

Board of Selectmen
January 5, 2021 Meeting
via Zoom

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting called to order at 6:30 pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to approve the Minutes of the December 15, 2020*
All in Favor Motion passes 3-0-0 Angevine noted that the link listed was incorrect
- 2) **Public Comment:** the following residents commented
 - a. H Tammen
 - b. J Marsh
- 3) **Additions:** *Motion (Angevine/Papp) to add auction results and new boat purchase to the agenda* **All in Favor Motion passes 3-0-0**
- 4) **Addition - Auction of Public Works Equipment:** J. Tanner spoke about the results and was happy with all except for the generator and switch. Recommends we do more research on the generator and switch and price to sell. *Motion (Nelson/Papp) to accept the results of the auction and to hold on to the generator and switch until we can research and set a price to sell* **All in Favor Motion passes 3-0-0**
- 5) **Addition – New Boat Purchase:** Angevine was notified that the new police boat for Lake Waramaug is going to be more than originally quoted. Warren and Washington's portion would be an additional \$1880 each and Kent would be \$940. Since this was a budget item, we should go back to the BOF for an addition appropriation. If funds are needed before we have a finance meeting, we have funds in the Lake Waramaug budget line to cover No motion needed
- 6) **Facility alarms and monitoring update (old business):** Angevine signed the contract with Berkshire for the Community Center work as per agreed upon by the previous quote. Angevine is working on clarification of work of the other systems (Academy, Town Garage, Library)
- 7) **CERT training and update (old business):** Angevine concerned about the possibility of post-holiday numbers and do we have enough CERT members ready to help. Angevine spoke with TAHD on the vaccine update. Nelson state he was on the meeting in Dec with the State Dept of Health (DPH) and they would like the towns to start gathering information on residents 65 and older. More discussion followed. Back to CERT information and will look into correcting the link for those who would like to be part of the team can access the link for training.

- 8) **Community Center usage: Chris Brodhead:** Brodhead spoke about families using the facility for recreational activities and would like the Selectmen to open up the building. Some discussion and concerns from Selectmen. Papp will reach out to other towns and insurance company (risk mgmt.) to see what they are doing about their facilities being used. Will have a report for the next meeting
- 9) **COVID -19 update including status of Community Vaccination Plan per Torrington Area Health District:** This was all covered under the CERT line item agenda
- 10) **Housing Survey and Update on Housing Plan:** Angevine gave an update on the committees work. It will be 4-5 months before they complete their task on the housing plan. A survey did go out to the community and they had a good response. Papp asked Angevine where we stand on the A2 Survey from the last meeting. Angevine has not connected with Cheney at this time.
- 11) **Committee Openings for Good Neighbor fund:** there are opening for volunteers on the Good Neighbor Committee. Anyone interested please contact Angevine.
- 12) **First Selectman's Report:** Angevine said this will also be in the newsletter see attached
- 13) **Public comment:** the following resident commented
 - a. H Tammen

Motion (Nelson/Papp) to adjourn at 7:32pm All Approved

Respectfully submitted by
Colleen Frisbie

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

[Click for audio](#)