

Board of Selectmen
Minutes of May 4, 2021 Meeting
Hybrid meeting

Present: Angevine, Papp, Nelson

Recording Secretary: Frisbie

Meeting called to order at 5:05pm by Angevine

- 1) **Minutes of April 20, 2021:** *Motion (Papp/Nelson) to accept the minutes of April 20, 2021 All in Favor Motion passes 3-0-0*
- 2) **Public Comment:** Following resident spoke
 - a. **H Tammen**
- 3) **Additions to the agenda:** *None*
- 4) **Warren Public Library:** waiting for T. Carey to join meeting
- 5) **Fire Company on Fire Water Resources:** T. Pettit gave an overview of the hydrants in town and how one of the main hydrants in the center of Town is not working. The other 2 not working are on Tanner Hill and Town Hill Rd Town will need to repair the hydrants on Town property and someone will need to contact the hydrants on private property. Fire company doesn't have the resources to repair the hydrants. Pettit gave the Selectmen a list of hydrants in Town.
- 6) **Fire Company on Insurance review:** J. Marsh gave an overview of replacement costs for trucks and would like to increase accordingly. With the recommended amounts the renewal would increase by \$1114 for the year bringing the estimated annual cost to \$18436 *Motion (Nelson/Papp) to accept the recommendation of the Fire Company to increase the replacement value of the vehicles All in Favor – 2 Papp/Nelson Against – 0 Abstain – 1 Angevine (member of the Fire Company) Motion passes 2-0-1*
- 7) **Resolution for Recycling (BRRFOC):** Angevine has time to review and feels comfortable signing the resolution *Motion (Papp/Nelson) to give the First Selectmen the approval to sign the First Amendment to acceptable recyclables processing agreement for the Bristol Resource Recovery Facility Operating Committee as amended to extend the term until July 1, 2021. All in Favor Motion passes 3-0-0*

- 8) Community Broadband Initiative:** Angevine spoke a bit on the broadband. Howard Rosenfeld will be attending the next BOS meeting to give an overview on the subject.
- 9) Understanding to discussion to allow parking of trucks at Town Garage:** for safety reasons we have let truckers park at the garage instead of at their residence. We have also extended a courtesy to those paving in town or to the State when in need. This was a discussion a few years back by the BOS and the highway supervisor to allow based on needs of the trucker.
- 10) Hiring update and job posting for clerical admin asst.:** Angevine spoke about the job openings at the office for land use clerical, asst. town clerk and the reason for fulfilling the current vacancies.
- 11) Agenda for Town Meeting:** Town Meeting will be on Thursday, May 20, 2021 at 7:30pm at Warren Woods. The following items will be on the agenda:
- a. Budget Vote
 - b. Elections to RSD6 and LWA
 - c. Entering in to Grants for the FY 2021-22
 - d. Designation of Funds per the BOF meeting
 - e. Docks at the beach going to the P&R scholarship
 - f. WHS – Easement agreement with State of CT
- Motion (Papp/Nelson) to approve the above items for the agenda All in Favor*
Motion passes 3-0-0
- 12) First Selectmen's Report:** See attached
- 13) Public Comment:** the following residents spoke.
- a. H. Tammen
 - b. E. Schoenfeld
 - c. H. Tammen

Motion (Nelson/Papp) to adjourn at 6:11pm All in Favor Motion passes 3-0-0

[Click for audio](#)