

APPROVED

WARREN BOARD OF SELECTMEN REGULAR MEETING Wednesday, July 31, 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, Fire Chief - Art Heath, and Chief of Police – John Semertgakis. Transfer Station/Buildings & Grounds Manager - George Russell and Road Agent- Bobby Cass were not at the meeting. George Russell provided a written report, but Bobby Cass did not.

Public Present: Shirley McCartin, Donna Hopkins, and Merv Newton.

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 7-17-2019 minutes as presented. L. Romano seconded the motion. Vote: Sackett-yes, Chandler -yes and Romano -yes. The motion passed 3-0-0.*

PUBLIC COMMENT:

Merv Newton asked the Select Board to clarify items that were discussed in the meetings.

TREASURER'S REPORT:

Treasurer, Sheila Foote reported the Town of Warren Operating Account balance is **\$553,859.05** after tonight's approved manifest total of \$135,805.21. The June reconciliation report was provided to the Board for their review.

The Tax Collections Account balance is **\$195,848.55**. The June reconciliation report was provided to the Board for their review.

The Highway Block Grant of \$11,678.50 has been received.

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 was not in attendance and no report available.

TAX COLLECTOR'S REPORT:

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

FIRE DEPARTMENT:

Fire Chief, Art Heath reported the department provided mutual aid to Rumney at Stinson Lake. On Sunday, they had a mutual aid call to Wentworth that was cancelled half way there. They had a second call from Wentworth with the same results.

There was a short discussion about parking at Breezy Point. With the hot weather the increase of people at the Breezy Point swimming hole, parking has been tight.

CHIEF OF POLICE REPORT:

Chief John Semertgakis reported there was a disabled box truck on Pine Hill Road, It was removed from the road by Art Heath. He responded to an animal complaint/medical call; woman attacked by a house cat, ended up being in Wentworth. Disabled motor vehicle; Ford pickup disabled on Rt.118, then the tow vehicle from Arnold's became disabled. Welfare check, Moose Hillock Campground; Animal complaint, Beech Hill Road; two loose dogs reported; found and returned to owner, 15 day warning issued for unregistered dogs. Paperwork service on Lake Tarleton Road. Vin Verification on Moody Lane.

Motor Vehicle Stops 28 Citations Issued 3

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

The Manager, George Russell provided the Select Board a written report.

Transfer Station: G. Russell reported he submitted the grant application for a storage container. He stated they baled cardboard and aluminum cans last week. Due to the heat, G. Russell has had two attendants working and to assist in recycling.

Buildings & Grounds: G. Russell reported he worked on removing the steps at the library. The precast concrete steps are on order. He is still mowing areas as needed. G. Russell is installing a new entrance door at the fire department. Installation of the library sign is on hold until the new steps are completed.

TOWN ADMINISTRATOR:

- a. He announced he would be out of the office from August 7-14.
- b. He stated that access to the Town of Warren Facebook page was restored.
- c. He reported Mr. Pitre, the logger, will coordinate the cutting of any trees adjacent to Old Glenclyff Road with the Road Agent prior to removal.

NEW BUSINESS:

- a. WGSB Note For Paving Project - Require signatures – *C. Chandler moved the Board sign the 2.75% interest rate loan paperwork with 8-31-2019 as the effective date. Seconded by L. Romano. Voting in favor of the motion were Sackett-yes, Chandler-yes and Romano-yes. The motion passed 3-0-0.*

OLD BUSINESS:

- a. Commercial And Industrial Exemption Update – A. Albro said he has talked with DRA about reviewing abatement applications for needed changes, improvements and revision of the application form and any update/revision to requirements.

OTHER BUSINESS:

- a. C. Sackett stated the Girl Scouts of America Event in Warren on Saturday, July 20, 2019 was well done. The displays were nicely
- b. A. Albro reminded the Board of the mediation on August 27, 2019

CORRESPONDENCE: None

UPCOMING MEETINGS & EVENTS Some

Wednesday, August 14, 2019, Select Board Meeting, 5:00 PM @ Town Office

Tuesday, August 13, 2019, Warren Village School Board Meeting, 6:00 PM

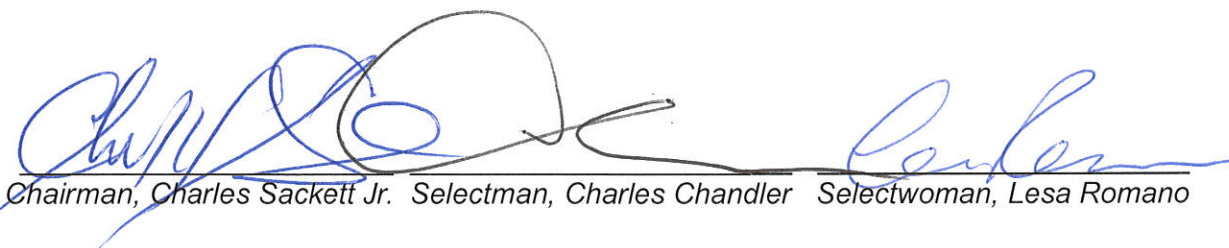
Wednesday, August 28, 2019, Select Board Meeting, 5:00 PM @ Town Office

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 5:55 PM.



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