

Board of Selectmen
October 20, 2020 Meeting
via Zoom

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting called to order at 5:03 pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to approve the Minutes of the October 6, 2020 Meeting with the correction of: Item #7 3rd to last line "tax collectors ARE not auditors" not "and"*
All in Favor Motion passes 3-0-0
- 2) **Public Comment:** None
- 3) **Additions:** *Motion (Nelson/Papp) to add Little Brick School House and possible property survey for Town Hall area* **All in Favor Motion passes 3-0-0**
- 4) **Addition - Little Brick School House:** Angevine stated that J. Mansfield said they are moving ahead with the renovations of the building. They (WHS) are requesting the funds that were allocated per the May 5, 2020 meeting in the amount of \$4000 be released. WHS will need to submit a letter/invoice for the funds.
- 5) **Addition - Discussion about Survey:** would like to begin a discussion about a survey of the property where the Town Hall is situated, approximately 88 acres. A survey will (1) allow the Warren Affordable Housing Corp (WAHC) to apply for future grants (2) to show exactly where the property boundaries are
- 6) **Refunding of Bonds:** Nelson will contact Town Attorney for verification of agreement sent for review
- 7) **Affordable Housing Grant – committee –** *Motion (Angevine) to create a housing plan, steering committee made up of six (6) people interested in working to create a summary report on housing needs in Warren. Nelson seconded the motion for discussion. Q. – Is the Housing Assoc. aware of this and do they have members who would like to be on this committee? A – Yes, they haven't been meeting lately do to COVID, but are meeting on Monday 10/26 and there are 3-4 members who would like to be on the committee. But a recommendation from COG is to have other members of the community on it also to give input that the Housing Assoc may not see. Then once the 6 meetings are held, the committee will be disbanded and maybe anyone who might want to continue may join the Housing Assoc.* **All in Favor Motion passes 3-0-0**

8) Facility alarms and monitoring update: TEC Systems and Berkshire alarm have sent quotes. Banks Electric is not interested. Angevine would like to get a third quote. Nelson asked Angevine to send the information he has to the other selectmen. Nelson had J. Meeker Jr. speak about equipment at Woods. Meeker stated the hard drive is failing and needs to be replaced and the insulated box for the woods is deeper and steel (not fiberglass like at the Beach) so the price for the box and repairs is \$200 more than the original quote from last month. *Motion (Nelson/Angevine) to increase the total cost from \$1200 to \$1400 for the insulated box and repairs to hard drive at the Woods for the cameras* **All in Favor Motion passes 3-0-0**

9) First Selectman's Report: see attached

10) Public comment: None

Motion (Angevine/Papp) to adjourn at 5:33pm **All Approved**

Respectfully submitted by
Colleen Frisbie

Submitted attachments are available at the Town Hall, Town Clerk's Office

[Click for audio](#)