

**Warren Selectboard
Minutes for March 9, 2010
Warren Municipal Building
7:00 PM**

Members Present: Andy Cunningham, Chair, Ken Frey, Matt Groom, Kirstin Reilly.

Members Absent: Anson Montgomery.

Others Present: Kenny Blair, Sandra Brodeur, Gary Bombard, Sue Carter, Rudy Elliott, Barry Simpson, Kara (VR), Cindi Jones.

7:05 PM – Meeting called to order by Mr. Cunningham.

7:06 PM – Selectboard Office Assignments: - Assignment of Chair, Vice Chair and Mad River Planning District Representative.

Motion by Mr. Groom to nominate Mr. Cunningham as Chair, second by Mr. Frey.
All in Favor: VOTE: 4-0.

Motion by Ms. Reilly to nominate Mr. Groom as Vice-Chair, second by Mr. Frey.
All in favor: VOTE: 4-0.

Motion by Mr. Cunningham to appoint Ms. Reilly as Warren's Mad River Valley Planning District Representative, second by Mr. Groom. All in Favor: VOTE: 4-0.

Appointment of GIS Coordinator: Motion by Mr. Frey to appoint Mr. Blair as GIS Coordinator, second by Mr. Groom. All in Favor: VOTE: 4-0.

7:15 PM – Meeting Dates for Law Enforcement Public Meeting and East Warren Community School House Park & Ride Public Hearing - As requested by the taxpayers at Town Meeting the Warren Selectboard set two public hearing dates. The Law Enforcement Meeting will be March 30th at 7:00PM to be held at the Warren Municipal Building. Ms. Jones will warn both meetings in two different warnings and post in the Valley Reporter and in the Times Argus along with the other places of warning. The East Warren School House Park & Ride warning has been scheduled for April 27th subject to change.

7:30 PM – Motion by Mr. Groom to go into Executive Session for Tax Appeals and personnel and invite Ms. Jones, Mr. Blair, Mr. Bombard and Ms. Brodeur, second by Ms. Reilly. All in Favor: VOTE: 4-0.

8:20 PM – Motion to come out of Executive Session by Mr. Groom, second by Ms. Reilly. All in Favor: VOTE: 4-0.

Motion by Mr. Frey to sign the Tax Appeal agreement negotiated with Margaret Smith, second by Mr. Groom. All in Favor: VOTE: 4-0.

8:25 PM – Motion by Ms. Reilly to uphold the Town’s Personnel Policy adopted by the Warren Selectboard on June 1, 2004, regarding accrued vacation time as policy states: Upon termination an employee may be paid for accrued vacation not to exceed a total of fifteen (15) days, to be paid to Ms. Robinson in 3 checks, second by Mr. Frey. All in Favor: VOTE: 4-0.

8:50 PM – Warrants – Account Payables – Bills of The Town of Warren – Motion by Mr. Frey to approve and sign the warrants, second by Mr. Groom. All in Favor: VOTE: 4-0.

8:55 PM – Other Business –
Department of Public Works – Barry Simpson –

1. Mr. David McShane, Road Commissioner of Roxbury, inquired if Warren would close the Roxbury Mountain Road during Mud Season as The Town of Roxbury maybe closing their section during mud season. The Warren Selectboard declined in closing Warren’s side of Roxbury Mountain. Mr. Simpson would call the Town of Roxbury and let them know.
2. Dewolfe Engineering Proposals – Mr. Simpson presented to the board two proposals for structural roof engineering on the Warren Municipal Building and the East Warren School House structural roof engineering. Each proposal was for \$5,000 for a total of \$10,000. Mr. Cunningham inquired if this was to be paid out the energy efficiency grant if awarded. Mr. Simpson indicated no it was not included. The board decline at this time to approve this expense.
3. Sugarbush Snowmaking Line – Mr. Simpson updated the board that he had met with Sugarbush regarding the section of snowmaking line from Terra Rossa’s up to the Sugarbush Inn that they are looking at possibly replacing in the future. Mr. Simpson had presented to the board some background information of the engineering study that was done on the Sugarbush Access Road back in 1991. None of the recommendations made by the engineering company at that time were taken into consideration or done. The line was built in 1995 with no onsite engineering supervising the line installation. The Town would be willing to share this engineering report with Sugarbush and their engineering when and if things happen in the future. At this time the board wanted more time to look at the information and discuss further.

10:00 PM – Approval of Liquor License renewal for Muther Stuffers Sanwich Shop, Mati Corporation – Motion by Mr. Groom to approve the liquor license renewal for Muther Stuffers Sanwich Shop, Mati Corporation, second by Ms. Reilly. All in Favor: VOTE: 4-0.

Approval of Sherman V. Allen (Mac’s) Tobacco License Renewal – Motion by Mr. Groom to approve the Tobacco License for Sherman V. Allen (Mac’s), second by Mr. Frey. All in Favor: VOTE: 4-0.

Approval of Sherman V. Allen (Mac’s) Liquor License Renewal – Motion by Ms. Reilly to approve the Liquor License Renewal for Sherman V. Allen (Mac’s), second by Mr. Groom. All in Favor: VOTE: 4-0.

Approval of East Warren Community Market Liquor License Renewal – Motion by Ms. Reilly to approve the Liquor License Renewal for East Warren Community Market, second by Mr. Groom.
All in Favor: VOTE: 4-0.

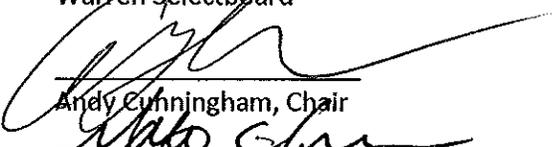
10:06 PM – Approval of Selectboard Minutes dated February 23, 2010 – Motion by Mr. Groom to approve the Warren Selectboard Minutes dated February 23, 2010, second by Mr. Frey.
All in Favor: VOTE: 4-0.

10:07 PM – Approval of Town Meeting Minutes for Town Meeting March 2, 2010 – Motion by Mr. Groom to approve the Town Meeting Minutes for Town Meeting March 2, 2010, second by Ms. Reilly.
All in Favor: VOTE: 4-0.

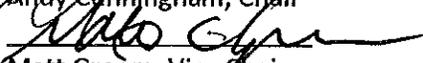
10:10 PM – Motion by Mr. Groom to adjourn the meeting, second by Mr. Frey. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

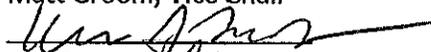
Warren Selectboard



Andy Cunningham, Chair



Matt Groom, Vice Chair



Ken Frey



Matt Groom Kirstin Reilly

Anson Montgomery

**Agenda
Warren Selectboard
Tuesday, March 9, 2010**

7:00 PM – Lister Matters/Appeals – Gary, Kenny

7:25 PM Post Town Meeting Follow-up –

Selectboard Committee Member Assignments

Selectboard Appointment of Chair and Vice Chair

Selectboard – Meeting Scheduling Dates:

1. Regularly Scheduled Meeting Dates
2. Law Enforcement Warned Meeting
3. East Warren Community School House Park & Ride

7:30 PM – Approval of Minutes from February 23, 2010

7:35 PM – Approval of Town Meeting Minutes

7:40 PM – Approval of Tobacco License Renewal Application for Sherman V. Allen, Inc (Mac's).

7:41 PM – Approval of Liquor License Renewal Application for Sherman V. Allen, Inc. (Mac's)

7:42 PM – Approval of Liquor License Renewal Application for E Warren Community Market – East Warren Schoolhouse.

7:45 PM – Other Business
