

APPROVED

WARREN BOARD OF SELECTMEN REGULAR MEETING Wednesday, July 17, 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, Road Agent- Bobby Cass, Treasurer - Sheila Foote, Fire Chief - Art Heath, and Chief of Police – John Semertgakis. Transfer Station/Buildings & Grounds Manager - George Russell was not at the meeting, but provided a written report.

Public Present: Shirley McCartin, Donna Hopkins, Merv Newton, Philip Belyea, Sharon Pushee, Bob Burke, and Gilbert Hedstrom

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

PUBLIC COMMENT:

Shirley McCartin stated The Old Home Days celebration was very good. C. Chandler said everything seemed to run very smoothly.

TREASURER'S REPORT:

Treasurer, Sheila Foote reported the Town of Warren Operating Account balance is **\$667,159.80** after tonight's approved manifest total of \$26,438.12.

The Tax Collections Account balance is **\$194,487.33**.

The Savings Accounts have all been updated with their interest.

C. Chandler asked if the school payments will remain at \$116,000.00, Mrs. Foote replied yes. She also stated that 83% of the residents have paid their July 6 tax bill. C. Chandler replied the amount of money coming in is good, but the Town has many obligations coming up before the end of the year.

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 reported Beech Hill Road is getting ready for paving. The paving company may begin as soon as mid-August. A. Albro said the money will be in place on August 31st. B. Cass said is preparing Bachelor's Brook Road for paving. He has done some cold patching where needed. He has started putting up sand for winter.

TAX COLLECTOR'S REPORT:

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

FIRE DEPARTMENT:

Four members of our department attended the training on demolition with smoke and fire ventilation techniques sponsored by the Lakes Region Fire Department. All the firefighters will be scheduled for this training. Things have been relatively quiet.

CHIEF OF POLICE REPORT:

Chief John Semertgakis reported he would be getting and starting to use a body camera on or about August 1st as a part of a no cost grant program. The Chief reported an untimely death of a 68 year old man. Batchelder Brook Road; domestic violence paperwork served to an individual staying at the campground. Animal complaint, Studio Road; Bear in yard at residence, Fish & Game responded. Animal complaint, Studio Road; Bear in back yard, was scared off into the trees; resident then heard gun shots coming from same area.

Old Home Days Weekend calls for service:

- Domestic disturbance, Rt. 25.
- Disturbance, Lake Tarleton Road; altercation between OHRV and Trail Bike Riders, not local.
- OHRV complaint, Stimson Road; two citations issued for OHRVs on town road.
- Illegal campsite, Meader Pond; campsite set up on private property, property damage; Summons issued.

- Suspicious activity, Ore Hill Road; report of excavation equipment in the river; owner has proper paperwork, including wetlands certificate.
- Noise complaint/neighbor dispute/ animal complaint, Breezy Point; neighbor issue involving noise from barking dogs during the weekend.
- Medical issue. Rt. 25; person intoxicated behind a residence.

Motor vehicle stops 21 Citations issued 6 OHRV Citations Issued 2

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

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

Transfer Station: G. Russell reported he baled cardboard, 10 bales to date. He will be trying to make the first bale of aluminum cans next week. Most all plastic to be recycled has been rinsed clean. We will be applying for a grant for another storage container.

Buildings & Grounds: G. Russell reported he has started using the truck this week and it is working great. He will be putting the new library sign next week. He is still mowing. He thanks all those people, who helped him last week with weed whacking and other things in preparation for Old Home Days.

TOWN ADMINISTRATOR:

- a. Austin Albro met with Janice Sackett and Paul Hatch last week and discussed remaining projects from the 2017 storms. The Town Administrator and EMD will schedule a follow up meeting with Paul Hatch.
- b. Austin Albro reported the White Mountain National Forest reached out to get future Selectmen meeting dates. They would like to attend a meeting to update the Board on future work near Lake Tarleton.

NEW BUSINESS:

- a. PA-28 – Inventory Request Form for DRA: Signatures Only
- b. LUCT for Map 245, Lot 025: The Assessor received notice of a land use change for GMR Holdings of NH LLC. The Board reviewed BTLA Form A-5 and approved the LUCT.

OLD BUSINESS:

- a. Intent to Cut – Owner: Gilbert & Margaret Hedstrom; Logger, Jim Pitre. Bob Burke and Gilbert Hedstrom attended tonight's meeting to express their concern with the Board's decision at the last Board meeting on requirements for the logging operation on Old Glencliff Road. They felt the tonnage requirements and the amount of the bond was too restrictive on the logger and property owners. Mr. Burke stated the equipment Mr. Petri would be using is not bigger or smaller than what is regularly used

in the logging profession. It was also brought out that any damage incurred by the trucks/equipment is the responsibility of the trucking company and/or that of the truck driver/equipment operator. The discussion came around to what techniques or methods could be applied to avoid damage to roads and bridges with Warren's Road Agent, B. Cass and the Board of Selectmen. *C. Sackett moved to accept and approve a \$25,000.00 bond and an insurance binder from all trucking agents. Seconded by C. Chandler. Voting in favor of the motion were Sackett-yes, Chandler-yes and Romano-yes. The motion passed 3-0-0.*

OTHER BUSINESS: C. Sackett stated the Girl Scouts of America will be in Warren on Saturday, July 20, 2019 from 4:00 – 7:00 PM to celebrate the USA moon landing and the first walk on the moon.

CORRESPONDENCE: None

UPCOMING MEETINGS & EVENTS

Saturday, July 20, 2019, Girl Scouts of America, Celebrate USA Moon Landing

Wednesday, July 31, 2019, Select Board Meeting, 5:00 PM

Tuesday, August 13, 2019, School Board Meeting, 6:00PM, WVS Library

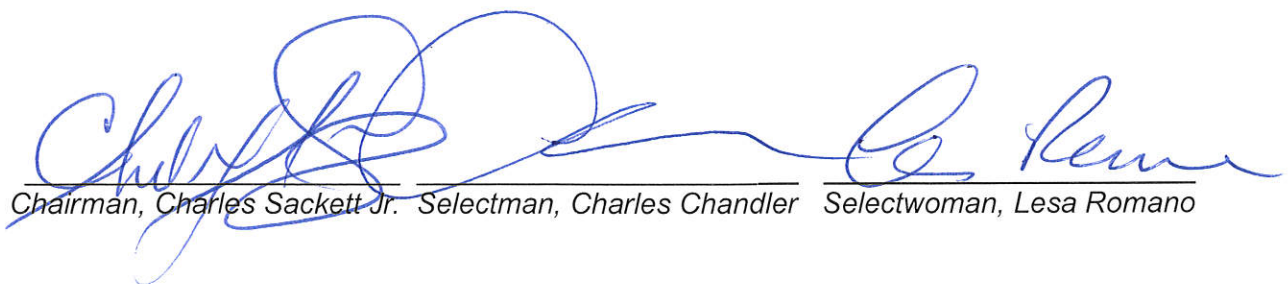
Wednesday, August 14, 2019, Select Board Meeting, 5:00 PM

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 6:00 PM.



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