

Board of Selectmen
Minutes of February 15, 2022
Hybrid meeting

Present: LaCava, Papp, Angevine

Recording Secretary: Frisbie

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

- 1) Minutes of February 1, 2022:** *Motion (Papp/Angevine) to accept the minutes of February 1, 2022, All in Favor Motion passes 3-0-0*
- 2) Additions to agenda:** *Motion(Angevine/Papp) to add a brief discussion adding items to the agenda All in Favor Motion passes 3-0-0*
- 3) Review of FY 2021-22 Expenses:** No questions/discussion
- 4) Addition – discussion to add items to agenda:** Angevine would like to have the Air Quality Monitor on the March 15th agenda for discussion. LaCava brought Papp up to date with all the emails circulating regarding the monitor at Warren Woods. Item will be added to agenda
- 5) First Selectman's Report:** LaCava welcomed everyone to the meeting. Fun fact will be next meeting. LaCava went snowshoeing at the end of Cunningham and found the Finney Monument and was very interested to learn about that area. What's been happening:
 - a. Legislature convened at the Capital
 - b. Attended a COST (Council of Small Towns) meeting last week heard the Governor speak
 - c. Warren Business Alliance met this morning at Warren Hub. It was well attended with 15+ attending. Hoping to have a BBQ in May and having the Community attend. Special thanks to J. Favreau for the wonderful spread for those to enjoy.
 - d. Newsletter went in the mail today. Thank you to C. Frisbie for getting the newsletter put together
 - e. Had the opportunity to do a Polar plunge with C. Leone and C. Stack (RSD6 teacher) to raise funds for Special Olympics. Raised \$4000+ for the cause
 - f. Putting together a Beautification on the Green Project for the center of Town
 - g. Trying to set up another meeting with TextMyGov – this could be something good for the Town for communication
 - h. ARPA Advisory Group will be meeting on Feb 16
 - i. Met with the Wasley Garden Group on Saturday at the Woods. It was well attended with 20+ residents and then some proceeded to the Wasley property

- j. Meeting with J. Brinton, 1st Selectman of Washington tomorrow - discussion will include recycling and possible partnership, which could be in conjunction with the textile program. RSD6 is in the process of having the textile recycling program at each of the schools
- k. Solar update: looking into a few possibilities that could be beneficial to Warren and its residents
- l. Working on an EMS plan and Local Emergency Plan (LoEP)
- m. The Valentine's program from Social Services on Monday was a great success
- n. Land Use: meeting with J. Mullen, current contracted ZEO, on Wednesday. Working on different avenues for this department. Also working with Kent and Washington First Selectmen in possible shared resources pertaining to this area. J. Mullen holds business hours in Warren on Wednesday from 10-3pm
- o. DPW – in full storm mode. Most storms have hit over the weekends.
- p. Social Services – nothing new to report.
- q. Park and Rec – see report from D. Murphy
- r. Full Moon walk at Wasley Property on 2/16 at 7pm
- s. Signed paperwork for the Hazard Mitigation Plan has been submitted
- t. Working with the Fire company and submitting information to CIRMA

LaCava asked if the Selectmen have had a chance to review the information sent to them on the Community Center. They have, so this item will be added to the March 15th agenda.

6) Public Comment: the following residents spoke.

- a. J. Marsh

Motion (Papp/Angevine) to adjourn at 5:22 pm

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

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