

## APPROVED

### WARREN BOARD OF SELECTMEN REGULAR MEETING Wednesday, August 1, 2018

#### CALL TO ORDER:

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

**Select Board Members Present:** Charles Sackett, Charles Chandler, and Lesa Romano.

**Staff/Officials Present:** Town Administrator – Austin Albro, Chair Warren School Board - Don Bagley Sr., Chief of Police – John Semertgakis, and Fire Chief - Art Heath. Transfer Station/Buildings & Grounds Manager - George Russell and Road Agent – Bobby Cass were not present for the meeting, but submitted written reports.

**Public Present:** John and Brenda Lester and Donna Hopkins.

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

**SELECT BOARD MANIFEST:** C. Chandler had a few questions about items on the manifest. *After receiving the answers, he moved approval of the manifest as presented. L. Romano seconded the motion. Vote: Sackett-yes, C. Chandler-yes, and Romano-yes. The motion passed 3-0-0.*

**APPROVAL OF MINUTES:** *C. Chandler moved approval of the 7-3-2018 and 7-17-2018 minutes as written. L. Romano seconded the motion. Vote: Sackett-yes, Chandler and Romano-yes. The motion passed 3-0 0.*

#### PUBLIC COMMENT:

1. John Lester announced the Music Festival will be this weekend August 4<sup>th</sup> and 5<sup>th</sup> beginning at 10:30. The last event of the season will be a Mountain Mud Run in August. C. Chandler stated at the last event, he went down to a spot near the event and sat there for a while. He didn't hear anything to complain about. On Sundays, events start after church hours. C. Sackett said at the next event, he plans to go over to where the complaints are coming from to check out the noise level. C. Chandler said the Lester's business do give back to the community. Brenda stated they do run a water truck to keep dirt down.
2. Don Bagley Sr. reported the paving of School St. and the school parking lot will begin soon.
3. Don Bagley Sr. stated we need to get what we paid for referring to the new grader with a wing. He said in the past we had a similar situation and when we went to pick up the item it was gone.
4. Don Bagley Sr. said Ben Parsons from Wentworth called him asking for his assistance with an Eagle Scout Project. They are making handicapped picnic tables. Don stated he had ordered three tables two for the school grounds and one for the Historical Society.
5. Fire Chief Art Heath said he had heard from the Pyro Tech's inquired about the status of the scheduled Fireworks Event in September. Both, C. Chandler and C. Sackett said we have given authorization and that will be honored. C. Sackett said the parties should come to terms and work things out. Fire Chief Heath said they would post speed limits on the road. Chief Heath also stated that the Fireworks are a NH Pyrotechnic Association event. The Fire Department provides fire coverage during the event and sells concessions for donations.

**ROAD AGENT REPORT:**

Road Agent Bobby Cass was not present at the meeting, but submitted a written report. B. Cass reported he had prepared the school road between the church and school for paving. Next week he will be changing the culverts on Lund Lane and then going to Studio Road and Island Road to work on catch basins. He will be going to Williston, VT. to pick up the wing and wing equipment for the new grader the following week. He plans to take the one ton truck for that.

**TREASURER'S REPORT:**

Treasurer, Sheila Foote submitted the following report: The Checking Account balance is **\$15,000.00**, after tonight's approved manifest of **\$153,876.10**.

The Tax Collections Money Market Account balance is **\$47,503.13**.

The Town of Warren's Money Market Account balance is **\$492,764.42**.

The Town of Warren Statement Savings Account balance is **\$163,533.90**.

The Town of Warren Housing Improvement Passbook Savings Account balance is \$1,912.93.

On, July 27<sup>th</sup>, we received the Highway Block Grant of \$11,503.06.

The auditor was in the office on July 24<sup>th</sup> and helped set up the Receivable Accounts for the Well Water Loans.

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

**TAX COLLECTOR'S REPORT:**

The Tax Collector provided a report to the Board for review.

**FIRE DEPARTMENT REPORT:** Fire Chief Heath reported an outside fire without a permit. They responded to a motorcycle accident. They removed trees on a road. The Fire Chief said the plans to install a tower are moving forward. Guide wires may be required. There will not be a tower built without an antenna.

**CHIEF OF POLICE REPORT:** Chief John Semertgakis stated there was an abandoned vehicle on private property, Red Oak Hill Road. He used the VIN to find the owner and arrangements were made to have it removed. He is investigating a money embezzlement case. The owner reported money stolen from his business. There has been bear activity on Pine Hill Road and Fish Hatchery Road, bears getting into dumpsters. He provided a VIN verification on Route 118. There was a motion alarm activated on Old County Road; false alarm.

The Chief investigated a report of stolen narcotics/medications from home on Beech Hill Road. Resident reports these items taken when having guests over. There was a Car vs Moose on Lake Tarleton Road, the collision was not reported. The dead moose was found near The Greenhouse Restaurant. He passed the case onto Fish & Game to take the deceased animal.

