

AGENDA
WARREN SELECTBOARD
TUESDAY, MAY 11, 2010
WARREN MUNICIPAL BUILDING
7:00 PM

✓ 7:00 PM – Mad River Solid Waste Alliance – John Malter – Vote to allow the Towns of Northfield and Roxbury to Join the Mad River Solid Waste Alliance.

✓ 7:20 PM – Open Hearth – April Smith – Warren Skate Board Park Financing

✓ 7:45 PM – Opening of Sand Hauling Bids from Varin's Pit in Bolton VT to Warren, VT –Warren Selectboard

✓ 8:00 PM – Warren Planning Commission Check in

✓ 8:15PM – Approval of Minutes for April 27, 2010

8:30 PM – Dept. of Public Works – Barry Simpson
95 Mac Truck Sale

✓ Energy Efficiency Grant Follow Up

✓ Sugarbush Pipeline Update

Necessary Repairs to 1968 Tiger Arm Mower

8:45 PM – Other Business

****Subject to Change Last Minute****

Minutes for May 11, 2010
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Matt Groom, Vice Chair, Kirstin Reilly and Anson Montgomery.

Others Present: Craig Klofach, Pierre Hall, April Smith, Barry Simpson, John Malter, Rudy Elliott, Brian Degan, Kara (VR), Cindi Jones, Carol Groom.

7:07 PM – Meeting called to order by Mr. Cunningham.

7:08 PM – Mad River Solid Waste Alliance – John Malter – Mr. Malter reported that the Green up day activities was very successful. There were over 1000 tires collected with about 100 coming from Greenup and 4 tons of metal was collected during this event. The Mad River Alliance District consists of 6 towns; Duxbury, Fayston, Warren, Waitsfield, Waterbury, Moretown. The Moretown Landfill currently is on its 3rd cell and has a life of 3 years on that cell and they are in the process of getting a license to expand to a 4th cell that would last 12-15 years. Mr. Malter's primary reason for coming to the board is that Northfield and Roxbury have asked if they can join the Mad River Waste Alliance. The population is about 6300 and both towns would add about 48% to the operating budget of \$16,000 per year. In an agreement that was established with the 6 towns, the selectboard each of the towns would have to vote to allow them to join the alliance. Currently 3 out of the 6 have voted to allow Roxbury and Northfield to join.

Motion by Mr. Groom to allow the Towns of Northfield and Roxbury to join the Mad River Waste Alliance, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

7:40 PM – Open Hearth – April Smith – Warren Skate Board Park Financing – April Smith and Brian Degan came before the board to discuss the Warren Skate Board Park. Open Hearth has committed \$8,800 to the park to help finish the first phase. Ms. Smith and Mr. Degan commented that the goal is to finish the existing structures, clean up the area, and provide a safe environment for all. Mr. Hall commented that all the labor is going to be donated and that the goal is to have it done by the 4th of July. Open Hearth's requirements are that there is proper signage for safety and indicating Open Hearth as a donor. In return Open Hearth would like to run a 2 week camp each year for a 5 year commitment. Open Hearth is committed on keeping it clean and are doing fund raising efforts. The Town and Open Hearth met with VLCT, the town's insurance carrier and discussed various plans of action and items that would need to be done. The town will be principal insurer of the park. Mr. Satink of VLCT has made recommendations that all participants that use the park sign a waiver before using the park and Open Hearth would help manage this. Mr. Groom inquired if Mr. Hall had a priority list. Mr. Hall responded in saying that the number one priority was to finish the dangerous things first and focus on the completion of these structures and proceed with other projects if there was time available. Mr. Groom also inquired if there was one single person that would be the contact person. Ms. Smith responded that it would be Pierre Hall or Matt Woods. Mr. Hall and Ms. Smith presented to the board the budget for the completion of the existing park structures, landscaping and facility improvements which included garbage and recycling cans, first aid kit, signs/landscaping and a picnic table. Open hearth will oversee all the invoices of the project. Mr. Cunningham thanked both groups for coming together and moving this project to a close.

Motion by Mr. Cunningham to publically announce that the Warren Skateboard Park is closed pending renovations to re-open in July, second by Mr. Groom. All in Favor: VOTE: 4-0.

Motion by Mr. Cunningham that the Town owns the skateboard Park and assumes insurance on the park and that Open Health will provide insurance for their camps and also the proper signage for safety and will list Open Hearth as a donor, second by Mr. Groom. All in Favor: VOTE: 4-0.

8:00 PM – Planning Commission Check In – Mr. Klofach – Mr. Klofach updated the board that the PC has been working on town plan updates and that the first 5 chapters are in edit and the final 5 will be in edit the end of the following week. They are working on reformatting the Town Plan into word, so that it can be done in house. They are in hopes that the PC will have a public hearing in late June and then it would be past to the Selectboard for a public meeting for comment in July. They will be updating the Town Plan with the new FEMA regulations. The 2010 Town Plan has minor revisions as the Conservation Commission has some major parts they want to incorporate. Mr. Groom inquired if the Wild Life Corridor study would be incorporated? Mr. Klofach indicated that the Arrow wood study and other changes from the Conservation Commission would not be part of the rewrite in this revision. Also it would not include at this time changes for fluvial erosion or the mixed used district lot changes. Much of this rewrite is updating and minor administrative changes. Mr. Cunningham inquired if the mixed used district lot size changes would be in this rewrite. Mr. Klofach advised the board that the mixed used district lot size changes from to ½ to 1/3 for more retail and the Conservations issues would be up for a town wide vote but not for this coming year.

