

Board of Selectmen  
Minutes of March 1, 2022  
Hybrid meeting

Present: LaCava, Papp

Regrets: Angevine

Recording Secretary: Frisbie

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

- 1) Minutes of February 15, 2022:** *Motion (Papp/LaCava) to accept the minutes of February 15, 2022, special meeting with the correction to #5c – Alliance should state Association* **All in Favor Motion passes 2-0-0**

- 2) Additions to agenda:** *none*

- 3) Review of FY 2021-22 Expenses:** No questions/discussion

- 4) Budget Workshop:** this is a working budget. Still waiting for some department information. All departments are trying to stay flat, besides the normal increases in contracts and inflation

- 5) First Selectman's Report:** LaCava welcomed everyone to the meeting. Fun fact is about Charles Finney. What's been happening:

- a. ARP Advisory Group met – set up the framework and brainstorming under the guidelines
- b. FEMA – continue to work on different disaster expenses from past storms with damage
- c. Met with TAHD for the kitchens and usage for possible new kitchen program
- d. Arbor Services – beautification Project
- e. Made a couple of trips to New Britain to secure supplies State was liquidating
- f. Continuing to meet with J. Mullen, Consultant for the Land Use- on workload, needs
- g. Working on the budget
- h. Met with BRRFOC – trash
- i. Fire Truck – has been delivered. Currently training and getting the truck ready for service

**To do List:**

- a. Scheduling a First Aid/CPR/AED training session for all employees
- b. TextMyGov – communication avenue we are exploring
- c. Solar and Broadband – having discussions with residents and EMD groups
- d. Town Attorney reviewing lease for Community Garden
- e. Continue to work on the EMS State Plan

- f. Working on the Annual Recycling State Report
- g. Researching HR
- h. Monitoring the possibility of an Optimum (Broadband) box installation on Cornwall Road
- i. Working on budget daily

Public Works: continues to be in storm mode. The weather is wreaking havoc on our roads with all the frost heaves. Please be careful when driving - watch for these frost heaves.

Social Services: M. Woodward is helping the Warren Affordable Housing on writing a mini grant for a website. She continues to process CEAP applications (fuel services). We have successfully applied and have been accepted to start getting food deliveries from the CT Food Bank at an average of 500lbs each week.

Parks & Recreation – see attached report

**6) Public Comment:** the following residents spoke.

- a. K. Engle-Dulac

*Motion (Papp/LaCava) to adjourn at 5:18 pm*

***All in Favor Motion passes 2-0-0***

Respectfully submitted by  
Colleen Frisbie

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

[Click for Audio](#)