### Board of Selectmen Minutes of July 18, 2023 Meeting Minutes

Present: LaCava, Angevine Papp on Zoom

Recording Secretary: C Frisbie

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

1) Minutes of July 18, 2023, Meeting: Motion (Angevine/Papp) All in Favor Motion passes 3-0-0

2) Additions to agenda: None

- 3) Fire Company Apparatus Policy: LaCava read proposed policy. Motion(Angevine/Papp) to accept the policy as written All in Favor Motion passes 3-0-0
- 4) First Selectman's Report: LaCava welcomed all.
  - We've had unprecedented amounts of rain/flooding in the area. Our Town crew has been cleaning up from the weather, mudslides on State roads, flooding, etc. Working with local and State Emergency management on weather issues and damage. We've had some road closures in Town on Rte. 45 due to the work being done in New Preston and Rte. 341 closed due to wires down in Kent.
  - Attended the COG meeting last week and met the new DOT Commissioner. I spoke to him about the State communicating more on issues within the towns. The state lost over 300 employees and is looking to hire. This is just one of the reasons for the delays in projects slated for the Towns.
  - Visited Waterbury Mayor O'Leary with a town resident on possible relations on fixing Valley Road – logging trucks over the past years have damaged the road from the clearing of the Waterbury watershed. Keeping the lines of communication open and maybe some financial help in repairs.
  - Litchfield Hills Chore Service has an interim Executive Director, and she will be working on resolving some issues within the service.
  - Attending the Ringing of the Bells on July 4<sup>th</sup> at the Warren Congregational Church and the Warren Historical Society. It was a wonderful ceremony/celebration of our nation's independence.
  - Sustainable CT has a new intern and we will be working with them and special interest organizations in town.
  - Eversource talked about rates, distribution, storm response, and energy saving programs.
     We are still working on getting solar panels in town and have a meeting this Friday to review options for the town. Eversource continues to schedule removal of trees on Lake and North Shore Roads.
  - Attended the Northville Amateur Radio field event. LaCava was able to observe them in action and how they keep communications going through good times and emergencies. For all their service during emergencies, we presented them with a check from the ARPA funds. LaCava read the letter from the organization.

- Region @0 update: Papp had nothing new to report reopening conversations on school name.
- DPW continuing to repair and maintain town buildings, trucks, and properties. Some road work has been pushed back because of the storms and scheduling with contractors.
- Social Services read report.
- Parks and Recreation report.
- Statewide shortage of bus drivers causing issues with scheduling transportation for trips. We will be meeting with Washington to see what we can do to use the elderly bus for trips. The bus was purchased as a joint grant with Washington for the use by both towns.

#### 5) Public Comment:

• M. Mostajo – questioned the wake boat issue – LaCava: nothing to report.

Papp was dropped from meeting at 5:27pm

Motion (Angevine/LaCava) to adjourn at 5:28pm

All in Favor Motion passes 2-0-0

Respectfully submitted by Colleen Frisbie

Submitted attachments are available at the Town Hall, Town Clerk's Office

Click for Audio



## Town of Warren

Selectman's Office 50 Cemetery Rd Warren CT 06754 860-868-7881

June 21, 2023

Town of Warren Office of the First Selectman 50 Cemetery Road Warren, CT 06754 860-868-7881

To Warren Fire Chief,

While it is desirable that all Fire Company apparatus remain in Warren, The Board of Selectmen, recognize that there are situations and events that occasionally require apparatus to leave the borders of Warren. Mutual aid, training events, parades, and maintenance do occur, and we understand the importance they play.

We feel it should be the general policy of the Fire Company to maintain sufficient apparatus in town at all times for coverage. The health and safety of Warren residents and property are top priority.

We request that town owned apparatus not go further than 20 miles from Warren for non-emergencies, parades, special events etc. In the event that travel beyond 20 miles is needed, it will be at the approval of the First Selectman and Fire Chief jointly.

Respectfully

Greg LaCava First Selectman

Warren, CT



www.NA1RA.ORG is not for profit 501(c3) corporation
Analog FM: New Milford 146.730 MHz /- 600 kHz - PL151.4 Hz,
Washington 441.850 MHz / +5 MHz - PL151.4 Hz, Woodbury 444.800 / +5 Mhz PL151.4 Hz,
Warren 53.970 MHz / -1 MHz PL 151.4 Hz; DMR FM: CT-ARES 440.9625 +5 MHz, CC1
PO Box 354 New Milford CT 06776, email secretary@na1ra.org

26 June 2023

Office of the First Selectman Town of Warren Connecticut 50 Cemetery Road, Warren CT 06754

re: Donation to the Northville Amateur Radio Association, Inc.

Dear Mr. Gregory LaCava, First Selectman

It was a great pleasure to meet you at the NARA annual field day event on 25 June 2023, and give you the big tour of the radio antennas, and the radio station setups.

We are grateful that Warren CT hosts a NA1RA repeater station site that is linked full time with the NARA radio network. NARA maintains and operates an extensive radio repeater system exclusively utilizing radio frequency linking, (ie... without using the internet) between the NARA repeater sites, and provides the capability of linking into a statewide radio repeater network. The NARA repeater network is cooridinated and engineered with professional system integration standards & equipment.

NARA is an all volunteer non-profit organization, with a commitment to emergency communication preparedness.

We thank you and the Town of Warren for the \$1000 donation to the Northville Amateur Radio Association Inc on 26 June 2023.

Sincerely,

Gregory G. Davis WR1Z

NARA president, 2014-2023

# Warren Parks and Recreation – July 18, 2023 ALL PARK AND RECREATION ACTIVITIES ARE POSTED ON WARRENREC.ORG

#### Concert Schedule, Trip schedule, Program Schedule

**Day Tripper Series** 

Yankees vs Red Sox Trip Sunday June 11 SSOLD OUT

Martha's Vineyard & Nantucket Island Hopping on June 16, 17, 18th - GREAT WEEKEND

Mets vs Dodgers this past Friday saw the Dodgers beat the Mets. An overnight trip Lake George & Saratoga is scheduled for the end of August. 9-11 Memorial and Museum is schedule for September 10th

"FLEETWOOD MACKED" CONCERT THIS PAST Saturday was well received.

This Friday Mike Wilson will provide entertainment at the beach as Milestone Pizza TRUCK will be providing pizza, SIGN UP on line

The Vin and Dave Show is this Saturday July 22 at the Beach

#### **SENIOR Trips and Activities**

Senior Trips using the Northwest Transit Bus – trips to Port Jefferson (SOLD OUT) in June, Lighthouse Tour out of New London is tomorrow, additional; trips include trip to Thimble Islands and a trip to Hammonasset State Park.

Bend & Stretch Senior Program at Community Center continues Tuesdays.

Karate and Fitness are also running during the summer.

#### **Warren Town Beach UPDATE**

Patrick Bonis, continues to train our lifeguards.

Parking Permits are still available for purchase through the on-line registration system at warrenrec.org DAY PERMITS are also allowed to be purchased on line

Kayak racks are very popular and group kayaking activities HAVE BEEN planned.

#### **Warren Parks**

Reminder: as required by law dogs must be leashed in PUBLIC PARKS – please. Also curb your dog in our public parks!