Present: Douglas Campbell, Raymond Youngs, and Arlene Patten

Also Present: Chief Trott, George Morrill, Duane Brown

Ray motioned to open the meeting at 6:22 pm, seconded by Doug and approved.

The Board reviewed the Agenda and approved.

Selectmen reviewed and/or signed the following:
- Meeting Minutes 7/03, 7/10, 7/17, 7/24, 7/31/2018

The Chief, briefly spoke of his activities over the past week. Chief Trott said He responded to a 911 and medical calls, two missing stolen firearms, report of lost property, report of found property, attempted IRS scam, Eversource conducting inspections of their equipment, Hit and run accident with OHRV on Wentworth Village Rd., a sex offender registration, break in – vehicles vandalized and attempt to steal, and then a vehicle stolen two days later from same business – recovered. Chief mentioned he would like to have Parks & Rec or Conservation Commission look at speaking with the powers to be about the signage on the Friendship Bridge or possible doing some additional postings or possible removing signs that allow the OHRV’s on the Bridge. If there’s no access to the Bridge on either side, then the signs are misleading. Chief also mentioned that maybe the Town would like to allow this, but currently there’s no permission established for OHRV’s on Town Roads.

The Administrative Assistant mentioned that she has been working fervently on the FEMA projects for the October 2017 storm and is still awaiting the final completion on the July 2017 storm results.

Selectman Ray mentioned that he would like to get a jumpstart on the Budget season and asked the Administrative Assistant to reach out to Tammy Letson, with Crane & Bell. They are the Financial/Auditors for the Town. She is very smart and he would like to invite her to help in strategizing ways to reduce the budget. He would like to look at the overall values, revenues, where we are now and how we can cut or flatline budgets.

Ray also mentioned that he would like to see a committee of members such as: Chief Trott, Chief Ames, Kevin Gilbert, Pete Santom to gather a figure out what’s needed for information within the first 24 hours of a disaster. He suggested daily meetings might be an option during the disaster. The Administrative Assistant will check with local Towns on the how their processes work and develop some sort of tracking or checklist to minimize confusion and simplify the emergency operations and form process. The Admin. Assistant
will contact Homeland Security for help. Chief noted that the last storm went smoother, since the change in how the communications were handled.

Mr. Morrill asked if the 15-mph sign leading onto the Wentworth Village Road could be moved to a better site, in between the Post Office and Fire Station for better visibility, or maybe even getting another sign altogether.

Glenn Campbell – Transfer Station gave a status update. He would like for K. Gilbert with the Highway Dept. to do some prep work in the area at the Transfer Station for the Recycling Containers/storage bins to go. Glenn had asked for an extension on the grant for recycling from NH the Beautiful. They gave an extension and have been in discussion about getting the necessary supplies needed to start the process. Glenn also discussed the oil drums needed to be taken to the local business and exchanged for empty drums.

Glenn Campbell – Chairman, Conservation Commission gave a status update. Glenn discussed an issue with the donated resource project / FEMA at the parks. A couple of volunteers are requesting payment. However, if they were paid, it would defeat the purpose and the Town’s Procurement Policy. The Board will give this some thought and make comment at the next meeting. Glenn and the Administrative Assistant will be having a meeting this next week and will discuss with FEMA. Glenn asked if the Old Town Hall Insurance Claim had been filed yet, because the Meades had concern with the matching grant process and timeframe.

Duane Brown was invited to speak of which he gave feedback on a recent meeting that he attended with Beckett Family Services. They discussed some recent incidences pertaining to the vandalism and theft at the Patten’s Property/Business and a local Warren Business too. Mr. Brown discussed the representatives at the meeting, such as; Jay Walters, Jeff Caron, Mike Adamkowski, Bernie Marvin, Bryan Flagg and Senator Giuda. A few items of topic were discussed and the Beckett School System wants to stay on the good side of the Community. They know they have some improvements to make and are willing to take those steps in correcting the issues.

Selectman Ray motioned to go into a Non-Public meeting at 7:40 pm, seconded by Doug and approved.

Non-Public Meeting #1

NO SHOW

Ray motioned to adjourn at 7:40 pm and seconded by Doug and approved.

Respectfully Submitted by Arlene Patten
Minutes accepted by: