

Board of Selectman  
May 5, 2020 Meeting  
Via Zoom

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting was called to order at 5:01 pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to accept the minutes of April 21, 2020 with the correction of adding Robert Delayo to item #3 Wasley Farm Property and to accept the minutes of the Special Meeting of April 27, 2020 All Approved*
- 2) **Additions to Agenda:** *Motion (Nelson/Papp) to Add Brick School House All Approved*
- 3) **Brick School House:** The Warren Historical Society met on 5/2/20 and so far has received \$3500 from the Give Local Campaign (GLC) and should be around \$4000 when it ends. They are looking to replace the roof on the Little Brick School House in the amount of \$20,000 and are asking the Selectmen to match the \$4000 they have from the campaign to help with the replacement. The additional funds needed would come from a grant they are applying for from the Preservation of CT fund. *Motion (Nelson/Papp) to match the \$4000 from the GLC and the remainder of funds to come from the grant to help in the repairs of the roof at the schoolhouse. Funds would come from the Capitol Improvement fund. All Approved*
- 4) **Discussion of Governor's Executive Order 7I #13:** Angevine read the executive order *Motion (Angevine/Nelson) for the Board of Selectmen to authorize the Board of Finance to adopt a Budget for the FY 20-21 and set a mil rate as set forth and to follow the protocol set by the Governor's order All Approved*
- 5) **Nominations of volunteers for the Wasley Farm Property:** To set up a committee to research and report back to the Board of Selectmen on the future of the property. *Motion (Angevine/Nelson) to appoint K Newton, N. Brodhead, S Parkhouse, R Delayo, E Chandler, J Tanner, and K Engle-Dulac to the committee as an advisory group to the Board of Selectmen for the Wasley Property All Approved*
- 6) **Long Term Recovery Committee discussion:** the formation of a long term recovery committee was discussed
- 7) **Camera Update:** Cameras have been installed in the Town Hall. We are waiting for the signs to be posted regarding the cameras and audio before going live. Town Clerk has emailed the State Library regarding the retention schedule for the cameras and audio recordings. *Motion (Angevine/Nelson) for the monitoring company to secure the access of the video/audio recordings and recordings can only be released by vote of the Board of Selectmen or by police authority. All Approved*

- 8) **First Selectman's Report:** I encourage the community to stay tuned to the process and feel free to call me at town hall with any questions. Thank you to everyone that has reached out to express concerns about this unprecedented budget season.

Thank you.

Tim Angevine

9) **Public Comment:**

- a. E Schoenfeld- Governor's Order 7HH supersedes EO 7I and mandates the Board of Finance having the authority to vote on the budget for FY 20-21
- b. B Levitt – doesn't like the camera's all over town, please don't put at beach, wants a tax break instead of employees getting pay raises
- c. H Tammen – 43 participants tonight, what are you doing to get more people to participate, timeline on budget, email system for budget
- d. T Parkhouse – understands the Governor's order but wants a drive through or google forms, wants a measurable vote, doesn't want any recommendations from the auditor
- e. J Shaw – liked cameras at the beach, but at the parking lot because of the "target" shooting at bottles last year
- f. B Levitt – good point by Shaw but does that really warrant the cameras
- g. J Shaw – there are incidents that are there where it would be nice to have the cameras in the parking lot
- h. J Schultz – while Levitt and Shaw have concerns, the cameras would not be monitored (someone actually looking at a monitor watching), but recorded so the recordings could be accessed if something happened.
- i. B McQueen – cameras are in public places and raises should only be at 2% for this budget

Angevine thanked everyone for their participation in public comment

***Motion (Angevine/Nelson) to adjourn at 5:39pm All Approved***

Respectfully submitted,  
Colleen Frisbie

[Click here for audio of meeting](#)