

**WARREN BOARD OF
SELECTMEN REGULAR MEETING
Wednesday, February 24, 2021**

CALL TO ORDER:

Selectman Romano called the meeting to order at 5:00 PM.

Select Board Members Present: Lesa Romano, Chuck Sackett and Charles Chandler were present.

Staff/Officials Present: Town Administrator – Austin Albro, Police Chief – John Semertgakis, Fire Chief – Art Heath

Public Present: Shirlye McCartin, Bryan Flagg, Mike Panus, Mark Tremblay, Tula Tremblay, and Collin Tremblay

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

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

APPROVAL OF MINUTES: C. Sackett *moved approval of the February 10, 2021 meeting minutes. C. Chandler seconded the motion. Vote: Chandler – yes, Sackett – yes, and the motion passed 2-0-0.*

PUBLIC COMMENT: M. Panus had questions and concerns for the Board regarding the Pine Hill project and questioned turning some poorly paved roads back to gravel. M. Panus expressed concerns with the lack of maintenance of last year's paving project and encouraged additional maintenance.

TREASURER'S REPORT:

Treasurer, Sheila Foote provided a report to the Board for review.

The Town of Warren Operating Account balance is \$552,722.27 after tonight's approved manifest total of \$30,903.81.

The Tax Collections Account balance is \$305,790.34.

C. Sackett *moved to acknowledge receipt of the Treasurer's Report. C. Chandler seconded the motion. Vote: Chandler – yes, Sackett – yes, and the motion passed 2-0-0.*

ROAD AGENT REPORT:

The Road Agent was not present at the meeting.

TAX COLLECTOR'S REPORT:

The Tax Collector provided receipts to the Board for review.

FIRE DEPARTMENT:

Fire Chief, Art Heath reported that the fire truck rebuild is coming along.

CHIEF OF POLICE REPORT:

Chief John Semertgakis reported recent activity to the Board of Selectmen. Disabled Tractor Trailer Unit, Route 25; report of tractor trailer off the road at Rte. 25 and Rte. 118, not found in Warren. Theft, Route 25; report of shoplifting and suspicious activity at AppleKnockers. Vandalism, Route 25; report of mailboxes struck on Route 25. Reporting party could not confirm whether it was a vehicle or plow truck. Fraud, Route 118; report of fraudulent actions taken by victims' ex-girlfriend. AG's Covid Protocol visit to Green House restaurant.

20 Motor Vehicle Stops, 2 Citations

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

The Manager, George Russell was not present at the meeting but provided the Select Board a report of recent activity.

Grounds: G. Russell reported that he had ordered 4 new welcome to Warren signs. G. Russell asked the Selectboard to have snowmobile or groomer track on the common to accommodate cross country skiers. G. Russell joked that he will service the mower and should begin mowing next week.

Transfer Station: G. Russell reported that he had shipped out another 110 gallons of used oil for recycling, and will be burning the brush pile soon. Additionally, he is working with NRRA to ship out recycled plastic.

TOWN ADMINISTRATOR:

The Town Administrator reported that the Town Report is currently at the printer and is already posted on the Town's website. There appears to be accommodation for approximately 65 in the WVS gymnasium for Town Meeting. Lastly, the Administrator reported that the auditor was in Town and the visit went well.

NEW BUSINESS:

- a. The Board reviewed and signed the tax map maintenance renewal with CAI Technologies.
- b. The Board reviewed and signed an intent to cut for Map 225, Lot 006 for property owned by Todd and Barbara Bixby; Logger: Todd Bixby.
- c. The Board reviewed and signed the following Report of Cuts: 19-465-08T, 19-

465-15T, 20-465-02T, 20-465-05T, 20-465-09T.

OLD BUSINESS:

- a. The Town received notice from the NH Attorney General's Office of COVID-19 complaints against the Greenhouse Restaurant in Warren. The Chief of Police followed up at the direction of the NH Attorney General's Office.

ADJOURN:

C. Chandler moved the adjournment of the regular meeting of the Select Board. The motion was seconded by C. Sackett. Vote: Chandler – yes, Sackett – yes, and the motion passed 2-0-0.

The Board adjourned at 5:25 PM.

Chairwoman, Lesa Romano

Selectman, Charles Chandler

Selectman, Charles Sackett, Jr.