

Board of Selectmen
Minutes of April 5, 2022
Hybrid meeting

Present: LaCava, Papp

Angevine joined at 6:35

Recording Secretary: Frisbie

Meeting called to order at 6:30 pm by First Selectman LaCava. Reiterated again to Selectmen, that we are on a time frame tonight due to a rearranging of meeting in the Town Hall and will need to end by 7:10pm because the next meeting will start at 7:30pm and they will need to get situated a few minutes before they start their meeting.

- 1) **Minutes of March 15, 2022:** *Motion (Papp/Angevine) All in Favor Motion passes 3-0-0*
- 2) **Additions to agenda:** *none*
- 3) **Air Quality Monitor:** B. Levitt gave an overview of the monitor and why its at the woods. M. Benjamin gave a brief look into the data received that has not been reviewed by the Steering Committee - LaCava will wait for data review for further discussion
- 4) **Review of FY 2022-23 Expenses:** LaCava reviewed expenses with Selectmen – no discussion
- 5) **Budget Workshop:** LaCava presented the draft budget to the Selectmen pointing out the salary increases, contract increases (gas, paramedics, cyber insurance, etc.), the advantage of hiring J. Mullen as our Land Use Consultant vs hiring a ZEO employee giving us a savings of approximately \$8000. *Motion (Papp/Angevine) to bring the 2022-23 draft budget to the Board of Finance on April 6, 2022. All in Favor Motion passes 3-0-0*
- 6) **First Selectman's Report:** LaCava welcomed everyone to the meeting and apologized for the keeping this meeting short due to a reorganizing of meetings in the Town Hall Happenings since last meeting:
 - a. Budget - which was just voted to bring to BoF
 - b. Fun Fact will be at the next meeting
 - c. Air Quality Monitor - summary given at beginning of meeting
 - d. Social Services Report – see attached
 - e. Public Works – sweeping of town roads, chipping and brushing – Spring clean up and getting ready for summer road work, mowing trails at Wasley property
 - f. Parks and Recreation – see attached
 - g. Attended an EMD meeting in Bantam with J. Meeker

- h. Working with Attorney for lease agreement for the Wasley Garden Group – they have also submitted a request for a sign, which LaCava is working with Land Use on regulations and placement
- i. Continuing to meet with Broadband and ARPA advisory groups
- j. Newsletter coming in April – please look for Broadband survey in newsletter
- k. Lake It Slow Program – Working with the 2 other towns on this project
LWA possibly purchasing their own electric speed indicator signs for the lake area to help with the Lake It Slow Program
- l. Speed Sign for the Lake – LaCava spoke to DOT this morning and awaiting permission to place a town speed sign on North Shore Road for a limited time before placing on a town road
- m. Happening right now at the Parish Hall – Fundraising Benefit to support a Warren Family whose son was recently diagnosed with cancer. So far, it's been a great turnout
- n. Looking into ordering business cards for staff when attending training meetings, seminars, conferences
- o. Textile recycling – a bin is already at Warren School. Will see how the program progresses and if the need to add another bin is warranted
- p. Luke Fraley has a composting business, which could possibly work with the Wasley Garden group

Would like the Selectmen to think about the following ideas:

- Renting out the Wasley house to an employee
- A sign for the Wasley Garden group
- Having 1 meeting per month with option to call a special if needed
- Changing the 6:30pm meeting to earlier time quarterly so we don't continually conflict with the new P&Z meeting schedule
- Get away from Hybrid meetings and go back to normal in person meetings

7) Public Comment: the following residents spoke.

- a. J. Marsh
- b. H. Tammen

Motion (Papp/Angevine) to adjourn at 7:21 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

[Click for audio](#)