

Board of Selectmen
Minutes of June 7, 2022
Hybrid meeting

Present: LaCava, Papp

Attended via zoom: Angevine

Recording Secretary: Frisbie

Meeting called to order at 5:01 pm by First Selectman LaCava LaCava apologized for not having the video working on zoom.

- 1) **Minutes of May 17, 2022:** *Motion (Papp/Angevine) to approve the minutes with the correction to #4 (i) EMS to EMD All in Favor Motion passes 3-0-0*
- 2) **Additions to agenda:** *None*
- 3) **Appointment to LWA:** Motion (Papp/Angevine) to appoint Rebecca Holmes to the LWA vacancy not filled during the Town Meeting held on May 19, 2022, for the term of June 2022 – June 2025 **All in Favor Motion passes 3-0-0**
- 4) **Compost Program:** LaCava would like to try the proposed Composting Program for the Summer/Fall months and if it works, we might be able to offer it to residents as a curbside composting program. LaCava still getting answers to questions raised at the last meeting. Motion (Papp/Angevine) to accept the proposal with Curb Compost to get started with the composting program with the conditions that the questions asked are answered satisfactorily by LaCava **All in Favor Motion passes 3-0-0**
- 5) **Support Letter for RSD20:** LaCava asked the Board to support the regionalization of RSD6 and Litchfield and to send a letter to the TRSSC (Temporary Regional School Study Committee). Motion (Papp/Angevine) to send support letter to the TRSSC **All in Favor Motion passes 3-0-0** We will continue to have meetings so residents can ask questions regarding the merger and continue to educate residents
- 6) **First Selectman's Report:** LaCava welcomed everyone to the meeting and apologized for not having a fun fact available tonight
 - No Mow May is over and Public Works will start mowing the sides of the roads
 - Social Services: see attached report
 - Parks and Recreation: see attached report
 - The Town does not operate the town government on social media – so please contact the office or public works instead of posting on social media with town matters.
 - LWA will be hosting the July 4th Fireworks on Sunday, July 3rd with a rain date of Sunday, September 3rd
 - Water testing on kitchen facilities at the Woods and Community/Senior center came back favorable and will be receiving our annual cooking licenses
 - The Road Sweeper, which is a share resource with other towns, has been repaired and we will be sweeping roads
 - Attended a breakfast venue where I gave a speech on Warren - believes it went well

- Vaccine clinic held in May was a huge success with 50 residents received either their first shots or boosters
- LaCava and Meeker have been attending EMD events and participated in DEMHS exercise that involved multi-jurisdiction and states
- Continues to reach out to Propane and Oil companies on pricing for upcoming heating season
- Our Summer newsletter will be going out within the next couple of weeks
- Couple of new items include EMS Plan, working on safety/security plan with Warren School, TAHD with a public response plan
- Continuing to work on future Paramedic plans
- Started working on a new HR procedures and handbooks
- AARP discussion group is filing the “bucket” list and will be coming soon
- Broadband survey being tallied
- Wasley property is in the process of being rented for the beginning of July: we are cleaning it out, painting, getting power on, etc. We will be placing a port-a-potty up there for the residents gardening/hiking. Leases on the rental and garden are forthcoming.
- Digital speed sign has been moved to North Shore Road to make drivers aware of their speed
- LWTF has been educating residents about the lake and working with Kent and Washington on getting a shared ZEO/IWC for the lake area
- HeartSafe program: working with instructor to get residents trained in CPR/AED
- EV Charging – continue to research and work with J. Favreau (WGS) on units
- Solar – moving forward with finding areas to place panels. A soil scientist was on the town property testing areas of interest
- Special thanks to everyone for making our Memorial Day Parade a wonderful event.

7) Public Comment: None

Motion (Papp/Angevine) to adjourn at 5:42 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](#)