

APPROVED

**WARREN BOARD OF
SELECTMEN REGULAR MEETING
Wednesday, August 30, 2017**

CALL TO ORDER:

Chairman Sackett called the meeting to order at 5:00 PM.

Selectmen Present: Charles Sackett, Charles Chandler, and Daniel Clancey.

Staff/Officials Present: Office Administrator – Judith Tautenhan, Road Agent - Bobby Cass, Treasurer - Sheila Foote, Chief of Police - John Semertgakis, Manager of Transfer Station/Buildings & Grounds – George Russell, Chair Warren School Board - Don Bagley, and Fire Chief - Art Heath.

Public Present: Janice Sackett, Phil Belyea, and Victoria Saucier.

C. Sackett led those present in the pledge of allegiance to the flag.

SELECT BOARD MANIFEST:

C. Chandler moved for approval of the manifest. D. Clancey seconded the motion. Vote: Chandler-yes, Sackett-yes, and Clancey-yes. The motion passed 3-0-0.

APPROVAL OF MINUTES

C. Chandler motioned approval of the 8-16-2017 minutes as they were presented. D. Clancey seconded the motion. Vote: Chandler-yes, Sackett-yes, and Clancey-yes. The motion passed 3-0-0.

C. Chandler motioned approval of the Public Hearing #1 Minutes pursuant to SB 38, and in compliance with RSA 31:95-b, II (a), to allow the Town of Warren to accept and expend unanticipated additional Highway Block Grant Funds in the amount of \$31,964.87. D. Clancey seconded the motion. Vote: Chandler-yes, Sackett-yes, and Clancey-yes. The motion passed 3-0-0.

C. Chandler motioned approval of the Public Hearing #2 Minutes to discuss, take public comment and act upon Municipal Emergency Expenditures for the unanticipated damage to the infrastructure in Warren as a result of the storm of July 1, 2017. D. Clancey seconded the motion. Vote: Chandler-yes, Sackett-yes, and Clancey-yes. The motion passed 3-0-0.

C. Chandler motioned approval of the Public Hearing #3 Minutes to discuss the following article to be voted on at Special Town Meeting on Wednesday, the 30th day of August, 2017, at 7 pm: Articles of A General Nature; Fire Truck Capital Reserve Fund, Town Hall Capital Reserve Fund, Redstone Missile Capital Reserve Fund, Highway Dept. Building Capital Reserve Fund, Revaluation Capital Reserve Fund, Landfill Closure Capital Reserve Fund, Police Cruiser Capital Reserve Fund, and Major Road Projects Expendable Trust Fund. D. Clancey seconded the motion. Vote: Chandler-yes, Sackett-yes, and Clancey-yes. The motion passed 3-0-0.

C. Chandler motioned to confirm the date and time of the Special Town Meeting and that it was properly noticed. Special Town Meeting to be held at 7 pm on Wednesday, August 30, 2017 at the Town Hall. D. Clancey seconded the motion. Vote: Chandler-yes, Sackett-yes, and Clancey-yes. The motion passed 3-0-0.

PUBLIC COMMENT:

- a. Don Bagley Sr. noted this year the school board will have approximately \$95,000.00 balance at the end of the FY. Don Bagley Sr. said the school has opened for the new school year.
- b. Don Bagley Sr. said a key for school entry through the back door/gym will be provided to Janice Sackett, Manager of Emergency Management, for emergency use.
- c. Don Bagley Sr. announced individual cemetery markers have been cleaned in a section of the cemetery. Next spring, the last of the sections will be cleaned and that will complete all of the markers in the cemetery.
- d. Don Bagley Sr. stated the Fire Department fund raiser was a success.
- e. Victoria Saucier commented on the new police cruiser, saying it looks like a very nice personal solid black vehicle or possibly an unmarked police car. She stated that at night, driving behind the cruiser you would not know it was the police, especially with no lights on the top. The Police Chief said no there were no lights on top of the cruiser, but the lights were inside the cruiser above the windshield. He said the lights flashed back and forth, like a strobe light and were very noticeable. The Chief said the cruiser was marked on both sides of the vehicle with police identification and they reflect at night. C. Sackett asked the Chief to look into the cost of lights for the roof.
- f. Janice Sackett reported she was waiting on a conference call and then they will be ready to go over the damages and costs.

