

APPROVED
WARREN BOARD OF
SELECTMEN REGULAR MEETING
Wednesday, June 19, 2019

CALL TO ORDER:

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

Select Board Members Present: Charles Sackett and Charles Chandler.

Staff/Officials Present: Town Administrator – Austin Albro, Fire Chief - Art Heath, Chief of Police – John Semertgakis, and Transfer Station/Buildings & Grounds Manager - George Russell. Deputy Fire Chief/WVSB - Don Bagley Sr, Treasurer - Sheila Foote and Road Agent - Bobby Cass were not at the meeting, but provided a written report.

Public Present: Shirley McCartin, Donna Hopkins, Tori Saucier and Tracie Wheeler.

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

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

APPROVAL OF MINUTES: *There was brief discussion regarding the school payment for Fiscal Year 2020. C. Chandler stated that the Board would accept the treasurer's recommendation and continue to pay the same amount. C. Chandler moved to approve the 6-5-2019 minutes as presented. C. Sackett seconded the motion. Vote: Chandler -yes and Sackett-yes. The motion passed 2-0.*

PUBLIC COMMENT: None

TREASURER'S REPORT:

Treasurer, Sheila Foote was not at the meeting, but provided a written report. She stated the Town of Warren Operating Account balance is **\$249,780.70** before tonight's approved manifest total of \$30,251.52. The May reconciliation report was provided to the Board for their review.

The Tax Collections Account balance is **\$155,095.40**. The May reconciliation report was provided to the Board for their review.

The Paving Fund Account balance is **\$110,000.00**.

The Treasurer will be away from June 19th through July 2nd, 2019. The Deputy Treasurer will cover the office at her convenience, during her absence.

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

ROAD AGENT:

Road Agent Bobby Cass provided a written report stating he has been working on Batchelder Brook Road. He will be moving to Beech Hill Road next. He has been pricing tires for the trucks for next winter.

When Beech Hill Road is all set for paving, he will go to the top of the road and start cleaning ditches.

TAX COLLECTOR'S REPORT:

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

FIRE DEPARTMENT:

Fire Chief, Art Heath reported they had responded to a vehicle fire at the Ravine Lodge. Woodstock Fire Department also responded. The Chief reported on recent training activities and stated all of the fire fighters are now qualified to drive the Rescue.

CHIEF OF POLICE REPORT:

Chief John Semertgakis reported a disabled motor vehicle Rt. 25; bus on Rabbit Run Road, owner will remove it by week of 6/24. Vehicle collision/animal issue, Vehicle struck deer on Rt.25, had to put deer down. Domestic Violence order served. Subpoena Service; Beckett School. 911 Hang-up; false alarm at Moose Hillock Campground.

Assault at a Campground; Simple assault, subject transported to Speare Hospital, arrest/summons issued. State Police responded to a domestic incident; arrest made. Welfare check; Elderly abuse case started. VIN verification, Fish Hatchery Road; on a vessel. 911 Hang-up; false alarm on Rt 25. Report of person throwing rocks at cars; Investigating.

Motor Vehicle stops: 21 Citations issued: 3

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

Manager, George Russell:

Transfer Station: G. Russell reported tires and cardboard have been sent out for disposal. He said that we are closer to being able to accept plastics and explained that residents do not remove the labels, but please rinse them out. There will be additional help at the Transfer Station once plastic recycling has started to better assist residents.

Buildings & Grounds: G. Russell reported he is in full scheduling for mowing. He asked the Selectboard if he could get a team of 3 to 5 people together to help cover the Willing Workers Hall roof in Glencliff, as it is leaking. The Selectboard saw no issue.

TOWN ADMINISTRATOR:

- a. Austin Albro reported the assessor was in today and will be back in two weeks to complete LUCT outstanding items.
- b. HSEM has granted extensions for some of the mitigation projects that will allow the town through the 2021 construction season to complete.
- c. The Girl Scouts of the Green and White Mountains have rented the Town Hall for the evening of July 20, 2019 in recognition of the 50th anniversary of the moon landing. Warren was the preferred venue because of the Redstone Rocket.
- d. We have had a request to continue economic development conversations among business owners and local leadership in Town.

NEW BUSINESS:

- a. Week's Crossing Dam Update - Austin Albro met with Dam Bureau, HSEM, and Fish & Game last week. The total cost of the project is \$650,000.00. The Town is expected to have \$3,000.00 for the state dam inspections, every 4 years. The project will likely begin next construction season.
- b. School Payment – Discussed under Manifest.
- c. Intent to Cut – Owner: Wade & Verilisa Reed; Logger: Donald Winsor, Map/Lot C. *Chandler moved to accept and approve the application Seconded by C. Sackett. Voting in favor of the motion were Sackett-yes and Chandler-yes. The motion passed 2-0. The Board also signed the intent for Margaret and Gilbert Hedstrom, Logger Jim Pitre. The intent along with a letter explaining the Town's request for a road bond was submitted to DRA.*
- d. Unlicensed Dogs Report - The Town Clerk provided a list of unlicensed dogs to the Board for their information. The Chief of Police will be provided a copy of the report.
- e. The Board reviewed and signed the following Report of Cut forms:
18-465-01, 18-465-06, 18-465-11

OLD BUSINESS: None

OTHER BUSINESS:

A. Albro announced the Town Forest was cleaned up by Parks and Rec last weekend.

CORRESPONDENCE:

UPCOMING MEETINGS & EVENTS

Wednesday, July 3, 2019, Select Board Meeting, 5:00 PM @ Town Office

Old Home Day: July 12, 13, & 14

Parks & Recreation Summer Concert Series: Rory Scott Trio, July 26 @ 6:00

Tuesday, August 13, 2019, WVSB Meeting, 6:00 PM @ School Library

Parks & Recreation Summer Concert Series: Sly Richard, August 16 @ 6:00

NON-PUBLIC SESSION: None

ADJOURN:

C. Chandler moved the adjournment C. Sackett seconded the motion. Voting in favor of the motion were Sackett-yes and Chandler-yes. The motion passed 2-0.


The Board adjourned at 5:25 PM.



Chairman, Charles Sackett Jr.



Selectman, Lesa Romano



Selectman, Charles Chandler