

Board of Selectmen
Minutes of August 3, 2021, Meeting
Hybrid meeting

Present: Angevine, Nelson, Papp

Recording Secretary: Frisbie

Meeting called to order at 5:04 pm by Angevine.

- 1) **Minutes of July 20, 2021:** *Motion (Papp) to accept the minutes of July 20, 2021. Nelson didn't have a chance to review – will come back*
- 2) **Public Comment:** Following resident spoke
 - a. **J. Marsh** – comment was an answer to a question posed by the BoS regarding Fire Truck Insurance - If FC changes to a \$250 deductible, price would be \$18619: a \$500 deductible would be a savings of \$685: a \$1000 deductible would be a savings of \$1477. No change to the policy is recommended
- 3) **Additions to the agenda:** Motion (Nelson/Papp) to add NWCT Transit MGP forms to agenda ***All in Favor Motion passes 3-0-0***
- 4) **Addition – MGP Forms:** Nelson stated that Angevine needs to sign the past 2 years of MGP forms for the NWCT Transit so the elderly bus and buses for doctor appointments can come out to Warren. Angevine will sign after the meeting.
- 5) **Maintenance of buildings:** Angevine stated a company will be doing a mold test of a piece of downstairs wall of the Town Hall which had gotten wet from water coming in under the door in the hallway. This was recommended by B. Anderson and also by J. Manley. A new cleaning company did a deep cleaning at the Academy, which meant taking down the Christmas decorations. K. Layman to replace the plate on the outside of the Academy. Nelson said he received a letter from B. Neff on the Ag Barn at the Woods (Nelson read the letter). Basically, the roof needs to be repaired. Angevine now has another opinion and he's open to discussion. Angevine said the windows facing the Fire House on the Senior/Community center have a seal failure but had determined they are about 20 years old so probably no warranty on the windows. We have done a CBYD for yard drains at the Town Hall
- 6) **American Rescue Plan Act (ARPA):** Angevine encouraging us as a group to put a wish list together for the ARPA funds. He has a list started which could possibly be used for transit, affordable housing, ambulance, and the deep cleaning of the buildings.

- 7) **Incentives for Community Vaccinations:** Angevine floated this by G. LaCava, Emergency Management Director, that came from the Biden Administration the idea of a possible \$100 incentive to get vaccinated. “ Why can’t we as a community take the initiative to do a vaccination clinic in Town or simply encourage possibly through a program like some kind of a creative out reach to put together with Don (Park and Rec) as long as we can get approval from our auditor and State and Federal to make sure our paperwork is clean that we put it out there as an opportunity to get more people vaccinated in our community because this is a threat to our economy and we still have a high population that’s not vaccinated.” Nelson said we have 66.67% vaccinated in Warren – based on the total number of residents. Angevine asked G. LaCava if he would like to say something – G. LaCava has a big concern about the citizens who already got the vaccination, how are they going to feel about the incentive. Are they going to want to get the \$100 also? Plus, LaCava wants to make sure that this is proper use of the funds, so would like to get more information on it. Angevine “would like to make a motion that we explore that possibility and if by the next meeting try to make a decision on, if, we can or not and I would make a motion we, that we initiate the incentive, \$100 incentive program as long as our EMD or team depending on how you want to do it, is supportive of it.” Nelson second the motion for discussion. Nelson questioned on whether the Governor was going to do this since it was in the news last week. Angevine said that there’s no one that will support that at the State level that he could find, and he’s gone through C. Miner and D. Wilson. CCM said it would be of proper use of the ARPA money. Angevine - all in favor of the motion with the incentive with the approval of the EM Team ***All in Favor Motion passes 3-0-0***

- 8) **Survey Monkey update:** Angevine doesn’t have anything for this meeting.

9) **First Selectman’s Report:**

- a. Emphasize on getting vaccine
- b. RSD6 update: they are working towards the removal of the Native American mascot. Regionalization hearing scheduled for Aug 23rd at 7:30pm at Wamogo
- c. Warren Affordable Housing hosting an Ice Cream Social on Sept 16th at 6:30pm. Flyer will be on the website, and you will need to register for the ice cream.
- d. Bear resistant garbage totes – please make sure they are closed after dumping your garbage. We are awaiting some for the Town Facilities
- e. Working with Tidy Up Cleaning company that did a deep cleaning at the Academy. The Town Hall and Senior/Community Center will be at the end of this week

10) Public Comment: the following residents spoke.

- a. **W. Tammen**
- b. **E. Schoenfeld**
- c. **J. Marsh**

*Motion (Angevine/Papp) to adjourn at 5:36pm **All in Favor Motion passes 3-0-0***

Respectfully submitted by
Colleen Frisbie

[Click for audio](#)

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