

Board of Selectmen
Minutes of April 6, 2021

Present: Angevine, Nelson, Papp

Regrets:

Recording Secretary: Frisbie

Meeting called to order at 6:30 pm by Angevine

1. Minutes of March 16, 2021: *Motion (Papp/Nelson) to accept the March 16, 2021 minutes*
All in Favor Motion passes 3-0-0
2. Public Comment: the following residents commented
 - a. H Tammen
 - b. J. Marsh
3. Additions to agenda: *Motion (Angevine/Nelson) to add discussion on housing planning grant: extension from June 2021 to Dec 2021* **All in Favor Motion passes 3-0-0**
4. Additions: Housing planning grant: *Motion (Angevine/Nelson) to extend the grant deadline from June 2021 to July 2021 for the State of CT* **All in Favor Motion passes 3-0-0**
5. Warren Public Library: WPL received two (2) bids for the ADA project. After doing their due diligence, the Library Renovation Committee is recommending the BoS accept the low bid from AVT Construction *Motion (Angevine/Nelson) to accept the bid from AVT Construction in the amount of \$138,000 for the renovations to the WPL* **All in Favor Motion passes 3-0-0**
6. ZBA Appointments: *Motion (Angevine/Papp) to move R Ploch from an alternate position to a full member to fulfill the vacancy created by the resignation of R. Hodza* **All in Favor Motion passes 3-0-0** That will leave three (3) alternate vacancies. *Motion (Angevine/Nelson) to appoint John Morton, Andrea Kliss and Tom McGuire to fulfill the alternate vacancies* **All in Favor Motion passes 3-0-0**
7. Union Negotiations: Angevine waiting for a call back from the Union Representative with meeting dates. Papp suggested that BoS negotiate with the Union instead of having an attorney at this time. Angevine is comfortable not using an attorney since he has received adequate advice from an attorney and stated this is the first selectman's responsibility and no one else. Papp suggested all Selectmen be present since Nelson has had past negotiation experience and she would also like to be present. Discussion followed. *Motion (Nelson/Papp) to have all three Selectmen present at the negotiations with the Union* Due to the discussion, Papp would like to research the regulations on who can be at the meeting. **Motion passes 2-1-0 Favor: Nelson and Papp Against: Angevine**

8. Budget Workshop: Discussion included, but not limited to, Government Allocations, P&Z subcommittee and adding a line for their proposed budget allocation, and P&Z need of clerical help.
9. First Selectmen's report:
 - a. Update on vaccine
 - b. 5-year capitol plan
 - c. Tree work at beach
 - d. Covid update

Angevine added a statement that was not in his report: "I want to make a statement and bring some closure to the discussion we had at the beginning about the union contract. I have to admit there's been, and I don't think anybody listening would be surprised, of some conflict in the Board. But I take responsibility for my share of it, and I want to move forward and I don't think anybody listening to these meetings wants to hear us not get along, I guess it takes the fun out of being involved in the community. I will say, I will act in good faith with my co-selectmen to negotiate with this contract." Both Papp and Nelson thanked Tim for his statement.

10. Public Comment: following residents spoke
 - a. E Schoenfeld - *Motion (Angevine/Nelson) to amend the original WPL motion to correct the amount of the bid to \$138,444* **All in Favor Motion passes 3-0-0**
 - b. H Tammen
 - c. C Frisbie

11. Executive Session: moved to breakout room at 7:59pm Returned to meeting at 8:15pm
No motions made or needed.

Motion (Angevine/Papp) to adjourn at 8:22pm **All in Favor Motion passes 3-0-0**

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