

**WARREN BOARD OF
SELECTMEN REGULAR MEETING
Wednesday, June 1 2022**

CALL TO ORDER:

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

Select Board Members Present: Chuck Sackett and Shirley McCartin

Staff/Officials Present: Fire Chief – Art Heath, Police Chief – John Semertgakis, Town Administrator – Austin Albro, Road Agent – John Corso, Treasurer – Sheila Foote

Public Present: Jeremy Hair, Katelyn Robinson

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

APPROVAL OF MINUTES: The Board reviewed the draft minutes of the May 4, May 5, and the May 18 Selectboard meetings.

PUBLIC COMMENT: Katelyn Robinson from Northern Community Investment Corporation was invited to attend the Board meeting to discuss NCIC and the possibility to work together in the future to identify and capture grant funding opportunities for the community. There was a general discussion about funding available and the Town's identified priorities.

TREASURER'S REPORT:

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

The Town of Warren Operating Account has a balance of \$88,612.36 after tonight's approved manifest total of \$122,868.28.

The Tax Collections Account balance is \$245,712.16.

The Town Clerk Collections Account balance is \$3,000.

C. Sackett moved acknowledgement of the Treasurer's Report. S. McCartin seconded the motion. Vote: McCartin – yes, Sackett – yes, and the motion passed 2-0-0.

ROAD AGENT:

Road Agent John Corso provided a brief update about the grader, suggesting it could be back in town in as little as two weeks. J. Corso acknowledged there were some complaints about Pine Hill and that he would work to make some temporary fixes

ahead of paving. There was culvert on Red Oak Hill that was recently replaced. Durfee Road and Beech Hill were recently ditched, as well.

CHIEF OF POLICE:

Police Chief John Semertgakis reported his recent activity to the Board of Selectmen. Civil Dispute, Route 118; dispute over sale and mechanics lien on a vehicle, given resources for civil action. OHRV issue, Gould Hill Road; report of vehicle unloading OHRV trailer before trails were open. Found on arrival, had them pack up and return when OHRV season has started. Trespass, Route 25; report of a person being confrontation at the Warren Laundry Mat. 911 hang-Up, Batchelder Brook Road; phone system issue at Moose Hillock Campground. VIN Verification, Stimson Road; VIN check on a boat. Chief Semertgakis spoke briefly of the Uvalde tragedy, noting that he has attended solo raider training to provide a single person response in the event of an active shooter.

Additional Notes: 29 Stops, 4 Citations

Chief Semertgakis informed the Board of Selectmen that the Department had been awarded OHRV grant through New Hampshire Fish and Game and requested signature of authority from the Board of Selectmen to enter into the grant agreement. *C. Sackett moved to grant signature of authority to Chief John Semertgakis so that Chief Semertgakis may sign the grant agreement with New Hampshire Fish & Game for OHRV Patrol for the upcoming season. S. McCartin seconded the motion. Vote: McCartin – yes, Sackett – yes, and the motion passed 2-0-0.*

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 busy mowing and trimming all over town. He reported helping John install one culvert on Red Oak Hill and put out a new picnic table on the Common while finishing up the second table. The Town Hall Stage will be refinished in the Fall and the Town Hall will be ready for use begin June 9. G. Russell also thanked Frank Gullage for making a new sign for the Old Man of the Dam.

Transfer Station: G. Russell reported that 1 bale of cardboard was produced and that the light iron should be shipped out soon.

FIRE CHIEF: Chief Heath reported 3 calls during the most recent reporting period; Mutual Aid, Structure Fire, Piermont. Motor Vehicle Collision, Car v. Moose, Piermont. False Alarm at the Glencliff Home, Benton.

The Fire Chief discussed the Locality Equipment Purchase Program with the Board of Selectmen. *Chairman Sackett moved to authorized the Town Administrator to apply for*

5 complete SCBA units and 2 AED Defibrillators as a part of the State's Locality Equipment Purchase Program Grant, acknowledging that a 10% match was required by the municipality. S. McCartin seconded the motion. There was brief discussion. Vote: McCartin – yes, Sackett – yes, and the motion passed 2-0-0. The Administrator informed the Board that he would complete the application tomorrow, June 2nd, ahead of the June 3rd deadline.

TOWN ADMINISTRATOR:

The Town Administrator provided the Selectmen with an update to list of tasks and descriptions of what the office has been working on. The Administrator stated that he had scheduled time to meet with Marlene to print the July 2022 tax bills. The Administrator also shared that DRA was in town to review property record files on Tuesday. He reported sending requests for information letters to the town's utility providers, as requested by Sansoucy. The Administrator also noted that the historical marker for Sarah Whitcher was going to be unveiled Friday at 11:00 and that Parks and Rec was beginning their Summer Concert Series on Friday, June 3, as well.

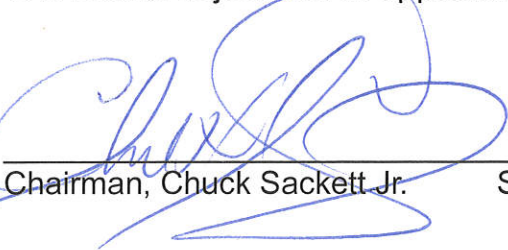
NEW BUSINESS:

- a) The Board of Selectmen reviewed the revised Hazard Mitigation Plan, produced by Hubbard Consulting, LLC. *C. Sackett moved to adoption of the revised Hazard Mitigation Plan, as presented. S. McCartin seconded the motion. Vote: McCartin – yes, Sackett – yes, and the motion passed 2-0-0.*

ADJOURN:

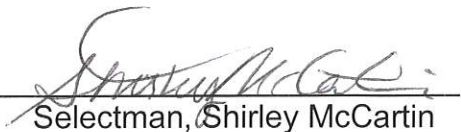
C. Sackett moved the adjournment of the regular meeting of the Select Board. The motion was seconded by S. McCartin. Vote: Sackett – yes, McCartin – yes, and the motion passed 2-0-0.

The Board adjourned at approximately 5:45 PM.



Chairman, Chuck Sackett Jr.

Selectman, Todd Bixby



Selectman, Shirley McCartin