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 McCarl, 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 Glencliff 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