8:30 PM – Opening of Sand Hauling Bids – There were 8 bids received for this contract. Mr. Cunningham, Chair, opened the bids for hauling 5, 500 Yards of Sand per specifications. The bids were as follows:

Jeff Lang	\$9.35 Per Yard
Black Rock Coal	\$5.24 Per Yard
Walker Construction	\$9.00 Per Yard
Newton Construction	\$6.45 Per Yard
Blow & Cote	\$11.55 Per Yard
Salvis Construction	\$7.00 Per Yard
Griffin & Griffin	\$7.50 Per Yard
Kingsbury Construction	\$8.28 Per Yard.

Ms. Jones will send out the contract with specifications as specified in the bid for signature.

8:45 PM – Motion by Mr. Montgomery to accept Black Rock Coal’s sand hauling bid of \$5.24 per yard to haul 5,500 yards of sand from Varins Pit in Bolton to the Town of Warren, second Mr. Groom. All in Favor: VOTE: 4-0.

Other Business: Advertising for Open Road Crew Position and open Selectboard vacancy – Mr. Cunningham instructed Ms. Jones to put and ad in the paper for those two vacancies.

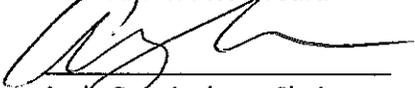
8:47 – Safe Routes To School Support Letter – As approved at the last meeting for support of the Safe Routes to School Grant Funding, round 2, Ms. Reilly presented to the board the letter of support for the Selectboard to sign.

Motion by Mr. Cunningham to write letters to Mr. Kathan and the Mr. Machia (Union Representative) inviting them to a meeting with the intent to issue a reprimand of an incident that took place on January 29, 2010 with Mr. Groom and Mr. Cunningham. Mr. Cunningham will compose the letter and confer with Mr. Cameron (Town's Union counsel) and if no substantial changes, is so approved by the Warren Selectboard to send the letters. Failure by employee to accept and comply with reprimand will result in termination of employment. Second by Mr. Groom. All in Favor: VOTE: 4-0.

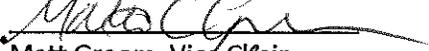
10:40 PM – Motion to adjourn by Mr. Cunningham, second by Ms. Reilly. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

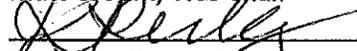
The Warren Selectboard



Andy Cunningham, Chair



Matt Groom, Vice Chair



Kirstin Reilly



Anson Montgomery

Pierre Hall; Warren Skatepark coordinator
warrenskatepark@gmail.com
802-371-7774

The Warren Skatepark was conceived in the summer of 1998. The concept was for a community space that was safe and welcoming with skateable features suitable for all ages and abilities.

In 2005 the Town of Warren gave us permission to pour concrete and construct ramps which has been an ongoing task. We have continued to raise money and awareness as well as maintain and improve the park.

This year my goal is to finish the existing features including the Fun Box and the Quarter Pipe, (See Diagram) and add a mini ramp and a ramp for smaller children. (See diagram) The installation of trash/recycling facilities, an information booth with a first aid kit, benches, signs, a new picnic table and some basic landscaping would add enough to facilitate running a summer camp.

I have outlined below the cost separately for finishing the existing features , adding new features and the aesthetics/facilities upgrades. Below that, for comparison are the costs for Breaking Ground Skateparks to complete the same project.

Costs for completion of existing structures:

560' of #4 rebar at \$4.81/20ft-----	\$140
20 yards of 3000psi concrete at \$123/yard-----	\$2,460
8 hours of renting a welder at \$15/hr -----	\$120
1 days tractor rental -----	\$300
A minimum of 65 man hours of volunteer labor-----	FREE
Food and drinks for volunteers -----	\$100
Total -----	<u>\$3,120</u>

Costs for expansion of beginner structures:

960' of #4 rebar at \$4.81/20ft -----	\$230.88
33.5 yards of 3000psi concrete at \$123/yard -----	\$4,120.50
12 hours of renting a welder at \$15/hr -----	\$180
2 days tractor rental -----	\$600
A minimum of 80 man hours of volunteer labor -----	FREE
Food and drinks for volunteers -----	\$150
Total -----	<u>\$5,281</u>

Cost for landscaping and facility improvements

picnic table-----	\$100
garbage and recycling cans -----	\$100
First aid kit -----	\$50
Signs/landscaping etc -----	\$150
Total-----	\$400
Grand Total -----	<u>\$8801</u>

Cost for professional skate park co:

For the same area of 1500sq/feet at the industry average of \$25/sq' is \$37,725

I believe that the construction of this skatepark serves a need that reaches beyond the borders of our valley,(I and others frequently travel to other skateparks) and that the added construction will be a huge asset to the local community.

Work on this project would ideally be completed by mid June, 2010 allowing for 2 one week summer camps in July.

Thanks you for your time in considering this project