

Minutes of January 5, 2010
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Matt Groom, Andy Cunningham Chair, Ken Frey, Kirstin Reilly (7:55PM).

Others Present: Barry Simpson, Cindi Jones

7:10 PM – Meeting Called to order by Mr. Cunningham.

7:15 PM – Approval of Minutes for December 29, 2009. – Motion by Mr. Groom to approve the minutes of December 29, 2009, second by Mr. Frey. All in Favor:
VOTE: 3-0.

7:20 PM – Budget Continuation – The board pick up where they left off at the last meeting starting with Recreation. The recreation budget was level funded except for the play group that is requesting an additional \$300 to cover expenses since they will not be receiving any grant funding a 12% increase from last year. Mr. Simpson commented that when the play group started there were three requirements: A parent had to be present, it was an active outreach program and they had to do some fund raising effort. Ms. Higgins presented the budget request at the last meeting asking for the \$300 because the state was not going to give them another grant. She stated at that meeting that they would be asking for small donations from people that could afford a donation.

Building Maintenance – Mr. Cunningham commented that he would like to see a few repairs done to the back barn that now houses the old horse drawn hearse.

Mr. Simpson gave to the board the highway capital allocation for the highway equipment reserve fund. Over the past years the Capital budget for highway has not kept up to 8 to 10 replacement standards. Mr. Simpson expressed that to play catch up the Capital allocation would have to be \$260,000 up front. The board inquired if he could spread this out an additional year and that the board would consider allocating more into the fund, but not the whole \$260,000. Mr. Cunningham stated that it was a good faith forward move to show the taxpayers that there is a plan going forward. The board discussed possibly that maybe the mower could be leased for the short period of usage to help save money. The board would think about the allocation and discuss at next meeting.

Mr. Cunningham and the board received an email from Ms. Henry regarding that she wanted to comment and express her views about the decision that the board made regarding the Road Access Permit amendment to her property located in Lincoln Gap about 1500' beyond the Weed residence. Mr. Cunningham suggested that Ms. Jones contact Ms. Henry with his phone number to discuss her comments and invite her to come to a Selectboard meeting to express her views.

The board also received a letter from Mr. Gene Bifano regarding sign changes in the village. One at the bottom of Fuller Hill should be a yield sign instead of a stop sign, the stop sign at the bottom of School Road and Brook is on in bound side of the road and should be bigger, and a stop sign placed at the intersection of Brook and Main. Ms. Jones commented that a public hearing would be necessary. The board decided to defer any action on this and hold a public hearing at the first meeting in February.

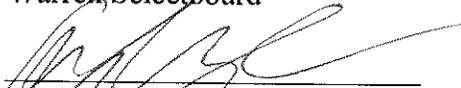
9:15 PM – Motion by Mr. Cunningham to go into Executive Session to discuss personnel and invite Ms. Jones and Mr. Simpson, second by Mr. Groom. All in Favor: VOTE: 4-0.

9:40 PM – Motion by Mr. Frey to come out of Executive Session, second by Mr. Groom. All in Favor: VOTE: 4-0.

9:45 PM – Motion by Mr. Groom to adjourn, second by Ms. Reilly. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Ms. Cindi Jones, Warren Town Administrator

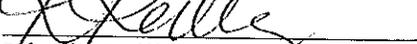
Warren, Selectboard



Andy Cunningham, Chair



Matt Groom



Kirstin Reilly



Ken Frey

Agenda
Warren Selectboard
January 5, 2010
Warren Municipal Building
7:00 PM

7:00 PM – Budget Continuation – Recreation, Building Maintenance, Other Expenditures, Special Appropriations, Insurance/Taxes.

8:00 PM – Capital Budget Overview –

Other Business:

Approval of Minutes from December 29, 2009.