

Board of Selectmen
Minutes of December 7, 2021
Hybrid meeting

Present: LaCava, Papp, Angevine

Recording Secretary: Frisbie

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

- 1) Minutes of November 16 2021:** *Motion (Papp/Angevine) to accept the minutes of November 16, 2021, All in Favor Motion passes 3-0-0*

- 2) Review of FY 2021-22 Expenses:** No Questions/Discussion

- 3) First Selectman's Report:** LaCava still getting acclimated to the position

What has been done in the past 2 weeks:

- a) ARPA funds disbursed to the Warren Affordable Housing in the amount of \$50,000
- b) Library- siding on the front side has been approved and will be started shortly
- c) DPW- J. Tanner and crew has completed the paving for the season and is now getting ready for the winter season
- d) Vehicle parking ban in effect for the winter season – we will get this posted
- e) Garbage cans should be placed on property for pick up and not in the road

Met with the following groups/people:

- f) Warren Land Trust, Rebecca Neary – various project updates and they will be doing their due diligence on the Keith Preserve
- g) K. Engle-Dulac – talked about a Community Kitchen. Gave her some grant opportunities and she will be gathering more information for continued meetings on this idea
- h) Wasley Community Garden – spoke with K. Newton a draft paperwork has been sent to Selectman for comments and will have Town Attorney review

Other mentionable items:

- i) Traffic Lights- Spoke with DOT and will be approximately another 6-8 weeks before project is complete – having supply chain issues. Eventually there will be no more blinking lights in CT once the State light change over project is complete.
- j) CIRMA – meeting scheduled for 12/8 Among other items, dock liability will be discussed
- k) Holiday on the Hill event was a big success. LaCava got to all the different areas of the event. Will be having a post event meeting in January with staff to discuss what was missed, where we can do better. Will be meeting with all organizations in July for 2022 event. Thanked all the organizations along with

DPW, P&R Scotts Nursery, Jim Schultz and Arbor Services for getting our new Christmas Tree delivered, planted, decorated and electricity to light it.

- l) Park & Rec - had a great trip to Kennebunkport ME this past weekend. Contact P&R to sign up for the Mohawk Ski/Snowboard program, Basketball and Volleyball winter programs. We will be opening up the CC for open gym on Sundays. Contact the P&R to reserve your spot at the Senior Holiday party on Thurs Dec 9th at the Morris Senior Center and for a trip to West Farms Mall on Thurs Dec 16th
- m) Social Services – contact Missy for fuel assistance. Food pantry open on Thursdays. Food was collected by the Fire Company during Holiday on the Hill for the pantry. Thank you to the Fire Company and everyone for their donations during this event.
- n) Other meetings attended in the past week: CHORE Service, RSD6 and Paramedic Study (renewal of contract with Trinity)
- o) Holiday on the Hill: Thank you to the Library, Warren Church, Warren Historical Society, Land Trust, General Store, Fire Company and everyone else that I might have missed.
- p) CC Survey – 156 responses received. LaCava reviewing them now. Will be doing a cost analyst and marketing/feasibility report. Hoping to have this sometime next week.
- q) Spoke with Missy (SS), Don (P&R) and K. Engle-Dulac on more ideas for usage of CC (Community Kitchen/cooking lessons)
- r) Covid 19 update: we continue to work with DEMHS and following CDC guidelines The Governor's Executive Orders expire 2/19/22 and indications are they will not be renewed. We will continue to monitor.

Thank you to all for their continued support.

4) Public Comment: the following residents spoke.

- a.** J. Tiedmann – thanked C. Frisbie for all her efforts with Holiday on the Hill
- b.** H. Tammen – questions on budget and the up tick in Covid in Warren

LaCava stated that he would be happy to discuss any concerns with Tammen just contact him in the office. As for the Covid up tick, has to do with an increase school children testing positive – which C. Leone and LaCava are monitoring. Angevine suggested a possible clinic in town to help vaccinate.

Motion (Papp/Angevine) to adjourn at 5:21pm All in Favor Motion passes 3-0-0

Respectfully submitted by
Colleen Frisbie