

APPROVED

WARREN BOARD OF SELECTMEN REGULAR MEETING Wednesday, April 10, 2019

CALL TO ORDER:

Charles Chandler 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, Fire Chief - Art Heath, and Chief of Police - John Semertgakis, Transfer Station/Buildings & Grounds Manager - George Russell and Road Agent- Bobby Cass were not present at the meeting, but provided written reports.

Public Present: Tom Babbit, President of the Mount Moosilauke ATV Club, Richard Gowen, Steve Bancroft, and Samuel Chominsky

Charles Chandler led those present in the pledge of allegiance to the flag.

SELECT BOARD MANIFEST: C. Chandler questioned why lumber was not purchased locally the response was the items purchased, wasn't currently available in Warren. C. Chandler moved approval of the manifest. L. Romano seconded the motion. Vote: Chandler -yes and Romano-yes. The motion passed by majority vote: 2-0.

APPROVAL OF MINUTES: Charles Chandler moved approval of the 3-27-2019 minutes. L. Romano seconded the motion. Vote: Chandler -yes, and Romano-yes. The motion passed by majority Vote: 2-0.

PUBLIC COMMENT:

a. Tom Babbit of the Mount Moosilauke ATV Club said they had the grant application ready for submittal. It required signature from the Selectmen. Charles Chandler moved approval of the Chair of the Select Board to sign the documents for the ATV. Seconded by L. Romano . Voting in favor of the motion were Sackett-yes, Chandler-yes, and Romano-yes. The motion passed 3-0-0.

b. Richard Gowen introduced himself as a septic engineer hired to design a new septic system for the 7/11 property. According to Mr. Gowen, the septic located on 7/11 property includes a tie in from a town-owned property across the street. C. Sackett suggested that Mr. Gowen and 7/11 conduct deed research regarding the previous septic.

c. Mr. Steve Bancroft questioned why his road had not been plowed earlier that morning. A. Albro asked if Mr. Bancroft lived on a dirt road. Mr. Bancroft replied yes. A. Albro expressed that the Road Agent was not able to plow dirt roads because the plow would cause damage to the soft roads this time of year.

d. Samuel Chominsky is a new resident to Warren. He stated he came to the meeting to learn more about the Town and to meet people. He expressed that he had extensive fundraising and managerial experience and is looking to get volunteer with the Town.

ROAD AGENT:

Road Agent Bobby Cass provided a written report to the Board. He has been doing cold patching of the roads, but still has more to do. The weather has been controlling what he can do and what he can't. B. Cass has received two quotes for the paving work and is waiting for the rest to come in.

He talked to Clark's last week about the warranty on the truck motor and they said to wait on paying the bill, because they are trying to get International to pay more than their initial payment. So, he is still waiting for the weather to break, so that he can perform some interim work, such as, sweeping around the school while the school is closed.

TREASURER'S REPORT,

The Treasurer, Sheila Foote stated the Town of Warren Operating Budget Account balance is \$120,454.24 **AFTER** tonight's approved manifest total of \$173,513.10. The March reconciliation reports are provided for your review.

The Tax Collections Account balance is **\$129,479.22**. The March reconciliation reports are provided for your review.

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 a structure fire in Glencliff. They did an EMS assist at the Glencliff Home for the Elderly and an EMS assist at Rt.118

CHIEF OF POLICE REPORT:

Chief of Police - John Semertgakis reported a Civil Standby on Moses Road for an eviction process. Civil Standby on Pine Hill Road. He responded to a Domestic Disturbance on Gould Hill Road.

There was a 911 hang-up call on Studio Road. Disabled motor vehicle Rt. 25; car broke down. Disabled motor vehicle Rt. 25; Tractor Trailer unit off the road. Domestic Disturbance Rt. 25.

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

Transfer Station: G. Russell reported summer hours have started we are now open on Wednesday 2:00 to 6:00 PM. Dave, Tom, and myself have started cleaning up as the snow melts...No news on the baler electrician .Guess I'll have to give him follow up call.

Buildings & Grounds: The Manager, George Russell reported he has started doing outside clean up. Repaired and replaced phone lines in the Town Offices. Picked up material to install outside water spicket for library. Thank you to Austin and Kolonie for volunteering to take care of the flower bed in front of the town office. Thank you to Don Bagley Sr, for providing pickup and delivery for the new lobby chairs.

TOWN ADMINISTRATOR:

- a. Austin Albro reported DRA will be back in the office for more Current Use review in May.
- b. Austin Albro has the quarterly to date budgets prepared and will be reviewing them with department heads.

NEW BUSINESS:

Intent to Excavate, Warren Sand and Gravel: Map/Lot 122/38
Intent to Excavate, Lloyd Bixby: Map/Lot 213/59

OLD BUSINESS:

Clark's Truck Update – Covered under Road Agent Report.

CORRESPONDENCE: None

OTHER BUSINESS: None

UPCOMING MEETINGS & EVENTS

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

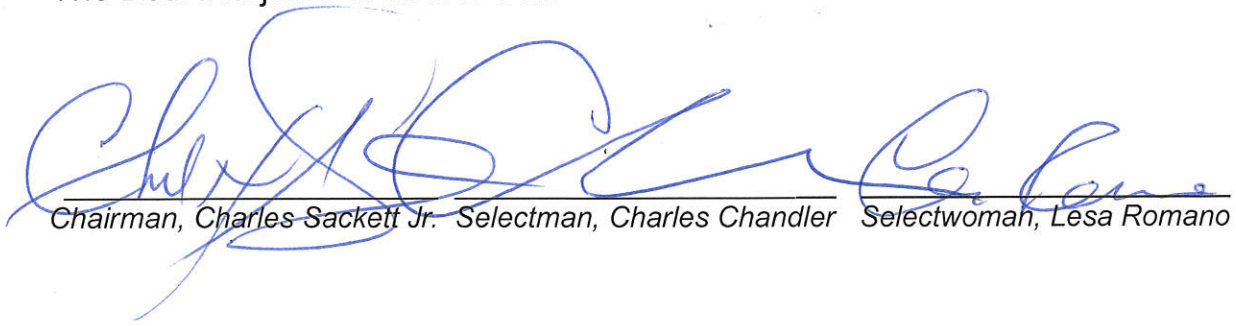
Wednesday, May 22, 2019, Selectboard Meeting, 5:00 PM @ Town Office

NON-PUBLIC SESSION: None

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 5:47 PM.



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