

**WARREN BOARD OF
SELECTMEN REGULAR MEETING
Wednesday, March 9, 2022**

CALL TO ORDER:

C. Sackett called the meeting to order at 5:00.

Select Board Members Present: Shirley McCartin, Todd Bixby, Chuck Sackett

Staff/Officials Present: Fire Chief – Art Heath, Treasurer – Sheila Foote, WVSB Chairman – Don Bagley, Deputy Tax Collector – Marlene Wright, Police Chief – John Semertgakis, Town Administrator – Austin Albro, via phone.

Public Present: Jeremy Hair

T. Bixby moved to name Chuck Sackett as the new Chairman of the Board. S. McCartin seconded the motion. Vote: Bixby – yes, McCartin – yes, Sackett – yes, and the motion passed 3-0-0.

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

PUBLIC COMMENT: D. Bagley reported that the water pressure problem at the school has been resolved. D. Bagley volunteered to inventory street lights throughout Town and suggest to the Board which lights could possibly be removed.

TREASURER'S REPORT:

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

The Town of Warren Operating Account has a balance of \$555,155.64 after tonight's approved manifest total of \$110,227.82.

The Tax Collections Account balance is \$238,869.

The Town Clerk Collections Account balance is \$3,372.

T. Bixby moved acknowledgement of the Treasurer's Report. S. McCartin seconded the motion. Vote: Bixby – yes, McCartin – yes, and the motion passed 3-0-0.

FIRE DEPARTMENT:

Fire Chief, Art Heath reported one call since the last meeting, a motor vehicle collision on Route 25C

POLICE DEPARTMENT:

Police Chief John Semertgakis reported his recent activity to the Board of Selectmen. Unattended Death, Gould Hill Road, 63-year-old male, died of natural causes/complications from medical issues. Motor Vehicle Collision, Lake Tarleton Road; single vehicle roll-over, no injuries, during snow storm. Alarm Test, WVS; test of silent police alarm at WVS. Breach of Civil Order; subject living in Maine violated a civil restraining order, warrant issued. Home Alarm Activation, Lake Tarleton Road; false alarm.

TRANSFER STATION/BUILDINGS & GROUNDS REPORT:

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

Grounds: G. Russell reported that he has been helping the Road Agent with plowing and snow removal, as needed. There was a small flood in the library due to a leaking hot water heater. A new one has been ordered. The library toilet has also been repaired.

Transfer Station: G. Russell reported that the Transfer Station glass crusher now has new blades because one was broken and the machine was out of balance. One bale of cardboard was baled. The brush pile will be burnt at the end of this week or beginning of next week.

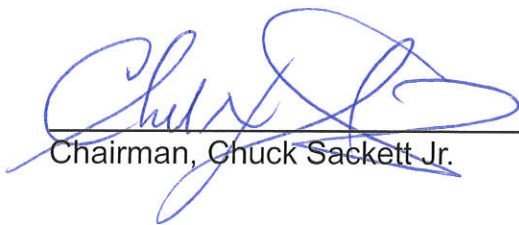
NEW BUSINESS:

- a) The Board of Selectmen authorized the Town Administrator to engage local banks and the New Hampshire Bond Bank to seek funding for Pine Hill Road. T. Bixby motioned to authorize the Town Administrator to pursue bond funding. *The motion was seconded by S. McCartin. Vote: Bixby – yes, McCartin – yes, Sackett – yes, and the motion passed 3-0-0.*

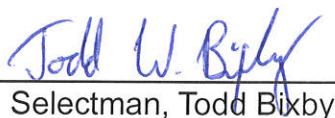
ADJOURN:

S. McCartin, moved the adjournment of the regular meeting of the Select Board. The motion was seconded by T. Bixby. Vote: Sackett – yes, Bixby – yes, McCartin – yes, and the motion passed 3-0-0.

The Board adjourned at approximately 5:11 PM.



Chairman, Chuck Sackett Jr.



Selectman, Todd Bixby



Selectman, Shirley McCartin