Board of Selectmen Minutes of May 3, 2022 Hybrid meeting

Present: LaCava, Papp, Angevine

Recording Secretary: Frisbie

Meeting called to order at 5:02 pm by First Selectman LaCava

- 1) Minutes of April 5, 2022: Motion (Papp/Angevine) All in Favor Motion passes 3-0-0
- **2)** Additions to agenda: Motion (Angevine/Papp) to add discussion on signage request by Garden club at Wasley property All in Favor Motion passes 3-0-0
- **3)** Addition- Signage: LaCava gave an update on the signage request. LaCava stated that he is working with J. Mullen, Land Use Officer, on locations permitted by regulation and the size of the sign. *Motion (Angevine/Papp) to give permission to put stakes up for a sign indicating the area at the Wasley property where they would like a sign.* All in Favor *Motion passes 3-0-0*
- 4) Town Meeting Agenda: LaCava stated that the first 3 items of the agenda are discussed and voted on at the May Meeting. LaCava just received language on the Driveway ordinance change prior to meeting will send to other Selectmen for review. LaCava will have language for rental on Wasley home at the next meeting but would like on town agenda for approval. The P&Z committee is expected to vote on the "Opt-out" language on the State controlled housing regulation." LaCava would like to add this as item #6 to the Town Meeting. Angevine stated that the Selectmen should support the P&Z commission if they approve the "Opt-Out" clause with State. *Motion (Angevine/Papp) to approve Town Meeting Agenda All in Favor Motion passes 3-0-0*
- **5) First Selectman's Report:** LaCava welcomed everyone to the meeting and gave his fun fact on Joseph Warren, which the Town is named after. Other items:
 - **a.** Luke Fraley has a composting business- town will start with a one site drop off: LaCava will have the information for the Selectmen at the next meeting
 - b. AED's have been checked and updated with new pads
 - c. Extinguishers have been checked and are up to date
 - **d.** Been addressing resident concerns on a daily/weekly basis
 - e. Paramedic oversight committee continues to meet
 - **f.** There will be an upcoming ARPA Advisory group will be meeting in late May early June to have some recommendations for the board
 - g. Safety week is coming up and we will be working with Public Works
 - **h.** Attended the Emergency Management Symposium this past week very interesting and updates from COVID

- i. The Town wide clean up with a success with Dave Schneiderbeck coordinating the clean-up. Thank you to Dave
- j. Have COVID tests available for residents in the Selectman's office
- **k.** Dept of Public Works: they started their summer schedule on May 1st. They are in the office Mon-Thurs 6:30am-3:00pm. They are starting with road projects soon.
- I. Social Services: see attached report
- **m.** Parks and Recreation: see attached report
- **n.** Will be having a booster clinic on May 18th watch website for more information
- **o.** EV Station looking into the possibility of a station at the Town Hall
- **p.** Cyber Security Ins binder has been signed. Looking into the next phase of EDR (Electronic Data Recovery)
- **q.** Air Monitor we have not received any updates as of today. Angevine will follow up
- **r.** Yale Study Group HARM reduction
- s. Will be setting up a fire drill at the Town Hall for employees
- t. Working on keeping our Heart Safe Community status
- u. No MOW May No mowing in May Public Works will do their best to watch for areas of No Mow May
- v. Wasley Property: spoke to them about drones being flown at the property. This can be a discussion for the board down the road about regulating drone use on town property.
- **w.** Memorial Day Parade will be held on Sunday, May 29th. Step off will be at 11:30am at the Community center.
- x. Spring Newsletter will be out tomorrow. There is a Broadband survey in the newsletter if you would like to complete and return to the Town Hall. It will also be online for you to access.
- y. Waiting for P&Z's meeting tonight on the Driveway Ordinance and the Opt-Out clause from the State.
- z. Community Garden researching signage for Community Garden at the Wasley property.

6) Public Comment: the following residents spoke.

a. H. Tammen

Motion (Papp/Angevine) to adjourn at 5:56 pm All in Favor Motion passes 3-0-0

Respectfully submitted by Colleen Frisbie

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