

APPROVED

WARREN BOARD OF SELECTMEN REGULAR MEETING Wednesday, April 24, 2019

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, Treasurer - Sheila Foote, Road Agent- Bobby Cass, Fire Chief - Art Heath, Chief of Police – John Semertgakis, and Deputy Fire Chief and Chair WWSB - Don Bagley Sr.. Transfer Station/Buildings & Grounds Manager - George Russell was not at the meeting, but provided a written report.

Public Present: Kevin Fadden, Tori Saucier & Stacey Berger, Sam Chominsky, John Lester and Steve Bancroft.

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

SELECT BOARD MANIFEST: *C. Chandler moved approval of the manifest. L. Romano seconded the motion. Vote: Sackett-yes, Chandler -yes and Romano-yes. The motion passed 3-0-0.*

APPROVAL OF MINUTES: *C. Chandler moved to approve the 4-10-2019 minutes as presented. L. Romano seconded the motion. Vote: Chandler -yes, Sackett-yes, and Romano-yes. The motion passed 3-0 0.*

PUBLIC COMMENT:

a. Tori Saucier stated the AppleKnocker's store has been broken in to on Saturday/Sunday, April 20/21, 2019. C. Chandler said at an earlier meeting with Beckett officials, they assured the Town they would do what they had to do to correct the problem. Chief John Semertgakis reported that the alleged perpetrators had also stolen other property. The Chief was not notified by the State Police, but learned about the problem when reading a police incident report. C. Chandler said there is a definite communication problem. The Chief said he will be following up on the communication and call list issues. Stacey Berger said she would like to see Beckett and the community to develop some sort of a positive relationship as part of the solution to the problem.

TREASURER'S REPORT:

Treasurer, Sheila Foote reported the Town of Warren Operating Account balance is **\$212,904.39** after tonight's approved manifest total of **\$19,060.15**.

The Tax Collections Account balance is **\$129,604.22**.

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.

ROAD AGENT:

Road Agent Bobby Cass stated the no parking signs on Beech Hill Road have been reduced to three permanent signs. He has received three quotes on the Town Road Paving Project. Initially the project completion date was by Memorial Day. Because of various delays that date is no longer on the schedule. The bid selection will be announced within two weeks.

TAX COLLECTOR'S REPORT:

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

FIRE DEPARTMENT REPORT:

Fire Chief Art Heath reported assistance for a young man on Beech Hill Road. There was an illegal open fire closed down.

CHIEF OF POLICE REPORT:

Chief John Semertgakis reported a trespass on Gould Road. He responded to a domestic disturbance on Rt.118. On Saturday, Warren will participate in a prescription drug take on April 27 from 9:00-1:00 at the Town Office.

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

The Manager, George Russell provided a written reported to the Board.

Transfer Station: The baler is 99% complete. All electrical functions are working. He needs to prime the hydraulics. Still cleaning around Transfer Station. He will be in Plymouth on Thursday for a training day.

Buildings & Grounds: G. Russell reported he ordered and assembled two table and chair carts for the Town Hall. Started on spring clean up. Helping Road Agent when needed on equipment: removing plows,etc,

TOWN ADMINISTRATOR:

- a. Austin Albro will attend a Current Use Class in Campton.
- b. Austin Albro said he had a conference call with Paul Hatch of FEMA to discuss the

H+H studies.

- c. Town Administrator Albro said he had problems with Weeks Crossing and planned to contact DES for assistance.
- d. Estate Auction at Town Hall on June 8.

NEW BUSINESS:

- a. Industrial Communication: Kevin Fadden met with the Select Board to introduce himself and his company to explain the placement of a communication Tower in Warren. The location of the tower will be on Swain Hill Road. The leased compound will be a 129 foot area that will provide space for other providers. Once construction is completed there will be monthly visits by federal agencies (FAA, FTC, etc.) and providers with enough space to accommodate all. Art Heath asked if the space will also accommodate emergency vehicles if needed, such as fire, police, and health services. Mr. Fadden said absolutely.
- b. Public Hearing: Application for Discretionary Preservation Easement – A. Albro advised that Joseph Monninger has submitted an application for his property to be considered under the Discretionary Preservation Easement with the applicable tax deduction. A. Albro also stated Mr. Monninger had been informed of the meeting, but was not present. C. Sackett reported the property been used as a dwelling. This was confirmed by Donald Bagley who confirmed that the building has been a domicile and not a farm barn. C. Sackett opined the property does not comply under the law. *C. Chandler moved for denial of the request of Joseph Monninger to have his property considered for a Discretionary Preservation Easement with no financial entitlement. Seconded by L. Romano .*

Voting in favor of the motion were Sackett-yes. Chandler-yes and Romano-yes. The motion passed 3-0-0. The motion passed, but Chairman Sackett signature of the denial letter will be held until the next scheduled meeting.

- c. Intent to Cut: Owner, James T. Tremblay; Logger, Adam Patten; Map/Lot 00233/03700
- d. Supplemental Intent to Cut: Owner, James T. Tremblay; Logger, Adam Patten; Map/Lot 00227/02500
- e. Report of Cut Operation: #18-465-10, Owner: Sharon O'Neil, Logger, Chris Whitcher
- f. Report of Excavation Operation: #18-465-01, Warren Sand & Gravel
- g. Report of Excavation Operation: #18-465-02, Warren Sand & Gravel
- h.. Report of Excavation Operation: #17-465-03, Warren Sand & Gravel
- I. Letters for Ore Hill: Proprietors of Ore Hill have requested the Town for endorsement so they can acquire from the state a liquor license and entertainment. C. Sackett said the building was built in 1929. The new owners have done a lot of re-

building and re-modeling. The Board of Selectmen signed the letters.

OLD BUSINESS: None

OTHER BUSINESS: None

CORRESPONDENCE: A letter from DES in reference to a house on Studio Road with a list of problems that needed to be fixed or resolved. C. Chandler stated it appears that the homeowner is cooperating with the state. There is nothing that requires the Board's attention at this time.

UPCOMING MEETINGS & EVENTS

Wednesday, May 8, 2019, Select Board Meeting, 5:00 PM @ Town Office

Tuesday, May 14, 2019, WVSB Meeting, 6:00 PM @ School Library

Wednesday, May 22, 2019, Select Board Meeting, 5:00 PM @ Town Office

OPEN NON-PUBLIC SESSION #1:

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 and Sackett-yes. The motion passed 3-0-0.

The Board entered into a non-public session at 6:00 PM.

END NON-PUBLIC SESSION #1:

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

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

OPEN NON-PUBLIC SESSION #2:

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 and Sackett-yes. The motion passed 3-0-0.

The Board entered into a non-public session at 6:30 PM.

END NON-PUBLIC SESSION #2:

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

The Board ended the non-public session at 6:50 PM.

ADJOURN:

C. Chandler moved the adjournment of the regular meeting of the Select Board. The motion was seconded by L. Romano. Voting in favor of the motion were Sackett-yes; Chandler-yes, and Romano-yes. The motion passed 3-0-0.

The Board adjourned at 6:55 PM.



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