

Board of Selectmen
Minutes of April 20, 2021 Meeting-Hybrid meeting

Present: Angevine, Papp, Nelson

Recording Secretary: Frisbie

Meeting called to order at 5:06pm by Angevine

- 1) **Minutes of April 6, 2021:** *Motion (Papp/Nelson) to accept the minutes of April 6, 2021 All in Favor Motion passes 3-0-0*
- 2) **Public Comment:** L Chandler asked to add Wasley Farm Survey and the Warren Land Trust to the agenda
- 3) **Additions to the agenda:** *Motion (Angevine/Papp) to add the Wasley Farm Survey and the Warren Farming Future to the agenda All in Favor Motion passes 3-0-0*
- 4) **Addition- Wasley Farm:** L. Chandler reviewed the proposed survey submitted to the BOS. Survey will be available by survey monkey and paper copies would be available upon request. Nelson would like the survey placed possibly at the General Store for residents to complete since some do not use the computer. A notice will be placed on the sign and possibly noticed through an eblast. *Motion (Papp/Nelson) to accept the submitted survey as is for distribution All in Favor Motion passes 3-0-0*
- 5) **Addition-Warren Farming Future:** R. Neary and L. Chandler spoke about the Farming Viability Grant is complete with the exception of a presentation to the Town and the recommendations from the Committee. L. Chandler will get the information needed for the legal notice for the May town meeting to Frisbie by May 6, 2021
- 6) **Resolution for the Planning Grant funds for the Affordable Housing Plan:** *Motion (Papp/Nelson) that the BoS accept the planning grant funds to prepare and adopt an Affordable housing Plan under the provisions of CGS 8-30 and to authorize Angevine to sign such resolution. All in Favor Motion passes 3-0-0*
- 7) **Resolution for Recycling (BRRFOC):** tabled to the next meeting.
- 8) **Cemetery Commission:** G. Frisbie spoke on the removal of trees at the new cemetery and the quote received from County Lawn service in the amount of \$1800. Trees are over the 6 ft requirement and need to be removed. Trees will be cut as close to the

ground as possible and disposed of at the Town garage. *Motion (Angevine/Papp) to hire County Lawn Service to cut and remove trees in the amount of \$1800 as quoted. Funds to be expensed through the Cemetery Fund. All in Favor Motion passes 3-0-0*

9) Union Negotiations: Selectmen met with the steward and Union representative on Monday and Tuesday and have reached a temporary agreement pending on members ratifying the proposal.

10) Budget Workshop: Angevine went over the budget. Would like to increase the allotment for Greenwoods Counseling to \$2500. We will fill in the salary gaps with the proposed wages and will have it for the BoF meeting tomorrow night. P&Z requesting extra funds for the subcommittee who is working on regulations and POCD implementation – possibly splitting into 2 different line items to differentiate between the regular budget and a one-time request. Angevine informed the Selectmen that the RSD6 budget will go up next year approximately \$60,000 based on future figures.

11) First Selectmen's Report: Angevine spoke about

- a. Covid Update and Vaccinations
- b. Working on the Budget
- c. Working on a 5-year Capitol Plan
- d. Contacted DOT regarding the timing of the traffic light in the center of town.
- e. Introduction of a discussion regarding Broadband

12) Public Comment: the following residents spoke.

- a. R. Kasler
- b. H. Tammen
- c. J. Marsh
- d. E. Schoenfeld

**** Public had a difficult time hearing the conversations between the Selectmen due to microphone/audio settings on computer. Selectmen apologized for the inconvenience.**

Motion (Nelson/Papp) to adjourn at 6:19pm All in Favor Motion passes 3-0-0

[Click for audio](#)