

# ***WARREN BOARD OF SELECTMEN***

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## ***AUGUST 6, 2025***

- I. Call to Order the Regular Select Board Meeting**
- II. Selectman's Manifest**
- III. Approval of Minutes:** July 15, 2025 & July 23, 2025
- IV. Public Comment**
  - a) Asquamchumauke Valley Snowmobile Club
- V. Municipal Officers Report**
  - a) Treasurer
  - b) Tax Collector
  - c) Buildings and Grounds – written report
  - d) Road Agent – written report
  - e) Fire Chief
  - f) Police Chief
  - g) Town Administrator
- VI. New Business**
  - a) 2024 Audit Management Representation Letter
  - b) Reports of Cut: 24-465-01 & 24-465-06
  - c) Reports of Excavation: 24-465-01, 24-465-02, & 24-465-03
  - d) Intents to Cut: Map 228, Lots: 008, 014 and 014-001
  - e) LUCT: Map 227, Lot 001
  - f) PA-16 Application for PILT
  - g) Inventory Form (PA-28) Notice for State
  - h) Warren Fire Department/EMS Update & Discussion
- VII. Old Business**
  - a) Food Pantry Ideas – Ed Shanshala, ACHS CEO – Attending August 20<sup>th</sup> Meeting
  - b) Fish Hatchery Road Bridge - FLAP Application
  - c) Invest NH Municipal Demo Grant Update – Update
  - d) Beech Hill Road – Stormwater Runoff
- VIII. Correspondence & Notices**
- IX. Non-Public Session – Yes**
- X. Adjourn**