

**WARREN BOARD OF
SELECTMEN REGULAR MEETING
Wednesday, March 10, 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: Shirlie McCartin, Bryan Flagg, Jeremy Hair

L. Romano led those present in the pledge of allegiance to the flag.

SELECT BOARD MANIFEST: C. Chandler *moved approval of the manifest. C. Chandler seconded the motion. Vote: Chandler – yes, Sackett – yes, Romano – yes, and the motion passed 3-0-0.*

APPROVAL OF MINUTES: C. Chandler *moved approval of the February 24, 2021 meeting minutes. C. Sackett seconded the motion. Vote: Chandler – yes, Sackett – yes, and the motion passed 2-0-0.*

PUBLIC COMMENT: Bryan Flagg thanked Selectman Romano for stepping up to serve the community as a Selectman.

TREASURER'S REPORT:

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

The Town of Warren Operating Account balance is \$451,425.65 after tonight's approved manifest total of \$124,284.69.

The Tax Collections Account balance is \$307,262.21.

C. Chandler *moved to acknowledge receipt of the Treasurer's Report. C. Sackett seconded the motion. Vote: Chandler – yes, Sackett – yes, Romano – yes, and the motion passed 3-0-0.*

ROAD AGENT REPORT:

The Road Agent was not present at the meeting. The Town Administrator asked the Board for permission to post the weight limit restrictions on town roads. C. Sackett *moved to authorize the Town Administrator and George Russell to post the weight limit restrictions on the Town's roads. C. Chandler seconded the motion. Vote: Chandler –*

yes, Sackett – yes, Romano – yes, and the motion passed 3-0-0.

TAX COLLECTOR'S REPORT:

The Tax Collector provided receipts to the Board for review.

FIRE DEPARTMENT:

Fire Chief, Art Heath reported a motor vehicle accident at the Warren/Wentworth Town Line Bridge.

CHIEF OF POLICE REPORT:

Chief John Semertgakis reported recent activity to the Board of Selectmen. Animal Complaint, Route 25; dogs loose, returned to owner. Motor Vehicle collision, Route 25; single vehicle collision at Wentworth/Warren Town Line Bridge, no injuries, SP responded. Motor Vehicle Collision, Route 25, AppleKnockers; conduct after accident pending, minor vehicle damage. Animal Complaint, Route 25 in Glencliff, found lost dog while on patrol, returned to owner. Beckett School Assault, staff member attacked by student, do not want to move forward with charges.

18 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 been plowing and sanding, as needed. If the weather permits, the butter nut tree by the Fish Hatchery may come down next week.

Transfer Station: G. Russell reported that he has been burning the brush pile. He shipped out another 200 gallons of used oil for recycling. Baled 1 bale of plastic and 1 cardboard bale.

TOWN ADMINISTRATOR:

The Town Administrator thanked Don Bagley and George Russell for their help delivering the Town Reports and that he was looking forward to Saturday's Town Meeting.

NEW BUSINESS:

- a. The Board reviewed and signed the following Report of Cuts: 19-465-08T
- b. The Town Administrator provided the Board with an update regarding the Cyclical Revaluation set to occur in 2021. There is a kick off meeting to occur on March 16 with NH DRA and KRT Appraisal.

OLD BUSINESS:

a. COVID-19 Update:

- i. Jeremy Hair, Blue Wave Tae Kwon Do, expressed to the Selectmen that he had an interest in resuming use of the Town Hall for Tae Kwon Do classes, as soon as the Selectmen. He presented a copy of COVID-19 guidelines.

ADJOURN:

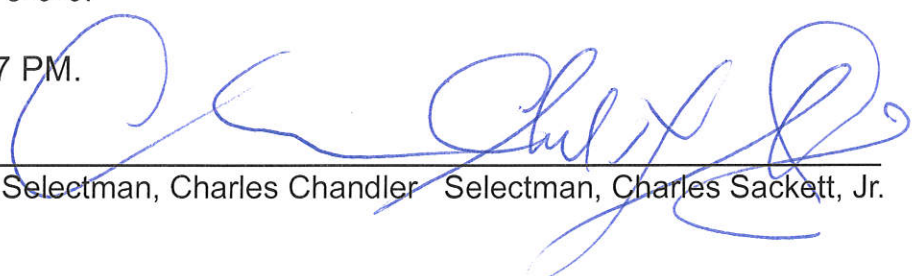
Prior to adjourning the meeting, C. Sackett offered congratulations to the winners of the 2021 local election.

Selectmen Chandler informed the Board, that after much consideration, he has intentions to step away from the Board of Selectman. He informed his fellow Selectmen that he would remain a member of the Board throughout the process of filling the vacant position before replacing him with another member of the community to serve as Selectman.

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, Romano – yes, and the motion passed 3-0-0.

The Board adjourned at 5:17 PM.

Chairwoman, Lesa Romano Selectman, Charles Chandler Selectman, Charles Sackett, Jr.

A large, stylized handwritten signature in blue ink, likely belonging to Charles Sackett, Jr., is written over the signature line.