MUNICIPAL OFFICERS REPORTS:**ROAD AGENTS REPORT:**

Road Agent Bobby Cass reported the crew were putting in pipe and back filling on damaged roads. They were also completing cosmetic repairs. The one ton truck was put back together.

TREASURER'S REPORT:

Treasurer Sheila Foote reported the Checking Account balance is \$15,000.00, after tonight's approved manifest of \$162,196.07.

The Tax Collections Money Market Account \$99,737.16.

The Town of Warren's Money Market Account balance is \$333,968.63.

The Town of Warren's Passbook Savings Account balance is \$168,993.72.

Ms. Foote reminded the Selectmen and Department Heads we are on the last four months of the year and there is approximately \$200,000.00 committed to go out in the month of December. The CRF, ETF, and County Tax must be paid by December 15th. S. Foote is hoping the School District and South Main Street Water District will have their necessary information to DRA so the tax rate can be set on time.

C. Chandler moved to accept and approve the Treasurer's report. Seconded by C. Sackett. Voting in favor of the motion were Clancey-yes, Sackett-yes, and Chandler-yes. The motion passed 3-0-0.

TAX COLLECTOR'S REPORT:

The Tax Collector provided receipts to the Board for review.

FIRE DEPARTMENT REPORT: Fire Chief Heath reported no calls for this reporting period. He said a bill would be coming in for the rims on the fire truck.

CHIEF OF POLICE REPORT: Chief John Semertgakis responded to a dispute between neighbors at Moose Hillock Campground; the issue was resolved. He received a call about a loose llama, but they got it back in the fenced area before he responded. There was a hang up call to 911. There was a

loose dog on Rt. 118.

The Chief controlled traffic for a motorcycle ride for charity. In mid-September, there will be a motorcycle ride on Rt. 25 for wounded vets. A resident called reporting people moving rocks from a designated area near Studio Road to use to create a swimming hole.

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

George Russell reported he looked at another metal building very much like the new building he had reported on at the last meeting. This building has a snow load for the roof of 60 pounds per square foot. It also cost \$200.00 less than the original. Mr. Russell reported he had been remiss in mowing at the Hildreth Dam, and thanked Ted Nutter for taking care of it. Mowing will continue as needed.

TOWN ADMINISTRATOR REPORT:

- a. The Town Administrator stated the last Safety Meeting for the year would be on October 10th. Town Buildings have been inspected as required, and the meeting will largely be administrative.
- c. J. Tautenhan informed the Board that the assessor will prepare resident letters of notice for cyclical revaluation and that the Police Chief has been notified that someone from KRT may be coming to homes. They will have ID on their vehicle and a photo ID as well.

No other departments were represented at the meeting

NEW BUSINESS:

