

APPROVED

WARREN BOARD OF SELECTMEN REGULAR MEETING Wednesday, September 13, 2017

CALL TO ORDER:

Selectman Chandler called the meeting to order at 5:00 PM.

Selectmen Present: Charles Chandler and Daniel Clancey.

Staff/Officials Present: Office Administrator – Judith Tautenhan, Road Agent - Bobby Cass, Treasurer - Sheila Foote, Chair Warren School Board - Don Bagley, and Fire Chief - Art Heath.

Public Present: Janice Sackett, Donna Hopkins, and Lesa Romano.

Charles Chandler 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 and Clancey-yes. The motion passed 2-0.

APPROVAL OF MINUTES

C. Chandler motioned approval of the 8-30-2017 minutes as they were amended. D. Clancey seconded the motion. Vote: Chandler-yes and Clancey-yes. The motion passed 2-0.

PUBLIC COMMENT:

- a. Bobby Cass stated he was over by Weeks Crossing and noticed there were four wheelers going around the pond weaving in and out. He stated he had notified the president of the local four wheeler club and that it was a wetlands violation. B. Cass said he had put up signs. C. Chandler asked if Mr. Cass had notified the Chief of Police of the incident. B. Cass said he had not, but said he would.
- b. Dan Clancey said the noise from John Lester's mud run events were excessive this weekend. He asked if anyone else was bothered by the noise. B. Cass said he heard it, but it didn't bother him. Fire Chief Art Heath said hearing the noise from the vehicles may be caused by moving the vehicle activity to a new location on the mountain. C. Chandler asked the Town Administrator to invite John Lester to the next Selectboard meeting.

MUNICIPAL OFFICERS REPORTS:

ROAD AGENTS REPORT:

Road Agent Bobby Cass reported he talked with the paving company and they informed him the paving in Warren could not be scheduled until the last of October. He is not happy with the timing and based on his experience, the work should be postponed until next spring. He would still do some paving in the areas where new culverts have been put in to prevent erosion. B. Cass said he will be attending a conference call with FEMA. The cost of repairs to the one ton truck was \$1,790.00 plus \$500.00 for the exhaust. C. Chandler said the approval of the truck repairs will be tabled until a meeting of the full board. B. Cass stated there was a complaint from Jody O'Callaghan about water drainage on her property. C. Chandler stated that he thought this issue does not rise to the level of an attorney response. He said the Town Administrator would send her a letter in response to her letter with a thank you and with the information that no work will be done until the reconstruction of the drainage system in the area.

TREASURER'S REPORT:

Treasurer Sheila Foote reported the Checking Account balance is \$15,000.00, after tonight's approved manifest of \$51,723.99.

The Tax Collections Money Market Account \$104,268.74.

The Town of Warren's Money Market Account balance is \$296,116.96.

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

Ms. Foote announced she would be away October 1-7, 2017 and October 13-15, 2017. The Deputy Treasurer, Sandra Hobbs will cover at her convenience during her absence.

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

TAX COLLECTOR'S REPORT:

The Tax Collector provided receipts to the Board for review.

FIRE DEPARTMENT REPORT: Fire Chief Heath reported two calls; a motor vehicle accident in Glenclyff on 9/4 and a red check with oxygen activation on Hall's Road on 9/11th. The Fire Department covered the fireworks on September 15th and 16th on Swain Hill Road.

CHIEF OF POLICE REPORT: Chief John Semertgakis was not in attendance and a report was not available.

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

George Russell reported the weatherization for the Town Offices is almost complete. He is prepping for the siding to be installed. Mowing as needed Lund Lane Ball field completed. The metal building for the Transfer Station has been ordered, delivery date is approximately October 12th. The site work for the building is complete and ready for concrete to be poured. Three 4' x 8' recycling bins purchased from the City of Franklin have been picked up.

TOWN ADMINISTRATOR REPORT:

- a. The Town Administrator noted she prepared and submitted timely the required NH Retirement System reports for August for the Police Chief, and the retiree reporting for and Mike Leafe.
- b. J. Tautenhan informed the Board she is working on the required DRA reports in preparation of the budget review process, appropriations and expenditures for 2018.

No other departments were represented at the meeting.

NEW BUSINESS:

- a. Town Report - J. Tautenhan suggested using a picture of Weeks Crossing on the cover of the 2018 Town Report. Don Bagley Sr. stated he came across a picture of the old Sam Alessandrini property with gas pumps. C. Chandler said both pictures could be reviewed for selection or used on front and back of the Town Report and that this matter would be further discussed with the full board.
- b. Intent to Cut - None

OLD BUSINESS:

- a. Report of Cut – None

CORRESPONDENCE: Covered under Road Agent's Report.

OTHER BUSINESS: None

UPCOMING MEETINGS & EVENTS:

- Pythian Supper – Pythian Hall – September 15, 2017
- Concert on the Common – September 15, 2017
- Fireworks on Swain Hill Road – September 15 & 16, 2017
- BOS Meeting – Town Offices – September 13, 2017 at 5:00 PM
- Free Clothing Drive – Town Hall – September 15 thru 24, 2017
- BOS Meeting – Town Offices – September 27, 2017 at 5:00 PM
- Dinner & a Movie – Warren School, September 30, Dinner starts at 5:00 PM
- Hazardous Waste Collection – Plymouth Transfer Station, September 30
- Yard Sale – Town Hall – Columbus Day Weekend -- October 6, 2017

NON-PUBLIC SESSION:

Motion 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 and Clancey-yes. The motion passed 2-0.

The Board entered into a non-public session at 5:15 PM.

CONCLUSION OF NON-PUBLIC SESSION

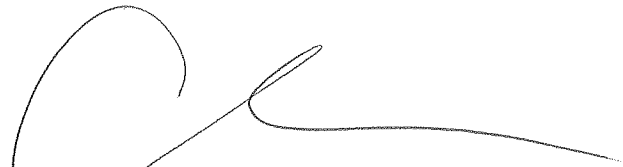
Motion by C. Chandler, seconded by D. Clancey that the Board of Selectmen exit non-public session in accordance with RSA 91-A:3. Vote: Chandler - yes and Clancey-yes. The motion passed 2-0.
Motion by C. Chandler, seconded by D. Clancey that the Board of Selectmen seal the minutes of the non-public session in accordance with RSA 91-A:3 for forty years. Vote: Chandler–yes and Clancey-yes. The motion passed 2-0.

The Board ended the non-public session at 5:20 PM.


ADJOURN:

C. Chandler moved that the Selectmen adjourn regular meeting of the Board. The motion was seconded by D. Clancey. Voting in favor of the motion were Clancey-yes and Chandler – yes. No one opposed. The motion passed 2-0.

The Board adjourned at 5:25 PM.



Charles Chandler, Selectman



Daniel Clancey, Selectman