Board of Selectmen Minutes of October 18, 2022 Hybrid meeting

Present: LaCava, Papp, Angevine

Recording Secretary: C. Frisbie

Meeting called to order at 5:00 pm by First Selectman LaCava

- 1) Minutes of October 4, 2022: Motion (Papp/Angevine) to approve the minutes from October 4, 2022, All in Favor Motion passes 3-0-0
- 2) Additions to agenda: Motion (Angevine/Papp) to add capital plan
- 3) Addition Capital Plan: Angevine asked LaCava to see the capital plan monthly along with discussion on public works plan. LaCava will bring what he has next month.
- 4) First Selectman's Report: LaCava thanked everyone for coming.
 - Public Works: tree work continues, getting ready for the cider run on 10/22/2022
 - Social Services: read report
 - Parks and Recreation: read report
 - Wires on Sackett Hill that were hanging since last year have been fixed. They will be fixing the wires on Hardscrabble soon
 - State of CT is taking down the big ash tree on the green in the center of Town
 - American Red Cross would like to station a clothing bin in Warren. Will place at Town Garage area as a trial run. The Warren School has a bin now used for the textile recycling program
 - Town Meeting is set for this Thursday, October 20th at 7:30pm at the Town Hall
 - If the Ordinances proposed at the Town meeting pass, LaCava will need to appoint hearing officer(s) most likely looking at a 3-person hearing committee
 - Reviewing the State Application for the new road/bridge on Cemetery Rd from the State. The cost is estimated at \$3.64m with funds coming from IIJA (grant) and the State. There will be no cost to the Town.
 - Warren School had a Fire Prevention Day and Firefighters Julie and Brian joined LaCava for a presentation
 - Composting program: LaCava will get more disposal bags for residents to purchase to help with the composting. Just place your scraps in this bag and dispose of at the Town Garage composting bins.
 - LaCava will continue to stay as the TAHD Warren Representative until he can find another volunteer
 - Please remember to contact the Town Hall or Public Works if you see wires down instead of posting on social media. We do not monitor social media and may not be aware of a situation.

- Land Use: J. Mullen working with J. Wechter (town clerk) on putting another layer to the mapping
- Covid Vaccine Clinic will be held at the Town Hall on Wed Nov 16th from 9am-7pm
- Thank you to Arbor Services for fertilizing the oak tree for the winter
- Hazardous Waste Day was successful. Around 860 cars and Warren was 3.6% of what they collected
- Continuing to research the EV program: possibly working with surrounding towns to see what deal we can make
- Angevine stated that there will be a Drug Take Back Day on October 29th from 10-2pm

5) Public Comment: The following resident(s) spoke:

• E Schoenfeld

Motion (Papp/Angevine) to adjourn at 5:27 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

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