- a. MS-1 Extension for Utility Valuation authorized.
- b. Blue Wave Taekwondo Association/Use of Town Hall – Jeremy Hair approached the Board, on behalf of Blue Wave Taekwondo Association, requesting use of the Town Hall for their Taekwondo activities, as their previous location in Wentworth was no longer available to them. There are 15-18 members, who pay a membership fee. The organization is for profit and they do file tax returns. None of the staff/instructors are compensated. All money received is used essentially to cover the cost of insurance and equipment/supplies. Mr. Hair said they meet two days a week on Monday and Thursday from 7:00 to 8:30 PM. He said they also need storage space for mats. C. Chandler said there are a lot of other users of the Town Hall. He would not want to see an organization off set a resident or organization of the Town. Mr. Hair stated they were very flexible where they could change a date or location if necessary. He said as long as he had a contact and there was communication between them he saw no reason for a problem. He did ask that they receive reasonable notice, so they can make changes. J. Tautenhan stated that there was a rental agreement that they would sign to review their responsibilities while using the space. *C. Sackett motioned to approve the use of the Town Hall by the Blue Wave Taekwondo Association on Monday and Thursday from 7:00 to 8:30 PM and seconded by D. Clancey. Voting in favor of the motion were Clancey-yes, Sackett-yes, and Chandler-yes. The motion passed 3-0-0.*
- c. Intent to Cut - None
- d. Veteran Credit Applications
 - i. Eugene Whitcher: *C. Chandler moved to approve the Veteran Credit Application Seconded by C. Sackett. Voting in favor of the motion were Clancey-yes, Sackett-yes, and Chandler-yes. The motion passed 3-0-0.*
 - ii. David Petelle: *C. Chandler moved to approve the Veteran Credit Application Seconded by C. Sackett. Voting in favor of the motion were Clancey-yes, Sackett-yes, and Chandler-yes. The motion passed 3-0-0.*
 - iii. Charles Sackett Jr.: *C. Sackett recused himself from the vote. C. Chandler moved to approve the Veteran Credit Application. Seconded by D. Clancey. Voting in favor of the motion were Clancey-yes, and Chandler-yes. The motion passed 2-0.*

OLD BUSINESS:

- a. Report of Cut

i. 17-465, 07; 08 – Owner, David and Judy Whitcher; Logger, David Whitcher

CORRESPONDENCE: None

OTHER BUSINESS:

- a. Sheila Foote said she has noticed a property on Main Street has been recently painted and it looks very nice.
- b. Don Bagley stated four houses have been sold this month. The economy for Warren seems to be improving.

UPCOMING MEETINGS & EVENTS:

- Community Breakfast – Masonic Lodge – September 3, 2017
- Community Lunch – Pythian Hall – September 6, 2017
- Fireworks on Swain Hill Road – September 15 & 16, 2017
- BOS Meeting – Town Office – September 13, 2017 at 5:00 PM
- Concert on the Common – September 15, 2017
- Free Clothing Drive – Town Hall – September 16 thru 23, 2017
- Yard Sale – Town Hall – Columbus Day Weekend -- October 7-9, 2017

NON-PUBLIC SESSION:

Motion made by C. Chandler, seconded by D. Clancey that the Board of Selectmen enter into a non-public session in accordance with RSA 91-A:3, for the purpose of discussing issues, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board. Vote: Chandler–yes, Clancey–yes, Sackett–yes. The motion passed 3-0-0.

The Board entered into a non-public session at 5:44 PM.

CONCLUSION OF NON-PUBLIC SESSION

Motion made by C. Chandler, seconded by C. Sackett that the Board of Selectmen exit non-public session in accordance with RSA 91-A:3. Vote: Chandler–yes, Sackett–yes, Clancey–yes. The motion passed 3-0-0.

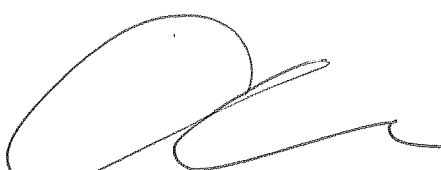
The Board ended the non-public session at 6:15 PM.

ADJOURN:

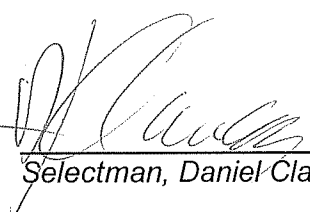
C. Chandler moved that the Selectmen adjourn regular meeting of the Board. The motion was seconded by C. Sackett. Voting in favor of the motion were Sackett–yes, Clancey–yes, and Chandler – yes. No one opposed. The motion passed 3-0-0.

The Board adjourned at 6:30 PM.

Chairman, Charles Sackett Jr.



Selectman, Charles Chandler



Selectman, Daniel Clancey