

Board of Selectmen
Minutes of September 21, 2021, Meeting
Hybrid meeting

Present: Angevine, Nelson, Papp

Recording Secretary: Frisbie

Meeting called to order at 5:03 pm by Angevine.

- 1) **Minutes of September 7, 2021:** *Motion (Papp/Nelson) to accept the minutes of September 7, 2021* **All in Favor Motion passes 3-0-0**
- 2) **Public Comment:** Following resident spoke
 - a. H. Tammen
- 3) **Additions to the agenda:** *Motion (Nelson/Papp) to add cleaning update and Introduction to the Housing Plan* **All in Favor Motion passes 3-0-0**
- 4) **Addition – cleaning update:** spoke with Tidy up Cleaning with the concerns of the cost and haven't heard back from them trouble with the incorrect email
- 5) **Addition – Introduction to the Housing Plan:** The Housing meeting and Ice cream social had approximately 30 people in attendance. Jocelyn from the COG gave the presentation. Angevine to have more information at the next selectmen's meeting.
- 6) **Maintenance of buildings (old Business):** Angevine didn't have an update, but J. Tanner (Road Foreman) had quotes for the gutters at the Town Hall. Tanner received quotes from Emerald Seamless Gutter in the amount of \$1137.50 and Brown Roofing in the amount of \$1198.17. Gutters and spouts will match the front of the building.
Motion (Nelson/Papp) to accept the quote from Emerald Seamless Gutter in the amount of \$1137.50 and the expense will be to the capital improvement line item.
All in Favor Motion passes 3-0-0
- 7) **ARPA (Old Business):** Angevine had no big updates only the lesser or fewer things you proportion out to the easier the booking will be. Need to keep this in mind.
- 8) **Survey Monkey (Old Business):** Angevine was on a fire call this afternoon and was unable to work on it

9) Wasley Farm Committee Summary Report: Angevine read the report (attached documents) *Motion (Angevine/Nelson) to accept the summary report from the Committee All in Favor Motion passes 3-0-0* Some discussion followed. *Motion (Nelson/Papp) to start at the next meeting working on a plan for the full property All in Favor Motion passes 3-0-0*

10) Proposal for Warren Community Garden at Wasley Farm: K. Newton spoke and read the last 2 paragraphs of their letter to the Selectmen (attachment). N. Brodhead spoke and showed a map of the proposed garden areas (map attached with letter). Papp had questions on the legal end of the leasing proposal portion, insurance, sponsors, responsibilities of the different parties involved, etc.

11) First Selectman's Report:

- a. Construction on Angevine Road. Please be careful if traveling on the road someone has been stealing the orange cones. If you see something, please contact J. Tanner at the Town Garage
- b. Lewis Tree is trimming in town for the power company
- c. ARPA – already spoke on that subject
- d. Covid Vaccine clinic is 9/29 & 10/20: they are self-sufficient, so we don't need volunteers to help. Waiting on CDC for more information on booster shots, but the timing is not right for the September 29th clinic.
- e. Quick note- we are reconstituting the Energy Conservation group. Members are N. Brodhead, R. Valine and R. Furse. They have met once and the discussion was primarily about solar and if the money comes through from the infrastructure plan it could be financially beneficial.
- f. Quick update on RSD6 and the merger with Litchfield – committees are reforming with a State representative, to start talking about the merger between RSD6 and Litchfield. A few months ago, the school systems were made aware of an error of not having a State representative on the committee.
- g. With regards to the Wasley Garden Committee – P. Montgomery stopped by with pears and a letter about working with the garden committee (attachment)

12) Public Comment: the following residents spoke.

- a. W. Tammen
- b. H. Tammen
- c. E. Schoenfeld
- d. D. Murphy
- e. H. Tammen

Motion (Nelson/Papp) to enter executive session at 6:12pm

Recording was paused 6:12pm. Attendees on zoom were put into a “room” and those in attendance left the meeting.

Recording started at 7:21pm. No motions or decisions were made based on the information from the Executive session.

*Motion (Papp/Nelson) to adjourn at 7:22pm **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](#)