

Board of Selectmen
Minutes of January 5, 2022
Hybrid meeting

Present: LaCava, Angevine

Zoom: Papp

Recording Secretary: Frisbie

Meeting called to order at 6:30 pm by First Selectman LaCava

- 1) **Minutes of December 21, 2021:** *Motion (Angevine/Papp) to accept the minutes of December 21, 2021, All in Favor Motion passes 3-0-0*
- 2) **Additions to agenda:** *None*
- 3) **Review of FY 2021-22 Expenditures:** Angevine asked what the invoices for the key company were. LaCava explained that the keys have not been changed in 10 years and we were unable to determine who had keys and how many were out. We've continued to have issues with windows being opened at the CC/SC and doors ajar. When we looked at the key panel record, it shows that no one was in the building. So, it was time to change the keys. At the Woods, keys were no longer working, and a couple of the doors didn't have keys to them. A log will be kept on who has been issued keys.
- 4) **First Selectman's Report:** LaCava stated that he is not trying to rush through his report, but to bring the members up to speed on everything that has happened since the last meeting. LaCava will be giving a "fun fact" about Warren each meeting. This meeting fun fact was on the Tanner name.
 - a. Checking AED's batteries and pads
 - b. DPW: Eversource came and replaced pole on Sackett Hill from wash out. Watch for wintery conditions
 - c. Park and Rec: went over programs/trips – see attached information
 - d. Social Services: went over services - see attached information
 - e. Light on Sackett Hill – they will be out on 1/5 at 7:00am to fix timing issue
 - f. Covid Update: Town Hall will remain open. Please follow CDC guidelines when conducting business at the office. Test kits were given out on Jan 4th at the CC/SC -drive through. We only received ½ of our allotment. We are waiting for the next shipment and then will set up another distribution of tests and N95 masks.
 - g. Vaccine clinic: working with Charlotte Hungerford Hospital on offering a clinic in Warren for vaccines.
 - h. CC/SC survey – still compiling information and will have something soon for the Board
 - i. Trinity Paramedic: continuing talks with Trinity and the 7 other towns in the contract

- j. CC/SC kitchen: have spoken with K. Engle-Dulac and have contacted TAHD regarding community usage of the kitchen
- k. Wasley Garden Community: Atty Ebersol reviewing draft contract. LaCava gave group the go ahead to do their soil testing
- l. Thank you to the WVFC, the EMD Team members, Town hall Staff that helped during the distribution of the Test Kit distribution Monday night from 4:30-6:30pm
- m. Welcome to Dave Schniederbeck who has joined the EMD Team. Thank you to John Meeker for becoming the current EM Director so LaCava could step down from that position.
- n. Looking forward to some up in coming meetings regarding
 - i. Broadband service
 - ii. Textiles
 - iii. Business networking group
 - iv. Training of AED's & CPR for town staff
 - v. Cyber security training with staff

Angevine asked if we were in contact with NuVance for vaccine clinic. LaCava would like to stay with his connections with Charlotte Hungerford Hospital – would like to strengthen this working relationship. Angevine commented on CC/SC comparable, and we shouldn't be looking at price alone, but also the usage because we are encouraging residents to use the building. LaCava will be giving the Board the information and working on this together.

5) Public Comment: the following residents spoke.

- a.** H. Tammen
- b.** W. Tammen
- c.** E. Schoenfeld – answering Tammen's question regarding BOF meetings

Motion (Papp/Angevine) to adjourn at 7:02 pm All in Favor Motion passes 3-0-0

Respectfully submitted by
Colleen Frisbie

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