

Board of Selectmen
Minutes of March 15, 2022
Hybrid meeting

Present: LaCava, Angevine

Via Zoom: Papp

Recording Secretary: Frisbie

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

- 1) Minutes of March 1, 2022:** *Motion (Papp/Angevine) All in Favor Motion passes 3-0-0*
- 2) Additions to agenda:** *Motion (Papp/Angevine) to add alternate appointment to IWC All in Favor Motion passes 3-0-0*
- 3) Addition – IWC Appointment:** *Motion (Angevine/Papp) to appoint Kit Lundberg as an alternate to the IWC to fulfill the term vacated by T. Tanner with a term of 12/21 – 12/23 All in Favor Motion passes 3-0-0*
- 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
 - a. DPW - With all the storms and the temperatures up and down, the roads took a hard hit with frost heaves. Please be careful driving until the Public Works crew can get out this Spring to fix what is needed
 - b. Met with FEMA today for Hurricane IDA damage
 - c. Broadband advisory group working on a survey to help determine the needs of the community. Also reaching out to other towns and groups on this item
 - d. Land Use - J. Mullen working with committees on meeting schedules, the "Opt-Out" proposed legislature and permits/enforcement
 - e. Working with Washington and Kent on enhanced recycling programs
 - f. ARPA advisory group working on recommendations for BOS
 - g. Finished with FBI Security training and now have our code for pistol permit fingerprinting
 - h. Solar project – will be working on this more once the budget is complete
 - i. Currently working on reports including Annual State Recycling, Emergency Operations Plan/Local Emergency Operations Plan (EOP/LEOP), and gathering information for Cyber Security Insurance
 - j. Joined the Mayor's Alliance to help stop child and world hunger
 - k. Social Services – see attached
 - l. Parks and Recreation – see attached

Future Items that will be up for discussion:

- Air Quality Monitor at Warren Woods
- Homeland Towers – renewed contract and will have more information once the tower is finished in Kent
- Speed Control around the lake- meeting with LWA this week
- Wasley Property – usage of the Barn, house, and possible renting: garden group
- Mask Mandate being lifted – possibly getting away from Hybrid meetings
- April 5th BoS will be at 6:30pm as planned but will be a fast meeting since the P&R will be holding their newly scheduled meeting on the first Tuesday of each month at 7:30pm – working with J. Mullen to attend committee meetings.
- Cyber Security Insurance – working on completing out new questionnaire to obtain insurance
- Community Center – working on the results to comprise a solution that is cost effective for all. Would like Papp and Angevine to come up with ideas for uses and costs for future discussion.
- The Pancake Breakfast for March has been cancelled
- Warren Congregational Church will be holding a Pancake supper FUNDRAISER for a family in town with a recent hardship. The Fundraiser will be held on Tues April 5, 2022, from 5-7pm – cost: a good will donation

6) Public Comment: the following residents spoke.

- a. E. Schoenfeld
- b. H. Tammen
- c. W. Tammen
- d. D. Murphy

Motion (Papp/Angevine) to adjourn at 5:51 pm

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 here for audio](#)