

Minutes of March 23, 2010
Warren Select Board
Warren Municipal Building
7:00 PM

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

Others Present: Jimmy Parker, Kate Burn, Charlie Snow, Sue Carter, Kara (VR), Rudy Elliott, Bobby (TV 44/45), Barry Simpson, Roberta Elliott, Susan Hemmeter, Tim Seniff, Tom Remsing, Quail Rewinski, Ann Burling, Larry Faillace, Bob and Deb Eno, Jim Sanford, Craig Koflach, Megan Moffroid, Wendy Cox, Caitrin Noel, Ann Burling, Dan Raddock, Margo Wade.

7:06 PM – Meeting called to order by Mr. Cunningham, Chair.

7:07 PM – Parker Aviation Airshows Festival Permit – Jimmy Parker – Mr. Parker presented to the board a Festival Permit and their certificate of insurance for a Charity Airshow on July 3, gates open 10:00-3:30 with the airshow starting at 1:00. Ticket proceeds will go toward the National Guard Charitable Foundation for Vermont's National Guard families. They are co-advertising with the Chamber for the event. Mr. Cunningham inquired if they had contacted all the various organizations MRVAS, Warren Fire etc. They are in the process of getting a waiver with the FAA for a waiver for the aerobatics. They are getting a Russian formation aerobatic fly team; there will be some static displays, glider aerobatic by Jimmy Parker. They are looking for sponsors to help with the production costs and the show ties into the July 4th Celebration Weekend.

Motion by Mr. Groom to approve the Festival Permit, second by Ms. Reilly. All in Favor: VOTE: 5-0.

7:15 PM – East Warren School House Park & Ride Public Hearing – Mr. Cunningham, started the conversation with opening comments. The Park And Ride Grant is a state grant that originated in piece that the Town had a grant opportunity approximately for \$21,500 to upgrade the parking area with surface material, lighting and rain garden to control runoff and maybe some landscaping. There was some concern about the location and it was a town meeting warned article but was deferred to allow public comment. Ms. Elliott inquired what was the specific need and how was it determined that the Park & Ride should be at the East Warren Community School House, and was there any evidence that people were using it as a park & ride. Mr. Cunningham explained how the grant originated and that the state came out and looked at the site and approved the location as Roxbury Mountain Road is a connector road. Mr. Frey commented that it was keeping with in the green initiative which Mr. Remsing disagreed with. Mr. Eno commented that the benefits were pointed out, but it was not mention the adverse effects. Ms. Burn argued that the town already had Park and Ride that was not utilized along that it was commented that it required lights. Many felt that it would change the area from the quaint rural residential area to a paved commercial area. Others did not want the added extra light pollution which all the street lights belong to GMP.

The Community Market Sign runs off solar and Ms. Cox indicated that timing could be change on that. Ms. Cox, Ms. Noel, Ms. Snow and Ms. Wade were a committee that investigated various options such as porous concrete, porous asphalt, stamat, gravel, and the toxicity of asphalt and background on rain gardens and the minimum requirement of the grant. The minimum requirements were: municipal control, minimum of 10 spaces, located on a commuter route and park and ride signage. Many were told from the first Selectboard meeting that the lot required a paved surface and lighting. In re-reviewing the state is pretty flexible in what kind of surface material used and does not require lighting. Many neighbors were concerned that the lot would increase crime. Ms. Burn commented she would like to see set hours and no overnight parking. Ms. Wade commented that there were times in the winter that she had to park her car at that lot as she could not make it home. Ms. Noel committed that because of the new storm water regulations that a rain garden should be part of the project. There are people who park often in that lot and ride to Roxbury, and some are walkers who hiked the loop. A majority felt that the lot did need some work as it has a lot of pot holes and is very uneven. Mr. Montgomery commented that the Select Board was not trying to push the project down people's throat. Mr. Frey inquired of the crowd if there could be compromise that the Town could use the money to improve the parking lot, that way it would not come out of town funds as the rent currently that the town receives does not cover the maintenance. Most were in agreement that it was a good idea to accept the money to improve the lot as a lot of money goes out of Warren, and Warren receives very little back. This is a way to get a little back to Warren. Mr. Remsing commented that the Town should follow procedures going through DRB hearings for projects such as this. Ms. Jones commented that if this park and ride has to go through DRB hearings than other parking lots would have to comply. Ms. Hemmeter indicated that this rural residential area and other area would not have to comply. Mr. Klofach, PC member) commented that all districts would have to comply. Mr. Cunningham stated that the Select Board has talked with the zoning administrator and the Planning Commission who make the changes, had indicated that this does not apply to a DRB hearing. Mr. Eno inquired if Roots Work could contribute a little more in rent to help with upgrades? Mr. Cunningham commented that the Town is in a two year lease with Roots Work and that this would come up at the time of renewal and that Mr. Eno might want to attend. Mr. Remsing inquired about ADA compliant. Mr. Simpson commented that when the recent renovations were completed it was determined that the building had been a store for by 3 occupants. Mr. Koflach commented that maybe down the road that the building might have to be ADA compliant. The amount of the recent renovations was not significant enough to trigger ADA compliance. After much comment, Mr. Cunningham called the meeting to summarize the following: Material – Gravel or Stamat (not black), no additional lighting, signage to be very small.

