman's Report:**

- Bears are out – please be mindful of your garbage totes, little dogs and your surroundings
- DPW – preparing to sweep roads, roadside cleanup, repairing intersections/curbing etc. where washouts occurred.
- SS – had a great turn out for the Tea & Paint: about 17+/- attending ranging from 3-93 in ages. Continue to offer social and emotional enhancement programs.
- P&R – see attached report.
- We will be offering a “Stop the Bleed” course in Town. TAHD is offering 4 different classes – 3 being held at TAHD office and 1 at the Warren Town Hall. Watch for more information. Our staff will be having this class for them this summer.
- Broadband update; met with Frontier and they are ready to roll out their fiber optics program. We are coordinating an open forum meeting date. Watch for more information.
- Fireworks will be held on Saturday, July 1<sup>st</sup> with a rain date of Sunday July 2<sup>nd</sup>. They will be held down near the Lake again this year.
- Something for Selectmen to think about: Wake Boats becoming a big concern at the Lake. Will be working with Kent, Washington, LWTF and other lake organizations on how to approach this matter.
- Sent the Fire company a draft policy regarding the removal of apparatus from the Town. LaCava will be reviewing with Fire Chief to come up with a policy for this matter.
- RSD20 Mascot: at the RSD6 BOE it was announced that the “bobcat” was the chosen winner of the Mascot Madness selection. BOE will now meet to discuss names, colors, name of school, etc.
- The Town Hall hosted an exercise with the Warren School staff for safety protocols.
- LaCava, Brown and Tanner met with Childcare on their safety protocols.
- LWA planted 15 trees at the State Park in Kent. They are accepting donations to purchase and plant more at the State Park.
- The LW Interlocal held its annual meeting with the 3 Selectmen.

- Daniel Burr is the ambassador for the Circle of Run being held in Wilton on April 30<sup>th</sup>. We are coordinating with different organizations and groups in town to hold a celebration afterwards at Warren Woods at 3pm. The Women of Warren Walking Group will be leading a walk at the Woods. You can always register and run, walk, jog at the Circle of Run event in Wilton CT to help raise funds to help those with cancer.
- RORF – (Regional Opioid Response Fund) Working and pooling our resources with the COG and other surrounding towns and organizations in the fight to stop the opioid epidemic.
- We continue to develop staff training bi-monthly. We have held CPR/AED training, ethics, sexual harassment and next will be “Stop the Bleed”

**4) Review of FY 2022-2023 Expenditures:** We are doing fine with the exception of recycling. The past 2 years our expenses were less than \$5000 and this year we are overbudget. People are recycling more and our tonnage is up.

**5) Budget Workshop:** LaCava presented the budget reviewing the major increases such as the increase in road funds – our roads are in desperate need of repair and the increase of oil based materials has increased dramatically. Capital/Town improvements – we have roofs to repair, the HVAC systems at the Town Hall and Community Center are in constant need of repair or replacement, siding for the Library, etc. A 4% salary raise for staff is included in the budget along with some added hours to some and a new part-time Custodian/Maintenance person has been added. *Motion (LaCava/Angevine) to send the draft budget to the Board of Finance.*  
***All in favor Motion passes 2-0-0***

**6) Public Comment:** The following resident(s) spoke:

- H. Tammen

Note: Give Local, which our town organizations are part of, will take place on April 25<sup>th</sup>.

Town Wide Cleanup will be held on Saturday, April 22<sup>nd</sup> (Earth Day)

Next meeting will be Tuesday, April 18<sup>th</sup> Budget Hearing will be May 4<sup>th</sup>

*Motion (Angevine/LaCava) to adjourn at 5:55 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](#)