

Board of Selectmen
Minutes of October 3, 2023
Meeting Minutes

Present: LaCava, Papp, and Schneiderbeck

Recording Secretary: C Frisbie

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

**1) Minutes of September 19, 2023, Meeting: Motion (Schneiderbeck/Papp) All in Favor
Motion passes 3-0-0**

2) Additions to agenda: None

3) Review of FY 2023-24 Expenses: Reviewed expenses. No discussion. We will be going over them again tomorrow at the BoF meeting at 6:30pm

4) Discussion and action on agenda for Town Meeting of October 19, 2023:
Motion(Papp/Schneiderbeck) to approve the agenda with the correction of adding "amount of"
All in Favor Motion passes 3-0-0

5) First Selectman's Report:

- DPW; Our new person started last week and has been fitting in very well. DPW continues to repair and pave roads, mowing of properties and sides of roads, monitoring beaver dams and streams with all the rain we have been having each weekend. Library – new gutters have been put on the building and just finished regrading to help with water flow. DPW will be closing the beach and preparing for the winter season.
- Social Services: LaCava asked to have a flyer made of all the services that are available or offered through the social services department. This will be out soon to share with all residents. The yoga class is full and has a waiting list. This program is being offered through a grant received.
- Parks and Recreation: read report.
- Region 20 update: A. Papp gave an overview of what's been happening. Two big announcements are being share via email. If you are not receiving these emails, visit the Region 20 website and sign up to be on the list. RSD20 has approved the Administration Contract and has filled a new position – a new Assistant Superintendent of Pupil Services. Branding sheets went out a couple of weeks ago with the colors and mascots (design) for each school level. The name of the new region is still under discussion.
- Warren has been awarded a STEAP Grant for repairs to the AG Barn roof at the Woods and for final repairs to the library. M. Brown is working on a possible playground grant for the Woods. We will be waiting for a special homeland grant for special projects, to help with making the Academy ADA compliant. The Academy is our quarantine shelter for emergencies and with the updates could be a heating and cooling center during emergencies.
- We are working with a new HVAC company, Glacier, for the Town Hall and community center. Our community center hasn't had heat or cooling in months. Glacier was in today

with the representative from Mitsubishi (unit types) to give us a quote in replacing system. After evaluating the units, we may be able to repair and not have to replace the system. The HVAC at the Town Hall is also under repair. We will be receiving reports on both buildings soon.

- We secured a new company for our Cyber Security Training sessions. The old company we were working with is no longer available to work with. Frisbie and LaCava will be working on getting this program set up in November and will be starting training again on a quarterly basis.
- We continue to move forward with securing an EV Charging Station (level 2) at the Town Hall. J. Tanner has looked over the project requirements and what work our DPW can perform, and we are good to go on that end. C. Frisbie will look at the numbers and verify the feasibility of the project. LaCava will be bringing the proposal to the BoS at the next meeting. Those using the charger will be charged a fee, which in turn will help offset the expenses. We are possibly looking at \$12k for installation once grants from VW and Eversource are received.

6) Public Comment:

- J. Dvorsky

Motion (Papp/Schneiderbeck) to adjourn at 5:24pm

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](#)

Warren Parks and Recreation – October 3, 2023

REMINDER

**PARK AND RECREATION ACTIVITIES ARE POSTED ON
WARRENREC.ORG**

[Trip schedule, Program Schedule](#)

DayTripper Series continues with some amazing trips.

Salem, MA to see the Salem Witch Museum and “Cry Innocent: The People vs. Bridget Bishop” on October 22, NYC on November 22 to see the balloons inflated for the Macys Parade, Portsmouth, NH “Vintage Christmas” December 2 & 3, Newport to see the Mansions December 9, and NYC – Radio City Christmas Spectacular on December 14.

Adult Basketball starts in December on Thursday evenings.

Youth basketball program starts January 6th with registration starting November 19th. A very popular program so parents need to check websites and emails since registration numbers will be limited.

Travel basketball program “The Hills” has a parent information session on Tuesday October 17th at 7:00 pm at WAMOGO gym. Tryouts starts October 23-26.

We are planning to set up a pickleball court in the Community Center. Check emails for additional information.

SKI program registration at Mohawk Mtn. starts mid October.

SENIOR Trips and Activities

Our SENIOR Trips using the Northwest Transit Bus include trips to New Britain Museum of American Art, lunch at Staropolska and a visit to Avery’s Beverages on October 20 and also a trip on November 6th to IKEA.

Bend & Stretch Senior Program at Community Center continues Tuesdays.

Mar- Jong group continues to meet on Tuesdays.

Karate has a new session starting Friday October 6 and Fitness classes continue Saturdays.

Annual Fall luncheon is at HOPKINS INN on October 5

LUNCH & LUNCH

Programs include Pumpkin Arrangement – October 12, “How to make a POP-UP Greeting Card” - October 19, Cornucopia – November 21, Wreath Making - November 28.

Programs from AARP include AARP Fraud Watch Network: Inside the Criminal Mind and Disrupt Aging in Your Community

Warren Town Beach UPDATE

Kayaks should be removed from the racks by November 1st.

The beach is a beautiful setting and it's our hope the community takes advantage of the area during fall season.

Warren Parks

Reminder: If you are at the beach, please close the gates when leaving the beach area to prevent the geese from visiting.

Reminder: as required by law dogs must be leashed in PUBLIC PARKS – please. Also curb your dog in our public parks!