

Board of Selectmen
Minutes of November 16, 2021
Hybrid meeting

Present: LaCava, Angevine

Papp joined via zoom

Recording Secretary: Frisbie

Meeting called to order at 5:01 pm by First Selectman LaCava

- 1) **Minutes of October 19 2021:** *Motion (Angevine/Papp) to accept the minutes of October 19, 2021, All in Favor Motion passes 3-0-0*
- 2) **Warren Affordable Housing-extension of lease:** J. Travers unable to attend tonight's meeting but met with LaCava that morning to discuss the extension of lease. *Motion (LaCava/Papp) to extend the Warren Affordable Housing lease for 2 years per option #2 of the lease. All in Favor Motion passes 3-0-0*
- 3) **Warren Affordable Housing – ARPA fund request:** LaCava spoke with J. Travers that morning to discuss the August 3, 2021, request for \$50,000 from ARPA funds. Housing needs the funds for insurance and to start with a road cut to show progress with the project before they can apply for grants. *Motion (Papp/Angevine) to approve the \$50,000 request of ARPA funds for the Warren Affordable Housing All in Favor Motion passes 3-0-0*
- 4) **Library – siding:** J. Manley submitted and read a letter from the library requesting siding of the front of the building and a recommendation of contractor. Library received 3 quotes for the project. *Motion(LaCava/Angevine) to approve the request to side the front of the library and to hire Aiello Roofing in the amount of \$6500 All in Favor Motion passes 3-0-0* The remaining 3 sides of the building will be part of the Town's Capitol Plan.

LaCava recused himself from item #5 of the agenda and turned it over to Alex Papp, second selectman, to proceed

- 5) **Appointment of Town Clerk:** Papp took the floor. Papp stated that J. Tiedmann will be retiring at the end of the year, and we had hired a deputy town clerk in May to start learning the position and to eventually take over. *Motion to appoint Julie Wechter as the Town Clerk of Warren starting January 1, 2022. Motion passes 2-0-0*

Papp turned the meeting back over to LaCava

- 6) **Appointment of Tax Collector:** *Motion(LaCava/Angevine) to appoint Jodie Enriquez as tax collector All in Favor Motion passes 3-0-0*

- 7) **First Selectman's Report:** LaCava thanked everyone and is very humbled to be elected as the First Selectman of Warren. He thanked Angevine for his service as previous First Selectman and his continued service on the Board. He also thanked C. Nelson for his service. A special thank you to Joanne Tiedmann for all her years of service at the Town Hall.

Some items that LaCava will be working on:

- a) ARPA - to form a subcommittee including members of the BoF, Emergency Team, Treasurer and CCM
- b) DOT – J. Tanner has finished Angevine and Evergreen Roads and the library parking lot area.
- c) Special thanks to Ken Kelly (Public Works) for his 15 years of service. Ken is retiring and going south. We will be accepting applications for the position up to December 10, 2021.
- d) Park and Recreation – has a lot going on – Kennebunkport, Senior Xmas party, Ikea, shopping, light festival, basketball, ski/snowboard etc.
- e) Park & Rec working with Tanner in planting a tree for the Holiday on the Hill event.
- f) Social Services – M. Woodward has a few events and programs happening during this time of giving. Please consider helping wherever you can: donations of gift cards, food, or funds to help families throughout the year.
- g) Warren Land Trust will be holding their annual meeting on Nov 20th and having a sneak preview of the Keith Preserve. LaCava will be meeting with Neary to talk about the Keith Preserve
- h) Auditors finished up this past week and hoping to have the final report soon

- 8) **Public Comment:** the following residents spoke.

- a. K Engle-Dulac
- b. H. Tammen
- c. W. Tammen

Motion (LaCava/Angevine) to adjourn at 5:21pm 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