

AGENDA
WARREN SELECT BOARD
TUESDAY, MARCH 30, 2010
WARREN MUNICIPAL BUILDING
7:00 PM

7:00 PM - Law Enforcement Public Hearing – Discussion with the public, Officials from Washington County Sheriff's Office will be present; Warren's Constable will be present, Members from the neighborhood watch will be present to discuss law enforcement in Warren, and the hours contracted with Washington County Sheriff's Dept.

8:00 pm – Warren Cemetery Commission – Paving/Preparation of Parking Lot and connector Roads within the Cemetery and General informational Meeting – Cemetery Commissioners (Michele Eid, Charlie Snow, Peggy Rodriquez, Marge Forbes and Ken Greenslit)

8:20 PM – Warren Fire Dept – FCC License – Authorization for \$4,000 for Moving the Repeater (Emergency frequency for the Fire Dept) and Other Fire Department topics – Pete DeFreest

8:20 PM – Liquor License Renewal – Mosaic Moutain LLC, D/B/A The Common Man – Located at 3209 German Flats Road, Warren, VT 05674.

8:21 PM – Liquor License Renewal – Red Rocks Inc, D/B/A Terra Rossa Ristorante, - Located at 527 Sugarbush Access, Road, Warren VT 05674.

8:22 PM – Approval of Minutes for March 23, 2010 Warren Select Board.

8:26 PM – Accounts Payable, Invoices for The Town of Warren to be paid – Warrants To be signed.

8:30 PM – Department of Public Works – Barry Simpson
Sand Hauling Bids Process, Bid Review on FEMA Culvert, on Main Street, between Streeter and Brum.

8:45 PM – Town Appointments (Road Foreman, Road Commissioner, Shingle Inspector, TAC Representative, Town Agent 1, Town Agent 2, Town Historian, Tree Warren, Weigher of Coal, Dog Warden, Dog Pound Keeper, Energy Coordinator, Fence Viewers 1, 2 3, 911 Coordinator, Grand Juror, Health Officer, ADA Representative, CTRL VT Economic Development Rep, Warren Town Service Officer, Warren Recreation Committee, Planning Commission, Central VT State Police Advisory Board, Public Safety Officer, Municipal Court System, Officer Issuing (3) Officer Appearing, Mad River Valley Waste MGT Representative, DRB Representatives (2).

9:00 PM – Other Business

East Warren School House Park & Ride Standard Grant Agreement – Needs Selectboard Signature. With the changes as approved by the Selectboard at the March 23, 2010 meeting. (Pavement to be replaced with stamat or gravel, no lighting). Handicapped space only requires signage.