

# Board of Selectman January 7, 2020 Meeting

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting was called to order at 5:00 pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to accept the minutes of the meeting of January 7, 2020*  
*All Approved*
- 2) **Public Comment:** None
- 3) **Additions to Agenda:** *Motion (C Nelson/A Papp) to add the Library and Homeland Security Grant to the agenda* *All Approved*
- 4) **Library:** E Schoenfeld presented two (2) items to the Selectman (A) the Library Renovation Committee reviewed the bids received for the HVAC project and compared the different types of heating and cooling and recommend L&L Mechanical be awarded the project *Motion (Nelson/Papp) to award L&L Mechanical the HVAC project for the Library Building in the amount of \$72,000 (base price) with an additional \$2200 for bonding* *All Approved* The funds will be coming from LOCIP money which was already approved at the Town Meeting of 5/17/2018 (B) Schoenfeld asked if we would be sending out letters to those who participated in the bidding process of the outcome – yes, we do send letters out. Who should contact L&L Mechanical of decision – should be Tom Carey the general manager of the project. Schoenfeld has already drafted letters to be sent – he will send to Frisbie to send out.
- 5) **Homeland Security Grant:** *Motion (Nelson/Pap) to have T Angevine sign MOA with the NWCOC to enter into the Homeland Security Grant* *All Approved*
- 6) **Warren Historical Society:** E Paul spoke on behalf of the WHS The WHS would like the Brick School House model, located to the left of the Brick School House, removed. The model was built for the 1986 parade and then eventually placed next to the Brick School House. The model is in disrepair and is a hazard T Angevine will put caution tape around building to deter anyone from trying to enter building *Motion (Nelson/Papp) to advertise for one month the availability of the Brick School House model to be removed and if there is anyone who would like to remove it for their own, should contact the Selectman's office, otherwise the building will be demolished and removed by Earth day.* *All Approved*
- 7) **WVFC Bid Request:** The Selectman reviewed the bid request R. Ponton stated that the \$6000 credit that was in the original bid has been removed – Selectmen and BOF have received the revised proposal. *Motion (Nelson/Papp) to send the WVFC truck bid proposal to the BOF* *All Approved*
- 8) **Review of FY 2019-20 expenditures:** tabled to the next BOS meeting in February

- 9) **First Selectman's Report:** (1) Thank you to the Library Renovation Committee for their labors and congratulations on being awarded by the Connecticut State Library Board, on November 25, 2019 the public library construction grant for \$49,400. E Schoenfeld thanked Angevine for the acknowledgement, but stated that even though the Library was awarded the grant, funds are still being held do to bonding issues with the State. (2) We are half way through the fiscal year, and I will be reaching out to each department and commission to talk about where they are currently with their budget estimates for 2019-20 (3) The budget process will be starting for the town and each department will be asked to submit their budget estimates (4) Cemetery: there are some bushes that are scheduled to be taken down at the new cemetery and the commission is completely aware of the rules and complying (4) **Ash Bore– Wood:** spoke with J Stuckus of possible wood harvest of ash along town right of ways due to rapid expansion of Emerald Ash Borer Nelson suggested that when looking at the 2020-21 budget, we should keep this line item in the budget- line item was supposed to be a onetime item in 2019-20 budget

For those who were in attendance for the BOS meeting, there will be a Freedom of Information meeting at 7:00pm tonight following the BOS meeting.

Selectmen took a short break to have supper and then convene back with the Park and Recreation committee regarding the last BOS item of discussion of multi-use at the CC - 5:47pm

Reconvened at 6:14pm with the P&R Committee

**10) Discussion with Park and Recreation Commission regarding multi-use of Community**

**Center(CC):** Angevine feels that there is plenty of room at the CC to have multiple events going on at one time with the availability of the (a) dining hall (downstairs), (b) the room with the pool table (upstairs near gym – but will not include this room at this time in the discussion) (c) the gym and (d) the community room (upstairs next to gym) Angevine stated how he went to the CC with D Murphy and bounced a basketball in the gym to determine an approximate noise level in the Community room. D Murphy stated his opinion – you could use room (a) and (d) at the same time – depending on the events but using room (a) and (c) or (c) and (d) at the same time would not be feasible because of the noise level and the use of the bathroom on that level. *At this time D Schneiderbeck joined the conversation by phone* K Mullen asked how often does this issue (multiple uses) happen? Angevine stated that it only has happened a couple of times. P&R committee stated that they only have an opinion on the usage of the CC and there is an ordinance to who has the right to regulate the building. E Schoenfeld brought up the issue of mixing adults and children in this multi-use discussion? Safety issues should overrule noise issues when having multiple events. *Motion (T Angevine/C Nelson) to allow for the usage of the community room and the downstairs simultaneously, if there is something in the gym then nothing else will be allowed in the building, effective as of this meeting, January 21<sup>st</sup> to the last meeting of March (3/1/7/20) All Approved All complaints will be brought to the Board of Selectmen*

**11) Public Comment:** need to adjourn for FOI meeting at 7:00pm

*Motion (Nelson/Papp) to adjourn at 6:56pm All Approved*

Respectfully submitted,  
Colleen Frisbie