

Board of Selectmen
Minutes of August 17, 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, and August 3, 2021:** *Motion (Nelson/Papp) to accept the minutes of July 20, 2021, and August 3, 2021. All in Favor Motion passes 3-0-0*
- 2) **Public Comment:** Following resident(s) spoke
 - a. H. Tammen
 - b. J. Marsh
- 3) **Additions to the agenda:** Motion (Angevine/Papp) to add discussion and possible action on cyber insurance *All in Favor Motion passes 3-0-0*
- 4) **Addition – Cyber Insurance:** There was some discussion about the cyber insurance information received. Papp had questions regarding the policy and would like to have a representative at the next meeting to answer the questions/concerns. This item is tabled.
- 5) **Maintenance of buildings:** Remediation going on at the Town Hall downstairs hallway area where the water came into the building. J. Tanner getting quotes on gutters and will be putting drains in on the backside of the building. B. Anderson will finish repairing walls downstairs when he comes to paint town clerk's office. The deep cleaning of all the town buildings was completed and will be meeting with Tidy Up tomorrow to go over the schedule of regular building cleaning. Angevine noticed little stuff to fix while at the Woods and will be having a community day to fix items in Sept or Oct.
- 6) **Vaccination update:** The Emergency Management Team will be meeting 8/18 to discuss options. Angevine encouraging them to have a clinic at the Town Hall or Community/Senior Center for those not vaccinated.
- 7) **American Rescue Plan Act (ARPA):** Angevine stated we received \$200K in our checking account to spend on certain items. Angevine working to get a possible list for next meeting, but we have until 2026 to spend the funds. Angevine received and read a request from J. Travers, Chairman for the Warren Affordable Housing, for \$50,000 from

the ARPA funds (see attached request.) Angevine will put out a report for the next meeting of possible uses to go with the next agenda.

- 8) Survey Monkey update:** Angevine gave his reasons for wanting to cut the price on the rental of the Senior/CC noting that people still are spending money on insurance, and they won't get that back. Wants to see the price cut by at least ½. Angevine said in reality the facility has only been rented 4 or 5 times since 2010 except for the community (i.e., BS, GS., FOWS, Library, FC). Angevine wants to get a flavor, feeling of what the community wants and if nobody rents it you're not losing anything. "So again, I'll read my, going to make this into a motion (Angevine) in that the BoS put into a survey, into a survey monkey survey of what would you like to see happen at the Community Center going forward, we can even change that to Senior center community center but I think we are trying to get away from the word senior because when you say community seniors are part of the community. Nelson-you need to leave "senior" in there otherwise the town would not be able to access certain things (i.e. senior busing) - Angevine-so let me finish, so community center going forward, would you support cutting the prices for building rentals and have considering the need to pay for the insurance – that's wordy- but support cutting the prices for building rentals with the consideration that the need for Insurance will still remain." Let's test the water and get it out there and let people think about it. Papp second the motion for discussion. More discussion regarding cost now for rentals, where the funds go, how did we come up with the prices etc. Angevine called for a vote. *Angevine – yes Papp-yes Nelson-no* Angevine wanted Nelson to explain why, and Nelson stated that we already know what the results will be. When you ask someone if they would like to lower the rates, they're not going to say no, lets keep them the same or higher them. So, Nelson did not agree with that part of the survey. Papp stated that she agreed with Nelson on that question but wanted the survey on the 1st question. Angevine state that the ***motion passes 2-1-0.***

- 9) Wasley Farm Survey:** Angevine wanted to give the Selectmen something from the committee but only has a draft letter that has not been finalized. Angevine only received a few emails back from committee members and would like a vote from all members before giving to the Selectmen. Papp stated that she would like to see letter and the original survey. Angevine said he would ask the committee for the survey. Discussion and then Angevine asked K. Engle-Dulac, a member of the committee if she would like to say something. Engle-Dulac stated that the committee would give the report(survey) but needed to black out some anonymous results. Frisbie asked her to explain what they were blacking out if it was anonymous. Engle-Dulac stated that some individuals offered their services and putting that up or out publicly is different than offering it to a committee or individuals.

10) First Selectman's Report: see attached report. Angevine did add that he is working with J. Manley (building inspector) and some companies about the roof at the AG Barn. It's complicated because do we want to spend money to fix it? Will continue to research it.

11) Public Comment: the following residents spoke.

- a. W. Tammen
- b. E. Schoenfeld
- c. K. Engle-Dulac
- d. D. Murphy

Motion (Angevine/Papp) to adjourn at 6:03pm All in Favor Motion passes 3-0-0

Respectfully submitted by
Colleen Frisbie

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

[Click for audio](#)