

APPROVED
WARREN
BOARD OF SELECTMEN REGULAR MEETING
Wednesday, March 1, 2017

CALL TO ORDER:

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

Selectmen Present: Charles Sackett and Charles Chandler.

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

Public Present: None

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

SELECT BOARD MANIFEST:

C. Chandler moved for approval of the manifest. C. Sackett seconded the motion. Vote: Chandler-yes and Sackett-yes. The motion passed 2-0.

APPROVAL OF MINUTES:

C. Chandler motioned for approval the 2-1-2017 and the 2-15-2017 minutes. C. Sackett seconded the motion. Vote: Chandler-yes and Sackett-yes. The motion passed 2-0.

PUBLIC COMMENT:

None

MUNICIPAL OFFICERS REPORTS:

ROAD AGENT'S REPORT:

B. Cass reported he was doing maintenance on both trucks. He will put up the signs for bans limiting road use on specific roads. The Town will be getting a \$200.00 bill from Chris Whitcher for pulling the truck out of where it got stuck. B. Cass said he was trying to air out the mud on some roads so they would dry.

TREASURER'S REPORT:

Treasurer Sheila Foote reported the Checking Account balance is \$11,748.33, after tonight's approved manifest of \$132,778.86.

The Tax Collections Money Market Account \$47,436.15.

The Town of Warren's Money Market Account balance is \$540,095.94.

The Town of Warren's Passbook Savings Account balance is \$71,867.66.

C. Chandler moved to accept and approve the Treasurer's report. Motion seconded by C. Sackett. Voting in favor of the motion were Sackett-yes and Chandler-yes. The motion passed 2-0.

TAX COLLECTOR'S REPORT:

The Tax Collector provided receipts for Board review.

FIRE DEPARTMENT REPORT:

Fire Chief Heath reported there had been no calls in the past two weeks. He said he and the Deputy Fire Chief, Don Bagley would be attending a Board of Directors meeting at Lakes Region Mutual Fire Aid.

CHIEF OF POLICE REPORT:

Chief Semertgakis said he would be attending a training session in Lisbon, NH on April 1st. He reported a possible wood theft in Glencliff. The Chief also investigated a possible trespass on Route 25.

He has been trying to locate a sexual offender, who has been out of compliance. The Chief is working on a simple assault case, and following up on a report of criminal threatening.

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

G. Russell reported he is looking into different options for heating for the Town Office. There is portion of the grant through NHEC that would allow for the installation of heat pumps at no additional cost to the Town. G. Russell is researching this and will bring back more information to the Board. If installed, the unit would be on the outside of the building, but there are different ways of installing the interior parts.

The glass crusher will be shipped by the end of the week. He has located an automated gate for the Transfer Station entrance. It is 4'x24" and comes with all the equipment to install it. The cost is \$4,569.10.

TOWN ADMINISTRATOR REPORT:

The Town Administrator stated that the Department of Revenue received information for posting of the warrant for Town Meeting. The warrant, however, was not posted in the required DRA format by close of business on 2/27/17. The Town will receive a letter with this information and how it can be rectified.

C. Chandler said he would like to publicly thank Judy Tautenhan for working and dealing with DRA. Her developed rapport has impacted positively our working relationship with DRA.

No other departments were represented at the meeting**NEW BUSINESS:**

C. Chandler motioned to approve the recommendations made by the Assessor for the following properties; Motion seconded by C. Sackett. Voting in favor of the motion were Sackett-yes and Chandler-yes. The motion passed 2-0.

- a. Abatement Recommendations: Map/Lot 244/049, Map/Lot 232/033-96, Map/Lot 219/034, Map/Lot 239/007, Map/Lot 234/009.
- b. Current Use Application: Map/Lot 214/001
- c. Land Use Change Tax: Map/Lot 233/076

OLD BUSINESS:

- a. Intent to Cut -
16-465-24, Map 228/Lot 008; Owners, Chris and Jaime Whitcher; Logger, Chris Whitcher
16-465-25, Map 228/Lot 014; Owners, Chris and Jaime Whitcher; Logger, Chris Whitcher

b. Report of Cut – None

c. Land Use – Lesa Romano, Map 233, 1.48 acres request assessor to revisit. Ms. Romano indicated that there was a revision on the LUCT form, and that the Board did not have the revised form. The issue was tabled until the Town Administrator could verify the accuracy of the information with the assessor.

CORRESPONDENCE:

C. Sackett said he had heard from Selectmen Clancey and he was talking about resigning. C. Sackett said the Board has not received an official resignation as of yet. C. Chandler agreed, he said the Board can appoint the position. If he does, he needs to send a letter of resignation. For the time being, both Selectmen are willing to let things run as they have been until Selectmen Clancey makes a formal decision.

NON-PUBLIC SESSION

None

OTHER BUSINESS:

There was discussion on the warrant article covering change to veteran status and property tax. There was a short discussion on Town Report distribution and who will cover what routes.

UPCOMING MEETINGS & EVENTS:

3-14-2017, Town Meeting, Tuesday at Town Hall, 9:00 AM

3-15-2017, Regular Select Board Meeting, Wednesday at 5:00 PM, Town Office

3-29-2017, Round Table Meeting, Wednesday at Town Hall, 6:30 PM (Grafton County Regional Economic Development)

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 and Chandler-yes. No one opposed. The motion passed 2-0.

The Board adjourned at 6:35 PM.

Chairman, Charles Sackett Jr.

Selectman, Charles Chandler