Motion by Mr. Frey to use the grant to improve the current state of the parking lot, using non black stamat or gravel, no lighting, minimal signage (black & white possibility), in compliance with current use and not to exceed the \$21,500, second by Mr. Groom. All in Favor: VOTE: 5-0.

9:10 PM Other Business

- Fire Department Maintenance – Sugarbush Fire Station – Mr. Snow stepped forward and explained to the board his quote for removal of the back wooden section of the temporary wall. That is was removing the old section, putting in a window and reblocking the back wall. Mr. Cunningham commented that the board felt that they would to get 3 bids on the work and report back on the April 13th Meeting with quotes when the Fire Dept. was coming in about their FCC License and to have the Selectboard authorize and approve a \$4,000 expenditure for moving the repeater. Mr. Snow indicated that the Fire Dept. was having a meeting and he would bring this up to the department.

9:15 PM – Easy Street Liquor Catering License for the 4th of July at Brooks Recreation Field – This is the same people who did the event last year. Motion by Mr. Groom to approve Easy Street Liquor License Catering for the 4th of July Event in Warren at Brooks Recreation Field, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

9:15 PM – Approval of Warrants – (Accounts Payable) Motion by Mr. Frey to approve the 3 warrants as signed by Ms. Jones, second by Mr. Groom. All in Favor: VOTE: 5-0.

9:20 PM – Approval of Minutes for March 9, 2010 – Motion by Ms. Reilly to approve the Minutes of March 9, 2010, second by Mr. Groom. All in Favor: VOTE: 4-0.

9:21 PM – Approval of Wastewater New Flows Connections Engineering Assistance Services from Forcier and Aldrich – Motion by Mr. Frey for Mr. Cunningham, Chair to sign and approve the Assistance Services, second by Mr. Groom. All in Favor: VOTE: 5-0.

9:25 PM – Approval of the 32nd Sugarbush Adventure Games on April 10th, 2010 – Motion by Mr. Groom to allow Sugarbush Resort and Sugarbush Adventure Games to use portions of the Town road (s) and Town property as outlined in the attached information, second by Ms. Reilly. All in Favor: VOTE: 5-0.

9:30 PM – DPW Items: Barry Simpson –

Meeting with FEMA and Emergency Management on Culvert Replacement by Streeters on Main Street. Mr. Simpson updated the board that FEMA and Emergency Management met at the site on Tuesdays for final approval. The funds have been allocated, however, cannot be released until the government passes the budget. FEMA will notify the Town with final approval and a grant agreement to sign will need to be signed.

Waitsfield Telecom Petition for Right of Way – Waitsfield Telecom presented a plan to run a cable/telephone line from the main highway over the stone culvert, across the town highway and up the private road leading to the Powder Hound Condos. The board agreed that the Waitsfield Telecom needed to find another route other than going over the stone culvert.

Mr. Simpson also reported that he was working with Mr. Koflach, The Towns TAC Representative, to secure funds for the Sugarbush Access Road to update the engineering plan as Sugarbush is planning on in the near future of replacing the snow making line from Tishman Road up to the Sugarbush Inn.

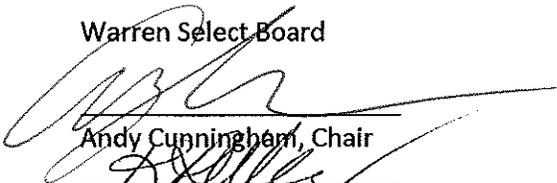
9:45 PM – Motion by Mr. Cunningham to go into executive session inviting Ms. Jones, and Mr. Simpson regarding real estate, second by Mr. Groom. All in Favor: VOTE: 5-0.

10:00 AM – Motion to come out of executive session by Mr. Frey, second by Ms. Reilly. All in Favor: VOTE: 5-0.

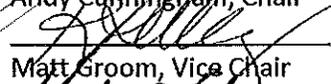
10:50 Motion by Mr. Cunningham to adjourn, second by Ms. Reilly. All in Favor: VOTE: 5-0.

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

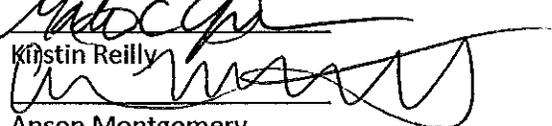
Warren Select Board



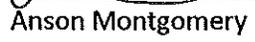
Andy Cunningham, Chair



Matt Groom, Vice Chair



Kristin Reilly



Anson Montgomery



**AGENDA
WARREN SELECT BOARD
TUESDAY, MARCH 23, 2010
WARREN MUNICIPAL BUILDING
7:00 PM**

7:00 PM – Parker Aviation Air shows – Festival Permit for July 3rd Air Show – Jimmy Parker

7:20 PM – East Warren School House Park & Ride Public Hearing

8:30 PM – Approval of Liquor License – Two Romans LLC, DBA as Hostel-Tevere

8:50 PM –Approval of Catering License for Easy Street Market, Inc., Purple Moon, for 4th of July Event at Brooks Recreational field in a 50X60 fenced in area.

8:52 PM - Approval of Minutes for March 9, 2010

8: 55 PM – Approval for the 32nd Sugarbush Adventure Games for April 10th & 11th.

9:00 PM – Other Business