

Town of Warren
Town Meeting Minutes
May 19, 2022
Warren Town Hall, 50 Cemetery Road

The meeting was called to order at 7:32 pm by Gregory LaCava, First Selectman

Cal Tanner nominated Jack Travers as moderator, second by Craig Nelson. C. Nelson moved to close nominations, second by T. Angevine. All in favor.

1. The Moderator began the meeting.
The town clerk read the call to the meeting. Travers made a correction to #7, typo from 225 to 224 Cornwall Road.
2. C. Nelson made a motion to authorize the Selectmen to enter into agreement with the State of Connecticut or the Federal Government to apply for and accept any grants that may become available and to expend the funds for the fiscal year 2022 – 2023. H. Lethbridge seconded. No discussion. All in favor.
3. G. LaCava spoke briefly of the budget of the May 5, 2022, hearing. L. Tanner made a motion to adopt the budget. Second by C. Nelson. All in favor.
4. The Lake Waramaug Authority has a seat vacated by R. Holmes by expiration of term. There were no nominations, and the vacancy was not filled. The voting was tabled.
5. Region 6 School Board saw Douglas Winkel's term end. E. Schoenfeld nominated D. Winkel, R. Kasler seconded. L. Tanner closed the nominations with a second from C. Nelson. All in favor. Clerk cast one ballot for D. Winkel.
6. C. Tanner made a motion to amend the Driveway Ordinance, Section G, originally passed on 1/19/1988. Second by C. Nelson. All in favor.
7. C. Nelson made a motion to authorize G. LaCava to opt out of the State of CT Housing Proposal. LaCava spoke on the opt-out with the state and the Board of Selectmen have the authority. This was more informational and appreciative of the support of the town. C. Tanner second. All in favor.
8. C. Nelson made a motion to authorize the First Selectman to enter into an annual agreement for the home located at 224 Cornwall Rd. (Wasley property). There was discussion on lease terms, liabilities, and getting the property ready for occupants. Second by C. Tanner. All in favor.

LaCava informed the residence of how J. Tanner, Road Foreman, and the Selectmen are aware of the roads in need of repair. Due to budget constraints and inflation of materials, we will be working on roads with major problems as priority.

The broadband survey will be available as a fillable form. We are hoping all residents will take the time to fill the form out and return it to the Selectman's Office. And thank you for your support.

G. LaCava thank J. Travers for all his years as moderator.

Motion to adjourn by T. Angevine, at 7:50 pm. Second by C. Nelson. All in favor

Respectfully submitted,

Julie A. Wechter, Town Clerk