

Board of Selectmen  
Minutes of December 6, 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 November 1, 2022:** *Motion (Papp/Angevine) to approve the minutes from November 1, 2022. All in Favor Motion passes 3-0-0*
- 2) **Additions to agenda:** *Motion (Angevine/Papp) to add job postings and procedures All in Favor Motion passes 3-0-0*
- 3) **Addition - Job postings:** Discussion about the procedure for posting job opportunities and procedures. Angevine wants an executive session on Perssonatti. No motions made.
- 4) **Expenditures for FY 2022-23:** LaCava noted that the BoF has received a copy of the financials and we will be going over them at the meeting tomorrow night- No questions or concerns on the financials.
- 5) **Appointments:** *Motion (Papp/Angevine) to appoint the volunteers to the committees according to the terms as written on the attached listing All in Favor Motion passes 3-0-0*
- 6) **Farming:** Discussion on the Farm Viability report going on the website. LaCava to research farther with Town Clerk and J. Tiedmann (retired Town Clerk)
- 7) **First Selectman's Report**
  - Signed contract on new repeater upgrade with funds to come from the ARPA account as recommended by the advisory committee. The original allotment was for \$25,000. Cost is \$16,000 +/- We are looking into a generator for the repeater – cost would come from the ARPA funds and will still come in under the \$25k allotment.
  - Had an IT audit by the ACE on elections and security. We had one last year and had adjusted our IT procedures, policies and software security.
  - Had our last vaccine clinic of the year. We had 2 Flu clinics and 1 Covid clinic over the past few months
  - DPW – still doing fall clean up and preparing for the winter season. Waiting on Eversource to put in the phase 3 underground from Rte. 341 up Sackett past the Church. We will be pulling the wires under ground on Sackett to the Library and will then remove the overhead wire on the building to the school.

- Social Services – Warren Christmas program sign up form is available on the website. Deadline is 12/14. Anyone interested in donating to the holiday program, please contact Missy ASAP.
- Parks and Recreation – read report
- Library – 2<sup>nd</sup> side of siding is complete
- Holiday on the Hill event – was again a great success. LaCava thanked each organization, business and individual associated with the event.
- We will be having an IT meeting to bring some of the training in house
- We are having a staff meeting next week (12/14) for Sexual Harassment and will be closing the office at 1pm. If the training is over prior to close of business, we will reopen for business.
- The heating systems in the Town Hall and Community Center have been on the blink. We are working with the Otto Company to get resolved. J. Tanner is checking all buildings each day in making adjustments as need. We are asking everyone to NOT ADJUST the temperature and to leave the thermostats alone and let Tanner handle it.
- Asked for quotes on repairing the AG Barn roof
- We will be offering a HeartSafe training to the community. This will help with keeping our HeartSafe Community status. It will be offered to those ages 14 and up. Funds to pay for the training will come from the ARPA
- Received another payment from the National Opioid Settlement – funds are going to be used by Social Services as regulated by the settlement agreement.
- We sent a Town of Warren Ornament to CCM for the “Trees of Hope” supporting the Ronald MacDonald House. This is the first year the Town has participated in the program.
- Our composting program continues to do well
- LaCava has set up a “twitter” account for those who would like to follow him. We will look into adding the “twitter” symbol to our website for easy access
- Received some preliminary figures on refunds to the towns based on RSD6 dissolving over the next year.
- LCD is now using Mutual Link. Cameras placed in schools to help aid first responders in collecting information during emergencies.
- EV – nothing new to report
- Paramedic update: Trinity will not be pursuing a contract with the 7 towns next year. New Milford also, will not continue with the 6 other towns in the paramedic program. The remaining towns are speaking with NuVance on a possibly contract.
- LaCava gave the other Selectmen a draft of the on-going working Capital plan. Papp suggested color-coding the plan to help in deciphering what has been completed, in the works, etc.
- LaCava is finishing up on EMS and BRRFOC reports for the State

**8) Public Comment: The following resident(s) spoke:**

- J. Tiedmann

The comment was towards A. Papp on the status of RSD20 – Papp gave a quick update, and you can keep up with what’s happening with the new district by going to RSD6’s website - under “menu” – “Board of Education” you will see a link for **RSD20 BoE**

*Motion (Papp/Angevine) to adjourn at 5:56 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