

Board of Selectmen
Minutes of May 18, 2021 Meeting
Hybrid meeting

Present: Angevine, Papp, Nelson

Recording Secretary: Frisbie

Meeting called to order at 5:02pm by Angevine

- 1) Minutes of May 4, 2021:** *Motion (Angevine/Papp) to accept the minutes of May 4, 2021 with the correction of #11 – Docks to be stored at beach*
All in Favor Motion passes 3-0-0

- 2) Public Comment:** Following resident spoke
a. J. Marsh

- 3) Additions to the agenda:** *None*

- 4) Community Broadband Presentation by Howard Rosenfeld:** H. Rosenfeld gave an overview of the Broadband in the NW Corner of the State, the different options to towns for installation and operation, cost of \$50K per mile for wire installation. Warren's estimated expense is \$2.5m

- 5) Warren Farming Future Presentation after Town Meeting Thursday, not part of Town Meeting:** Angevine just wanted everyone to know there will be a presentation after the Town Meeting on 5/20/21.

Jumping to item #8 on the agenda

- 6) Library renovation Project Manager Request – Thomas Carey:** T. Carey explained is extra hours with meetings for the library renovation that were not part of his original contract. Carey to submit bill for payment.

- 7) Resignations- Terri:** Angevine stated that T. Kelly, our custodian, will be leaving us on 5/31/21.

- 8) Milling Road from Rt 45 to Rt 202 in New Preston all the way to the stop light at the center of Warren, and the west on Rt 45 to Melius Road:** Angevine just wanted everyone to know about the road construction by the State of CT.

- 9) **Executive Orders lifted Wednesday May 19, 2021:** Angevine just wanted the community to know the EO were lifted. Angevine working on getting the phone message changed.
- 10) **Community Center Usage post pandemic:** Community center available for use – contact the office for scheduling.
- 11) **Hiring updates-Interviews and new job posting in next few weeks:** Angevine stated that we were conducting interviews and will post vacancy positions soon.
- 12) **Reminder of Town meeting Thursday:** Angevine just wanted to remind everyone that the Town Meeting will be this Thursday, May 20th at the Woods with the Warren Future Farming presentation following the meeting of the BOF, which will take place immediately following the town meeting.
- 13) **First Selectmen's Report:** Angevine added to his report - to be aware of the bears and your trash bins. Remainder of report attached.
- 14) **Public Comment:** the following residents spoke.
- a. D. Murphy
 - b. E. Schoenfeld
 - c. J. Manley
 - d. J. Marsh

Motion (Nelson/Papp) to adjourn at 5:55pm All in Favor Motion passes 3-0-0

Attachments are available in the Town Clerk's office

[Click for audio](#)