

Board of Selectmen
Minutes of May 17, 2022
Hybrid meeting

Present: LaCava, Papp

Attended via zoom: Angevine

Recording Secretary: Frisbie

Meeting called to order at 5:03 pm by First Selectman LaCava

- 1) Minutes of May 3, 2022:** *Motion (Papp/Angevine) All in Favor Motion passes 3-0-0*
- 2) Additions to agenda:** *None*
- 3) Compost Program:** L. Fraley sold the business and LaCava is working with new owner who will honor the original program proposal with the Town. Some discussion and item will be tabled until LaCava can get some more answers
- 4) First Selectman's Report:** LaCava welcomed everyone to the meeting
 - a. Now with spring is here, children are outside – so please slow down and be aware of them playing in the area. Also, it is unlawful to pass a School Bus with their lights are on, whether they are on yellow or red.
 - b. Town Meeting is Thursday, May 19, 2022, at 7:30pm at the Town Hall. LaCava has asked J. Travers to be the moderator
 - c. It is National EMS week
 - d. As information is available from RSD6 on the Regionalization, the Town will be posting this information on the website to keep residents informed. This is not the opinion of the Selectmen; it is just information being passed on to our residents
 - e. Wednesday, May 18, 2022, The Town is partnering with Charlotte Hungerford Hospital in bringing another COVID Vaccine Clinic to town. It will be held at the Town Hall from 2-6pm. You can register online – walk-ins also welcomed.
 - f. Garden Group is putting up the fencing for the community garden. LaCava is waiting for the group to finish marking potential signage areas for approval
 - g. The Wasley house is on the Town Meeting agenda to give the First Selectman to rent it
 - h. Public Works has mowed and cleaned up a walking area – working on getting a port-a-potty placed on the property
 - i. J. Meeker and G. LaCava attended an EMS meeting last week where they were sworn in as the EMD and Deputy for Warren
 - j. COVID strain is upon us, please be diligent in keeping safe
 - k. The Town of Warren sign at the Town Hall has been painted and looks great

- l.** Again, please slow down when driving in Warren. The speed signs are around the lake area to make drivers aware of their speed through May and possibly June
- m.** EV solutions – LaCava researching this idea. Currently the cost is \$40K+ - looking into grants with Eversource, State and Federal Governments
- n.** Broadband survey went out in the newsletter plus it is on the website. Will be available online to complete soon. The State of CT is also doing a statewide broadband survey – interesting to see what those results would be
- o.** BoS and BoF members were able to have a private showing of the new fire truck
- p.** Memorial Day Parade is Sunday, May 29th. Step off will be 11:30am from the Community/Senior Center. LaCava working on a possible fly over.
- q.** TAHD will be in town this week to do their annual inspections of the kitchens at the Community/Senior Center and the Woods
- r.** DPW – summer mode: mowing, spring clean-up, tree work, road repairs, beaver dam issues
- s.** Social Services: nothing new to report. LaCava did let everyone know that Missy is up for a recognition award from the Chamber of Commerce for her work with the community
- t.** Parks and Recreation: just returned from a trip to Nashville, TN., next trip is Island Hopping to Martha's Vineyard/Nantucket in June, Lifeguards needed, check website and newsletter for trips/events/programs. Sign up early
- u.** Driveway Ordinance has been shared with the Selectmen for the Town Meeting this week. Also, the "Opt-Out" housing with State was sent to the Selectmen. P&R approved the "Opt-Out" and is recommending the BoS approve it.
- v.** Solar: continuing to work on areas to place panels to get the best option for the Town
- w.** Heart Safe Training – planning event to keep our Heart Safe Community status
- x.** At the last meeting it came to our attention regarding the minutes of the P&R committee meetings not posted. We are working on getting those up to date
- y.** Regionalization Meeting for tonight has been postponed
- z.** Warren Business Association (WBA) will be having a BBQ at the Woods on Sunday, May 22nd at 3pm. Everyone is welcomed - come see the businesses in town and have some food with us
- aa.** Fire Company is having the "wet down" on the new engine on Sunday, May 22nd. This is a tradition when a new truck is put into service.
- bb.** LaCava has connected with the chairs and vice-chairs of the Land Use Committees to see how they are doing going into the busy season. We are looking for alternates to be on the ZBA
- cc.** No update on Air Quality Monitor

New items to mention:

- Beach Parking Permits will be online
- Working steadily on Cyber Security training and we have taken steps to the next level of security- EDR platform
- LaCava has started working on a new HR program/platform for the Town employees
- RSD6 is updating their Emergency Plan for Warren School, which was outdated. LaCava, Meeker and Tanner have met and will continue to meet with the Safety Resource Officer for Warren School to make sure an updated plan is in place.

5) Public Comment: the following residents spoke.

- a. E Schoenfeld
- b. J. Tiedmann

Motion (Papp/Angevine) to adjourn at 5:42 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](#)