The Chief responded to a domestic disturbance on Clark's Lane; group of men visiting and causing a disturbance. He looked into a noise complaint on Studio Road; loud music and smell of burning garbage. He investigated a burglary on Route 25, the old "mushroom house". The intruder gained access through the bulk head and stole copper pipe. The Chief responded to damage to a vehicle at the Breezy Point swimming hole. A window was broken on a small pick-up truck.

Traffic stops 18 Citations 1

**TRANSFER STATION/BUILDINGS & GROUNDS REPORT:**

Transfer Station: Manager, George Russell reported the Road Agent has dug a trench for the power for the new building. G. Russell said he would install the electric pipe and Brian Weeks will connect the power.

Two fill-in positions have been added at the transfer station. One has been trained and the second person is pending training.

Buildings & Grounds: Manager, George Russell reported the installation of the new generator has started. The Town Office will be closed for one day, when the electric panel is upgraded. The Select Board will be notified of the day selected. G. Russell said he is still mowing as needed.

**TOWN ADMINISTRATOR REPORT:** Austin Albro, Town Administrator offered the following report.

- a. A. Albro met with the following individuals: July 24<sup>th</sup> – Paul Mercier, Town Auditor and Sally Tanner, Primex Insurance. July 25<sup>th</sup> – Beth Bartlett, NH Public Deposit Investment Pool and Geoff Sewake, UNH COOP Extension. July 26<sup>th</sup> – Robert Bowman, Water District and Richard Dorsett.
- b. A. Albro stated he compiled the year to date report for the department heads, finalized the dog license letter with the Town Clerk, confirmed joining the PILT law suit, and updated the voice mail on the telephone.
- c. A. Albro said he dealt with correspondence (received/sent): Fairpoint, Mitchell Group, Senator Giuda, Highway Block Grant, Notice of Compliance - Rustic Gatherings, Waste Water System Approval – AppleKnockers.

**OLD BUSINESS:**

- a. The old police cruiser was sold on July 25<sup>th</sup> to Kimberly Thiel.

**OTHER BUSINESS:**

- a. Senator Giuda announced there would be a meeting and tour of the Bridgewater Power Plant on August 9, 2018. Selectwoman Lesa Romano will attend, representing Warren.

**CORRESPONDENCE:** See Town Administrator's report.

**UPCOMING MEETINGS & EVENTS:**

WVS Board Meeting, August 14, 2018 at the school @ 6:00 PM  
Board of Selectmen Meeting, August 15, 2018 at the Town Offices, 5:00 PM  
Board of Selectmen Meeting, August 29, 2018 at the Town Offices, 5:00 PM

**NON-PUBLIC SESSION:**

*Motion by C. Chandler, seconded by L. Romano 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, Romano–yes, Sackett–yes. The motion passed 3-0-0.*

The Board entered into a non-public session at 5:30 PM.

**CONCLUSION OF NON-PUBLIC SESSION:**

*Motion 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, Romano–yes. The motion passed 3-0-0. Motion by C. Chandler, seconded by L. Romano 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, Sackett -*

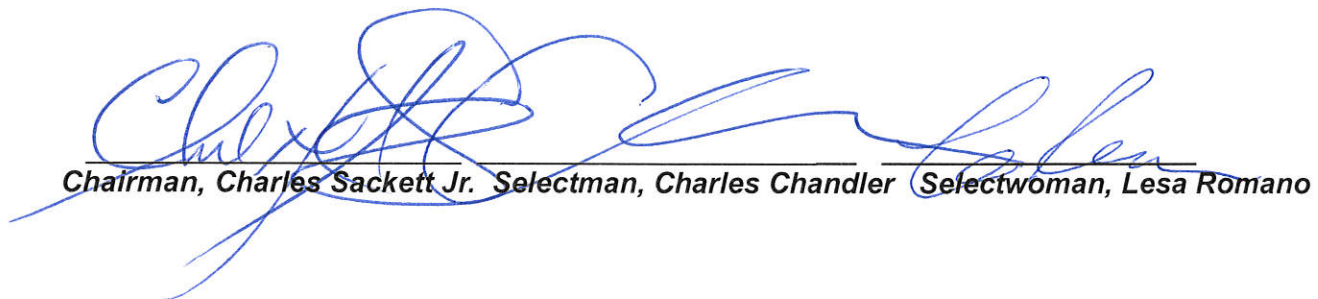
*yes and Romano- yes. The motion passed 3-0-0.*

The Board ended non-public session at 5:50 PM. C. Chandler stated, let the minutes show that no decision or action was taken as a result of discussion.

**ADJOURN:**

*C. Chandler moved the adjournment of the regular meeting of the Select Board. The motion was seconded by C. Sackett. Voting in favor of the motion were Sackett-yes, Romano-yes, and Chandler – yes. No one opposed. The motion passed 3-0-0.*

The Board adjourned at 6:01 PM.



*Chairman, Charles Sackett Jr. Selectman, Charles Chandler Selectwoman, Lesa Romano*