

Board of Selectmen
Minutes of October 5, 2021, Meeting
Hybrid meeting

Present: Angevine, Nelson, Papp joined by zoom

Recording Secretary: Frisbie

Meeting called to order at 6:33 pm by Angevine.

- 1) **Minutes of September 21, 2021:** *Motion (Nelson/Papp) to accept the minutes of September 21, 2021, All in Favor Motion passes 3-0-0*
- 2) **Public Comment:**
 - a. Angevine read a correspondence from Diane Tanner
 - b. E. Schoenfeld
 - c. S. Parkhouse
- 3) **Additions to the agenda:** *Motion (Angevine/Nelson) discussion and possible action to add Housing plan to the Town Meeting as an item to discuss All in Favor Motion passes 3-0-0*
- 4) **Cleaning update:** Angevine spoke with Tidy Up Cleaning and at this time we do not have a budget expense to cover. Terry Keith will be cleaning the facilities. She will be paid as an employee and a maximum allotted time has been discussed. These hours will keep us within the budgeted amount for this year.
- 5) **Maintenance of buildings (old Business):** Gutter work on the Town Hall building will be starting within the week and the workday at the Woods will be on Sunday, October 9th from 9-12pm
- 6) **Housing Plan (Old Business):** adding this to agenda item #12
- 7) **ARPA (Old Business):** reporting deadline has been moved to the end of the year
- 8) **Survey Monkey (Old Business):** Angevine working with a few folks on a format before getting the survey out in an eblast
- 9) **Start discussion on possible usage of Wasley Property:** Papp has some concerns regarding a partial plan for the property versus a full plan including buildings. Angevine has concerns about the house being vacant. Discussion followed. *Angevine made a motion - to seek approval from the Town Residents on the following: Resolved that the Town of Warren lease a portion of the Wasley Farm to the legal entity representing the*

Warren Community Garden @ Wasley Farm ("WCG") to establish and operate a community garden and orchard for the benefit of Warren Town Residents. The BOS will be given the authority to finalize the details of the lease, including the term of the lease, the legal entity that will enter the lease on behalf of the WCG and the exact location and dimensions of the garden. Papp second the motion for discussion. More discussion followed. Papp asked Angevine to amend the motion to "consider leasing a portion...."

Angevine changed his motion to The Town of Warren consider leasing a portion of the Wasley Farm to the legal entity representing the Warren Community Garden @ Wasley Farm ("WCG") to establish and operate a community garden and orchard for the benefit of Warren Town Residents. The BOS will be given the authority to finalize the details of the lease, including the term of the lease, the legal entity that will enter the lease on behalf of the WCG and the exact location and dimensions of the garden.

All in Favor Motion passes 3-0-0

- 10) Presentation from resident of Anita Way regarding road condition and future planning – John Lee:** Papp recused herself from this item since she is a resident on Anita Way. John Lee gave a presentation to the Board (attachment). Some suggestions to help residents with this matter including Angevine looking into whether the COG could help.

Papp rejoined the meeting

- 11) Presentation from Warren Land Trust for access to new Keith Preserve:** R. Neary and B.K Stafford spoke on the preserve and requesting to open up Lindstrom Park entrance. S. Parkhouse asked to speak regarding residents view on this matter. Discussion followed. Angevine would like to table this for a couple of weeks until he can look at the area. *Motion (Nelson/Angevine) to table this item All in Favor Motion passes 3-0-0*

12) Town Meeting Agenda:

- a. Elections to Planning and Zoning member(s)
- b. Elections to Planning and Zoning alternate member(s)
- c. Wasley Community Garden as discussed in above item
- d. Housing Plan (added agenda item)

Motion (Angevine) to purchase the 2 IT items on the list Papp second for discussion. Discussion followed regarding the purchase of IT items. Papp and Nelson would like to know more about the It work being done.

Motion did not pass 1-2-0 Angevine – yes Nelson & Papp No

Motion (Nelson/Papp) to invite Jaren from EdAdvance to the next selectmen's meeting to speak on the IT work **All in Favor Motion passes 3-0-0** Finance chair should also attend.

Motion (Angevine/Nelson) to accept the items to the Town Meeting Agenda for October 21, 2021, **All in Favor Motion passes 3-0-0**

13) First Selectman's Report:

- a. Received resignation from S. Haxo from Board of Finance
- b. Received resignation from J. Tiedmann at the end of the year
- c. Angevine read his report (attachment)

14) Public Comment: the following residents spoke.

- a. J. Marsh
- b. W. Tammen
- c. H. Tammen
- d. S. Parkhouse
- e. R. Neary
- f. C Frisbie
- g. J. Marsh

Motion (Angevine/Nelson) to adjourn at 8:30pm **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](#)