

Board of Selectmen
Minutes of September 7, 2021, Meeting
Hybrid meeting

Present: Angevine, Nelson, Papp

Recording Secretary: Frisbie

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

- 1) **Minutes of August 17, 2021:** *Motion (Papp/Nelson) to accept the minutes of August 17, 2021, All in Favor Motion passes 3-0-0*
- 2) **Public Comment:** None
- 3) **Additions to the agenda:** Motion (Angevine/Nelson) to add Cyber Insurance, HR Letter from ZEO and Cleaning *All in Favor Motion passes 3-0-0*
- 4) **Addition – Cyber Insurance:** Angevine held a meeting a few days after the last BOS meeting with CIRMA Representative and A. Papp. Motion (Angevine/Papp to move forward with Cyber Insurance as long as it's within the budget and understanding we are now compliant at a minimum with all security recommendations. Our deductible is \$25,000. *All in Favor Motion passes 3-0-0*
- 5) **Addition – HR letter from ZEO:** Motion (Papp/Nelson) to table to next meeting. *All in Favor Motion passes 3-0-0*
- 6) **Addition – Cleaning:** Nelson had questions regarding new cleaning service, Tidy Up. (A) the initial cleaning was quoted at \$3240 and the bill was for \$4392. Why such an increase? Angevine explained that it was mainly because of the Academy being so dirty, it took longer than expected. (B) According to the current charges of \$600 and \$1500 we just paid – this will put the cleaning well over \$10K and this should go out to bid. We currently have just over \$16K in our budget. Angevine will look into the matter.
- 7) **Maintenance of buildings (old Business):** (A) Town Hall – quotes received on gutters (attachments). Information was given to Papp and Nelson at the beginning of the meeting. Discussion followed. Angevine to get more information. (B) AG Barn at the Woods – Angevine received 2 quotes (attachments) for a roof on the AG Barn. Angevine read both quotes which were over \$100K. Nelson stated the quotes were for 2 completely different style roofs – corrugated and seamless. Should also consider making the door large enough to get Public Works equipment in there for storage. We need to decide what we want and make up a spec sheet, so we are comparing apples to apples.

- 8) COVID 19 Community Update (Old Business):** Angevine talked about the ups and downs of the pandemic with kids going back to school and the country fairs. Angevine asked LaCava (EMD) if he had anything. The EMTeam met and gave their recommendations to Angevine and asked him to pull the people around here (town hall) to see what they thought.
- 9) Vaccination update (Old Business):** Angevine has Griffin Hospital mobile clinic coming to the Community Center on Sept 29th and Oct 20th for vaccine shots from 11am-7pm. He also spoke on booster shots and why he picked these dates. R. Rubbo from TAHD has no problems with the clinic. Volunteers not needed since Griffin has their owns. We need to make tables and chairs available.
- 10) American Rescue Plan Act (ARPA):** No Updates
- 11) Survey Monkey update:** No updates but after hearing E. Schoenfeld at the last meeting regarding the survey, Angevine would like to amend his motion. Motion (Angevine/Papp) to amend the original motion made on August 17, 2021, to say “ if prices were lower, would people be more apt to use the facility”? Is there anything else you would like to change or add – No. ***All in Favor Motion passes 3-0-0***
- 12) Fire Company – update on vehicles:** B. Engle updated the Selectmen on the new fire truck. A little snag in production, but Pierce working to get truck built asap. In the meantime, Fire Company having problems with current vehicle and Pierce will be leasing the FC a loaner truck (like the one being built in most aspects) for \$1 until the new truck is available. J. Marsh has confirmed insurance on loaner, and it should be available within a week or so depending on how fast Pierce can get the “checklist” completed (testing of pumps, light replacements, security check, etc.).
- 13) ZBA resignation:** Motion (Papp/Nelson) to accept the resignation of George Githens from the ZBA. ***All in Favor Motion passes 3-0-0*** No appointments to be made until after the November elections.
- 14) First Selectman’s Report:** Tim read his report:

Town of Warren, First Selectman’s Report September 7, 2021

- **Community Center Use** – Soon we will be sending out a survey to listen to what you have to say about the current pricing structure, and how you would like to use the Warren Community Center.
- **COVID-19 Virus and Vaccine Update** – Over the past few weeks the numbers of COVID cases in Connecticut has remained about the same. The change we are seeing is the number of positive cases for vaccinated people is increasing. As we go forward, the efficacy of the vaccine is diminishing, and everyone becomes a bit more vulnerable especially anyone medically compromised, or not yet vaccinated. We are hoping the vaccine booster shots will become available towards the end of this month, and

available for the **Vaccination Clinic at the Warren Community Center on September 29th 11am to 7pm, with the Second Visit on October 20th**. Please share this with any family or friends that have not been vaccinated, or that will be eligible for a booster shot by September 29th or October 20th.

- **Masks at Town Hall** - To keep the staff here at Town Hall as safe as possible, we have reinstituted our requirement to wear a mask when you visit the Warren Town Hall. We appreciate your cooperation.
- **Town of Warren Housing Plan Forum and Ice Cream Social with Tour of Future Housing Site at Warren Town Hall Thursday September 16, at 6:30.** Come hear about the Draft Town of Warren Affordable Housing Plan and tour the site. Please see flyer on Town Website!
- **ARPA – American Rescue Plan Act Funding** – Discussion will continue over the next few months as to how we best allocate the \$200,000 we received, and \$200,000 more we will receive next year from the U.S Treasury. There are parameters we must comply to use the money. If you have questions, please don't hesitate to call my office.
- **Community “Work at the Woods” day at the Warren Woods Sunday October 10th from 9am to Noon.** – This is open to everyone in the community interested to give back to the Community for a few hours taking care of some small repairs and cleanup around the park. If there are some things at the Warren Woods, you have noticed and would like us (and you!) to repair please call me! C-860-866-6001 or Town Hall 860-868-7881.
- **Wasley Farm Update** - We anticipate having a final report soon from the Wasley Farm Committee and hope to begin reviewing it at our September 21, Board of Selectman's Meeting.

For Vaccine information please call 2-1-1 or go to [Vaccines.gov](https://www.vaccines.gov)

For COVID Testing please call your health care provider.

Thank you! Tim Angevine, First Selectman, 860-868-7881 x 102

15) Public Comment: the following residents spoke.

- a. **R. Schnell**
- b. **E. Schoenfeld**

*Motion (Angevine/Papp) to adjourn at 6:17pm **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