

Board of Selectmen
Minutes of January 2, 2024
Meeting Minutes

Present: LaCava, Baker, and Schneiderbeck

Recording Secretary: C Frisbie

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

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

2) Additions to agenda: None

3) Review of FY 2023-24 Financials: LaCava reviewed report. No Discussion

4) First Selectman's Report:

- DPW – continuing to take care of properties, roadsides, testing out new equipment (possibly for next year), getting ready for the approaching snowstorm, and preparing to stall a pickle ball court at the Community Center
- Social Services – read report.
- Parks and Recreation – read report.
- RSD20 – update from D. Schneiderbeck: AG Program at the school will continue to grow with a newly acquired grant and land from Arethusa Farm. RSD6 winding down.
- WLT (Schneiderbeck) new trails at the end of Cunningham. Will be walking the trails with J. Mullen (Land Use Officer) in the coming weeks.
- Reminder – Social Services has a VENMO Account for donations and contributions. Parks & Rec also has VENMO for purchases. QR Code available at the Town Hall and soon to be on the department pages of the website.
- New Cyber Security training has restarted this month with a new training company. Our prior training is no longer in business.
- Our State EMS plan has been submitted and this now puts us back in compliance for the Heart Safe Community Program
- We continue to work on our HR policy and Social Media policy . Once completed, we will send it to the attorney for review.
- Researching HB 5917 PA23 –giving municipalities the right to have particular road signs that will ticket traffic violators.
- Reviewing rental pricings of facilities excluding Warren Woods, which is under the jurisdiction of Park and Recreation
- Continue to communicate with Eversource on WPL lighting issues.
- Stay tuned for an announcement about the beach in the coming months.

5) Public Comment:

- none

Motion (Schneiderbeck/Baker) to adjourn at 5:21pm

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](#)

From: Missy Brown <socialservices@warrenct.org>

Sent: Tuesday, January 2, 2024 12:03 PM

To: Greg LaCava <Selectman@warrenct.org>

Subject: BOS

Operation Fuel opens January 8th: The income threshold to qualify for this program is HIGHER than CEAP, meaning if you were over income for CEAP you may be within income limits for Operation Fuel. Social Services can assist in application process.

The Washington and Warren Senior bus is running every other week to the food pantry, anyone who would like a ride to the pantry please call Jenn Pote at the Washington Senior Center to request the bus.

Warren Parks and Recreation – January 2, 2024

INFORMATION IN BLUE SHOULD BE HIGHLIGHTED

REMINDER

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

Trip schedule, Program Schedule

Daytripper Series

Karaoke Night at the Parish Hall on Friday January 12th with Travelin' Vin

Adult Basketball continues Thursday evenings at Warren School.

The youth basketball program starts this Saturday January 6th.

Karate has a new session that starts this Friday night January 5th and Fitness classes continue Saturdays.

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

SKI program at Mohawk Mtn starts this week.

OPEN GYM on Sundays at the Community Center will start in January – need volunteers – please contact Rec. office.

IN process of arranging some OPEN SKATE dates at local prep schools.

SENIOR Trips and Activities

Mar- Jong group continues to meet on Tuesdays.

Senior BINGO will be once a month in the Community Room at the Warren Community Center – check website for date.

Indoor Walking Program starts on Tuesday January 9th at the Community Center

LUNCH & LUNCH

Summer Concert Series

Continue to Research and Schedule events for Summer of 2024

Warren Town Beach UPDATE

Kayaks should be removed from the racks on the beach.

We have a third kayak rack at the beach for Summer 2024 because of the strong demand from residents. Registration information will be post early spring on warrenrec.org

Warren Parks

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