

Board of Selectmen
Minutes of September 7, 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 August 16, 2022:** *Motion (Papp/Angevine) to approve the minutes*
All in Favor Motion passes 3-0-0
- 2) **Additions to agenda:** *None*
- 3) **FY 2021-2022 Expenditures:** This is the unaudited report. Board of Finance will review tomorrow night. Auditors have been in to start the audit.
- 4) **FY 2022-2023 Expenditures:** no discussion
- 5) **ARPA fund discussion:** LaCava gave a copy of the recommendations (same as previous meeting. Note- these are maximum total recommendations and some may not need the full amount. Discussion continued. LaCava to follow upon Angevine's question regarding the previous Covid Relief Committee minutes/report. J. Schultz gave an overview of the Northville Amateur Radio Group and their help and support during emergencies.
- 6) **First Selectman's Report:** LaCava welcomed everyone to the meeting
 - Positive news – RSD6 possibly budget projection for FY 2023-2024 – we could see a savings of \$112,000
 - TAHD – sent an update on the West Nile Virus in CT
 - Completed and ADA Assessment for the State of CT
 - Hazardous Waste day will be Oct 8th in New Milford. This is on the website and will be in the newsletter
 - RSD #20 has set the terms for the new BOE members. Elections will be held annually with the 4th year being empty for Warren. Yr. 2024 – Papp, Yr. 2025 – DeLayo, Yr. 2026 – Parkhouse, Yr. 2027 – no elections this year – then cycle starts again.
 - Region 5 held a Public Works Regional Emergency Drill in August. Our PW Crew is responsible for the chain saw group. Drill was very successful
 - Composting Program is now working efficiently. Bins have been moved and are chained to the trees. A lock on each has been attached and we haven't had any bear problems since.
 - With the help of LWA and the 3 surrounding towns, the State is lowering the speed limit around the lake area from 45mph to 40mph and then from 40mph to 35mph. Please be patient as this will take some time.
 - Beach – our testing of bacteria of the lake continues to show below normal counts

- A Broadband Forum was held on August 22nd. It was well attended by residents and a representative from Altice. As this progresses with Altice, we will let residents know. Right now a cabinet will be installed on Cornwall Rd.
- Towns in CT are trying to have the State recognize Public Work Crews as first responders.
- Medic 4 Program – this program will be ending in 11 months when the contract is finished. Trinity will not renew. LaCava has been working with other towns to find a solution to this situation.
- RSD6 has met with the First Selectmen of the towns in a discussion regarding having a security person at schools, or a Resident Trooper per town to help with the schools, or stay with the current SRP.
- The electric speed signs are being moved. The one on Curtiss will be placed on Brick School. Once Tanner is back from vacation, the sign on North Shore will be placed on a different road to be determined.
- Opioid Settlement – Towns participating in the suit will receive funds annually for the next 18 year to be used toward opioid awareness, treatments, and programs. We received just over \$700.
- There is an arrest warrant out for the person who vandalized Warren Woods in July.
- Last month we had a presentation on guardrails. If the Selectmen could read the report they received, we will have a discussion next meeting.
- We have found we have enough money left in the Library Renovations-LOCIP request to do one more side of siding. This will be done in late October.
- DPW – it was a busy summer mowing what we could, side mowing, cleaning up brush, fixing roads, chip sealing and patching roads. Concerned with the price of salt for roads this winter.
- Social Services – CEAP applications are being accepted by appointment only. If you are in need of energy assistance, contact Social Services as soon as possible.
- Parks and Recreation – LaCava read the report (see attached)

7) Public Comment: The following residents spoke:

- a. Jane Manley
- b. B. Levitt
- c. H. Tammen
- d. W. Tammen

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 for audio](#)