

Board of Selectmen
Minutes of November 21, 2023
Meeting Minutes

Present: LaCava, Papp, and Schneiderbeck

Recording Secretary: C Frisbie

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

- 1) Minutes of October 3, 2023, Meeting: Motion (Schneiderbeck/Papp) All in Favor
Motion passes 3-0-0**
- 2) Additions to agenda: None**
- 3) EV Discussion:** in the final phase before presenting to the Board. Our out of pocket is \$12K +/- and the remainder coming from grants. DPW will do the construction work – conduit is in place from original construction of town building. Those using the charger will be charged for usage and this should pay for the cost over the first couple of years. Will meet with Treasurer to make sure of funds.
- 4) First Selectman's Report:** It's been a quick two weeks since our last meeting. Our next meeting will be November 21st – we do not meet on November 7th because of elections.
 - DPW: Numerous roadside signs and cones have been stolen or damaged. Reminder, if you see something, say something. Emmons Tree has been working on 6-8 various roads taking down trees. Working on Valley Road and drainage on Melius before the winter.
 - Social Services: Our Social Services Director will be out of the office for the next few weeks. Contact the Selectman's Office for assistance. We will be having free QPR & Narcan training in November. Watch the website and holiday newsletter for more information.
 - Parks and Recreation – read report.
 - RSD20 – A. Papp gave a brief report – October 19th meeting will be held at the Litchfield Intermediate School.
 - We continue to work on a social media policy.
 - Met with RSD6, Goshen and Morris for reviewing and possibly changing insurance for the Town.
 - Working with Glacier on our HVAC systems at the Town Hall and Community Center. We had a representative from Mitsubishi here to look at the Community Center options. They have it up and producing for us. Proposed repairs are under what we were quoted last year. We are waiting for the proposal for the Town Hall.
 - RORF – is an off-shoot from the NW Hills COG – committee formed to help pool funds from the towns in the NW corner of the State fight the public health crisis - Opioid Addiction. The committee is working on obtaining kits to battle the crisis along with training on these kits.

Lastly – we would like to thank Alex Papp for her service to the Board of Selectmen over the years, to the Board of Education (RSD20), and for the many hours in volunteering her time and service to our town, schools and businesses. Alex has decided not to run for the Board of Selectmen in November, so this is her last official Selectman’s meeting. She is an asset to our town and schools, and we are going to miss her.

5) Public Comment:

- Jane Manley
- J. Dvorsky

*Motion (Papp/Schneiderbeck) to adjourn at 5:26pm **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 here for audio](#)

Warren Parks and Recreation – November 21, 2023

REMINDER

**PARK AND RECREATION ACTIVITIES ARE POSTED ON
WARRENREC.ORG**

[Trip schedule, Program Schedule](#)

Daytripper Series continues with some amazing trips.

We enjoyed our trip Salem, MA to see the Salem Witch Museum and “Cry Innocent: The People vs. Bridget Bishop” on October 22. We are going to Newport to see the Mansions on December 9, and NYC – Radio City Christmas Spectacular on December 14.

Karaoke Night at the Parish Hall on Friday December 8th Friday January 12th with Travelin’ Vin

Adult Basketball starts in December on Thursday evenings.

Youth basketball program starts January 6th [Registration started November 19th.](#)

We are planning to set up a pickleball court in the Community Center. Check emails for additional information.

SKI program registration at Mohawk Mtn.

Karate has a new session that starts the beginning in January and Fitness classes continue on Saturdays.

[SENIOR Trips and Activities](#)

Mar- Jong group continues to meet on Tuesdays.

Senior BINGO starts on November 30th in the Community Room at the Warren Community Center.

Indoor Walking Program starts on Tuesday January 9th at the Community Center

[LUNCH & LUNCH](#)

Great response to our recent Pumpkin Arrangement class on October 12, “How to make a POP-UP Greeting Card” class on Thursday October 19 Class taught by Marylyn Hendricks, and our Cornucopia flower arrangement class today – November 21, Our Wreath Making class is scheduled for November 28.

Future Programs include AARP Fraud Watch Network: Inside the Criminal Mind and Disrupt Aging in Your Community

Summer Concert Series

Beginning to research and schedule events for Summer of 2024

Warren Town Beach UPDATE

Kayaks should be removed from the racks on the beach.

We are going to have a third kayak rack at the beach for Summer 2024 because of the strong demand from residents.

The beach is a beautiful setting and it's our hope the community takes advantage of the area during the late fall season.

Warren Parks

Reminder: If you are at the beach, please close the gates when leaving the beach area to prevent the geese from visiting.

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

Social Services distributed a total of 21 turkeys to families serving over 50 individuals their Thanksgiving meal.

We will also be distributing food and items for the December holidays on December 11th. Social Services would like to thank the Rumsey School, the Warren Daycare, Washington Primary School, Bantam Market, Shepaug High School, the Warren Community Garden and every individual who donated items, cash or their personal time to make sure no family in our community experiences food insecurity during the holidays.

November 30th Social Services is hosting a QPR and Narcan Training in the lower meeting room at the Town Hall. Light refreshments will be served, and different items will be distributed. QPR= Question, Persuade, Refer (how to save a life from being lost to suicide)