

Board of Selectmen  
Minutes of February 1, 2022  
Hybrid meeting

Present: LaCava, Papp Angevine

Recording Secretary: Frisbie

Meeting called to order at 5:02 pm by First Selectman LaCava

- 1) **Minutes of January 18, 2022:** *Motion (Papp/Angevine) to accept the minutes of January 18, 2022,* **All in Favor Motion passes 3-0-0**
- 2) **Additions to agenda:** *Motion(Angevine/Papp) to add a brief discussion on Wamogo Wellness Prevention Coalition* **All in Favor Motion passes 3-0-0**
- 3) **Addition – Wamogo Wellness:** Angevine gave a summary of Narcan training that will be held on Thursday February 2, 2022 at the Warren Town Hall and zoom
- 4) **Adoption of Natural Hazard Mitigation Plan:** Board members were given the plan prior to meeting to review. Motion (Papp/Angevine) to adopt the Natural Hazard Mitigation Plan **All in Favor Motion passes 3-0-0**
- 5) **First Selectman’s Report:** LaCava welcomed everyone to the meeting. Fun fact about Lorenzo Carte, surveyor from Warren (1766) settled in Cleveland Ohio, Ground Hog Day tomorrow. Items worked on or accomplished over the past 2 weeks:
  - a. Parks and Recreation – read update
  - b. Social Services – read update
  - c. Public Works – in prevention more for winter storms. Sand available at the Town Garage to fill a bucket or two.
  - d. Broadband – attended webinar and then met with a few residents to discuss benefits for Warren
  - e. Wasley Garden – meeting with representatives on Wednesday
  - f. Heating repaired at the library
  - g. Met with J. Field from DEMHS along with Town EMD team, Fire & Ambulance Chief
  - h. Completed section #6 of State Annual Recycling Report – asked Angevine about the report since parts 1-5 were not completed. Angevine stated he didn’t have to do the report
  - i. Chore service – hired a new director and will be having a meeting Thursday
  - j. State of CT – bridge over Sucker Brook inspected and in good condition
  - k. Looking into possibly switching medical insurance at a lower cost and adding dental/vision coverage
  - l. Met with the First Selectmen of Washington and Kent about the possibility of shared services/employees. Approved the Polar Bear Run around the Lake for Warren’s area.

- m. Hired Janell Mullen as a consultant for Land Use department . We will be looking into our future options for this department.
- n. Met with RSD6 and our other towns on budget
- o. Looking into Solar and the benefits for Warren
- p. Met with A. Papp in revitalizing the Business Networking Group in Warren. Will be meeting on 2/15 for a breakfast meeting at Warren Works 8-9am
- q. Met with representative on Textile Recycling and the benefits and savings for Warren. RSD6 is already part of the group in changing how they recycle
- r. Met with Arbor Services to improve the green in the center of town – Beautification Project
- s. Eversource will be doing a 1 mile stretch in town of tree cutting
- t. Vaccine clinic – holding off in setting up a clinic in Town for February, will research possibly holding a clinic in March. Kent is shutting down their vaccine clinic due to lack of demand
- u. Working on CC/Senior center survey – will be sending information out to Selectmen to review and then will hold a meeting for this matter
- v. Coming up meetings:
  - i. DOT
  - ii. COST
  - iii. Eversource
  - iv. Region 5 Shared Resources (DEMHS)
  - v. EMS Plan

**6) Public Comment:** the following residents spoke.

- a. K. Newton
- b. H. Tammen

*Motion (Papp/Angevine) to adjourn at 5:30 pm*

***All in Favor Motion passes 3-0-0***

Respectfully submitted by  
Colleen Frisbie

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