

Board of Selectmen
Minutes of December 21, 2021
Hybrid meeting

Present: LaCava, Papp, Angevine

Recording Secretary: Frisbie

Meeting called to order at 5:00 pm by First Selectman LaCava

- 1) **Minutes of December 7, 2021:** *Motion (Papp/Angevine) to accept the minutes of December 7, 2021, All in Favor Motion passes 3-0-0*
- 2) **Additions to agenda:** *Motion (Angevine/Papp) to add vaccine clinics to agenda All in Favor Motion passes 3-0-0*
- 3) **Fire Company update on Fire Truck:** T. Pettit gave an update on the new fire truck. It's built and the inspection by the company has been completed. Peirce is flying 3 members of the Fire Truck Committee down to Florida to have the final inspection of the truck before shipping the vehicle to New York, where the rest of the equipment will be placed on the truck. Fire Company hopes to take ownership of the truck at the end of January 2022.
- 4) **Appointments:** LaCava received a resignation from Nora Hulton from the IWC effective immediately. *Motion (Papp/Angevine) to accept Hulton's resignation. All in Favor Motion passes 3-0-0* Selectmen received a list of appointments, including fulfilling the vacancy made by Hulton on IWC. *Motion (Papp/Angevine) to accept the appointment list of positions (attached) All in Favor Motion passes 3-0-0*
- 5) **Addition to agenda – Vaccine Clinic:** LaCava has contacted a representative with Charlotte Hungerford Hospital for a vaccine clinic in Warren. They have been discussing what vaccines to administer (which age groups, etc.) LaCava has spoken with Speck in Kent on what is happening in her town and what protocols they are taking. Angevine suggested speaking with Ryan Brennan from NuVance, which was the company that came in Sept/Oct to administer the vaccine clinics.
- 6) **First Selectman's Report:** LaCava welcomed everyone and thanked public works and staff for a year well done.
What LaCava has been working on since the last BOS meeting:
 - a) DOT has gotten the new traffic lights in Town working (intersection of 345 & 45)
There are two 360-degree cameras associated with these lights to indicate the flow of traffic instead of plates in the road
 - b) Public works is ready for snow. They helped the library finish cleaning out the building. LaCava and Tanner have been looking at different properties in town – road projects. Lastly, we rapped up the interviews for Public Work

Driver/Maintainer position and will be offering our selected candidate the position. We hope he accepts and will give more information at the January meeting.

- c) Met with EdAdvance – IT updates, backup, cyber security, communications
- d) WVFC – held their elections the other night and congratulations to Dave Pechaski in his new position as Fire Chief. A big thank you to out going Fire Chief, Ted Pettit for his 9 years of service as chief.
- e) ARPA: we have formed an advisory group of 6 members to help decipher the guidelines that go with the disbursement of funds. The group will work on recommendations for the BOS. Members of the group will be the First Selectman, Treasurer, a BOF member, EMD, and two residents of Warren. Everyone has agreed to be on the group. We look forward to our first meeting in January 2022.
- f) A few meetings that LaCava attended in the past 2 weeks are: RSD6 redistricting, Paramedic Contract group, and Wasley Garden Committee(lease agreement draft) and will be following up with Town Attorney next week
- g) News from Social Services – LaCava read a statement from M. Woodward, SS Director (attached)
- h) Park and Rec – has a skiing and snowboarding program at Mohawk that starts Jan 6th, Youth BB starts Jan 8th, Open Gym at the CC starts Sunday Jan 9th, and adult BB at the Warren School starting Jan 13th. Thank you to Melissa and Don for all they do.

We will be heading into the budget season - looking forward to a great 2022

7) Public Comment: the following residents spoke.

- a. K. Newton – thanked LaCava for working with the Warren Community Garden to get things going

*Motion (Papp/Angevine) to adjourn at 5:18 pm **All in Favor Motion passes 3-0-0***

Respectfully submitted by
Colleen Frisbie

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