

Board of Selectmen
Minutes of May 4, 2023
Special Meeting Minutes

Present: LaCava , Angevine Regrets: Papp

Recording Secretary: C Frisbie

Meeting called to order at 6:33 pm by First Selectman LaCava

1) Minutes of April 18, 2023: Motion (LaCava/Angevine) All in Favor Motion passes 2-0-0

**2) Fire Company Apparatus Policy: Motion(LaCava/Angevine) to table to next meeting
All in Favor Motion passes 2-0-0**

**3) Legal Notice for Town Meeting May 18, 2023: Motion (LaCava/Angevine) to approve legal notice items for the Town Meeting of May 18, 2023, All in Favor Motion passes 2-0-0
Items included: Budget, Authorize Selectmen to enter into State/Fed grants, LWA & RSD6 members, & migration of DBP**

4) First Selectman's Report:

- DPW – Spring Clean-up, sweeping, drainage DPW on summer hours of 10 hrs. per day 4 days per week.
- Social Services: reminder of D. Burr Event this weekend Warren Affordable Housing Event at the Woods on May 25th at 6pm
- Parks and Recreation – read report.
- RSD#20 update: June meeting dates have been switched around due to conflicts. Town tour for Warren School will be held May 16th. C. Leone's mother is terribly ill. Please keep them in your thoughts.
- LWA has changed the "police" boat at the lake to the LWA Boat and they will be hiring "Lake Keepers" to help monitor the lake. The Authority is looking to hire 1st responders to cover 2-4 hour shifts to monitor the lake from the boat.
- Attended a DEMHS Symposium this past month – highly informative.
- We are transitioning from a ".org" to a ".gov" format. We will continue to keep the ".org" format and have it roll over to the ".gov" format which includes website and emails.
- Social Media – we have added a Facebook page for Warren Parks and Recreation. Town staff controls all our Town social media.
- We sent out an e-blast yesterday letting everyone know that we were experiencing technical difficulties not only with the computers but also with the phones.
- Land Use Officer – Land Use has seen a high-volume workload recently which takes our Officer out of the office for site visits. We are encouraging those residents or contractors to make an appointment with J. Mullen to ensure a meeting time.
- Our new repeater antenna is up and running. The old one will stay in place as a backup. A concrete slab will be poured by our DPW crew for the generator that will be permanently placed at the site for continued communications. This project was funded by ARPA funds received and came in under budget.

- FOWS and our Warren Students will be cleaning headstones from the revolutionary war in time for the Memorial Parade. There are approximately 26 stones that will be professionally cleaned.
- The Memorial Day Parade will be held on Sunday, May 28th starting at 11:30am from the Community Center. The Fire Company will be hosting hotdogs and soda after the parade for all.
- Attended an EV Webinar – CFI grants.
- Establishing a list of Korean and Vietnam war veterans in town for a ceremony being planned in July for Warren and Cornwall residents.
- Paramedic contract was signed and will start on July 1st with the six towns and NuVance.
- Attended a RVNA Health breakfast in Ridgefield.
- RSD6 Budget passed 44-2 on May 1st and is the last for RSD6. Warren 12-0 Goshen and Morris both had 16-1

5) Public Comment: None

Motion (LaCava/Angevine) to adjourn at 5:58pm

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