

AGENDA
WARREN SELECTBOARD
WARREN MUNICIPAL BUILDING
TUESDAY, MAY 25, 2010
7:00 PM

- ✓ 7:00 PM – Highway Road Crew Check in – Roads, Culverts, - Ray Weston, Road Foreman
- ✓ 7:20 PM – Conservation Check in – Caitrin Noel – Knotweed – Path Progress Letter to Macs
- 7:40 PM – Central VT Police Advisory Board Representative Checking – Sandra Brodeur
Talking Points: CVSPCAB facilitates Communication, CVSPCAB – Source of Materials and Information, CVSPCAB accomplishments.
- 8:00 PM – Approval of Minutes from May 11, 2010
- ✓ 8:05 PM – Other Business
 - ✓ Warrant Authorization – Accounts Payable of the Town of Warren –

****Agenda subject to change last minute****

Minutes of May 25, 2010
Warren Selectboard
Warren Municipal Building
7:00 PM

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

Others Present: Barry Simpson, Kara, (VR), Sandra Brodeur, Cindi Jones, Caitrin Noel, Ray Weston, Bruce Cota.

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

7:06 PM – Road Crew Check In – Ray Weston – Mr. Weston reported that Black Rock Coal has began hauling the bank run sand to the town pit which the town will screen and get additional material from. The crew worked on a place for preparation of the sand at the pit to be stored prior to hauling.

The crew just completed the replacement of culverts on Lincoln Gap from the Government Road down to the sharp corner. The Town just received a paving grant to pay for the reclaiming and paving from the Hanks Road up to the Government Road. Bids have been sent out for two separate quotes; one for reclaiming and one for paving. The crew would like to get the reclaiming done as soon as possible as there is a lot of water under the road in that section. All the old galvanized under drainage has deteriorated and is none functional and needs to be replaced.

The next priority is working on Fuller Hill Road to clean out and bring in the ditches for better drainage and change some culverts. Mr. Weston anticipated that the crew would probably only get ½ of Fuller Hill done this year.

They also have the day to day grading, cleaning ditches, working on Blueberry Dam, and the annual mowing of roadsides for the 4th of July.

Mr. Cunningham inquired about the material that was placed on the Airport Road, as someone commented that the sharp rocks had punctured their tires. Mr. Weston commented that the material used was from Tuckers Pit which is quarry stone and you do get an occasional sharp rock or two, but there have been no other complaints. They did receive a complaint from someone living in Alpine in the spring, when the town used the material to help with drainage and mud holes.

7:20 PM – DPW – Barry Simpson Items – Mr. Simpson updated the board that Sugarbush is proceeding with replacing the main snowmaking line starting from Gold Hill to just past the intersection of German Flats and the Access Road. Mr. Simpson was told by Sugarbush that G. W. Tatro was the winning contractor for the job. The pipe line currently runs over and under the culverts and by examining them you cannot see through them currently. There are about 17 culverts that would need to be replaced and it would be an opportune time to work in conjunction with the contractor. Mr. Weston estimated about \$17, 000 in just culverts not including material or labor. Mr. Simpson suggested that the town could possibly use the Capital Reserve Paving to help fund this effort; however, it would require a town wide vote as the capital account is set up for paving only.

Ms. Jones inquired if the fire department has been in on discussions of the fire hydrants tees? Mr. Simpson responded in saying that they have not been involved and that the contractor when installing the main line will put a pressure reducer between the main pipe and hydrant with a shut off. However, neither Sugarbush nor the contractor is willing to take the responsibility for the older taps on the line. Sugarbush is also requesting if the Town would be willing to allow them to store the large pipe on the Town of Warren's parcel off Kingsbury's bridge as a staging area. Sugarbush plans on starting the project after July 4th for estimated completion mid September. Discussion was ended.

Mr. Simpson also reported that the skate board park group had a work weekend and has considerable cleaned up the area. The Town has supplied and dumped the fill as requested and the skate board group was in the process of moving and leveling it around.

East Warren School House Attic Clean Up – Mr. Simpson reported that the clean up went well and that there were several books that were sorted for historical purposes to books that were just for recycle. Also removed were a lot of pulled up old boards that were sorted. Rootswork has inquired if they could use the old split, less valuable boards for making a compose bin. The board agreed that they could have the old split no usable boards and the long valuable ones would be saved and used by the Town.

7:30 PM – Conservation Commission Check In Items – Ms. Noel updated the board that Ms. Hemmeter has organized a group of Green Mountain Valley Students to help cut back the knotweed starting Wednesday, May 26, 2010. She inquired if the Town road crew could help to pick up and transport the bags of cuttings to the site located by the Sugarbush Snow Making Pond. Mr. Simpson commented that the road crew has a pretty full plate with culverts and would not be available. Ms. Noel commented that Mr. Schenk has a pickup truck that they will use to transport the cuttings.

Letter to Mac's Regarding the Path – Ms. Noel inquired if the previous letter to Mac's regarding trying to get permission to extend the path across their property had been sent. Mr. Cunningham commented that he thought there was some revisions that needed to be done, but would forward it back to all the members for review again.

Vista Trail Update – Ms. Noel commented that the Conservation Commission would like to get started on building the Vista Trail on the Eaton Parcel. Ms. Wade has already lined up the Vermont Youth Conservation Corps to start work on it in June. However, Ms. Noel and the Conservation Commission would like to have the Selectboard walk the trail which takes about an hour so that they can see and have input on where the trail should proceed to. The Conservation Commission has identified an area that has some wetland that the trail would be able to go around.

7:55 PM – Central VT Police Advisory Board Check In – Sandra Brodeur – Ms. Brodeur reported that the Advisory Board has been working on and completing a public safety survey, incident report form, they just completed a neighborhood watch power point training program in the area, and have been working with project graduation committees on safety. They also help to facilitate communication between towns, residents and other law enforcement agencies. They are also requesting a donation of \$100.00 to help continue with providing incident report forms etc. The board thanked Ms. Brodeur for coming in and updating the board on the Police Advisory Committee's work. The board did not make a final ruling on the donation.

7:55 PM – Mr. Bruce Cota stopped in to voice a complaint on the Warren Cemetery that parts have not been mowed, stones are broken, and he would like clarification on the corner stone's of his lot. Ms. Jones and Mr. Cunningham thanked him for his concerns and told him that he would need to talk to the Cemetery Commissioners concerning his concerns. Mr. Cunningham suggested that he speak to Mr. Charlie Snow, one of the Commissioners, regarding his concerns.

8:10 PM – Authorization of Warrants for Signature – Accounts Payable of the Town – Motion by Ms. Reilly to approve the warrants of May 11, May 18 and May 25th, second by Mr. Groom. All in Favor: VOTE: 4-0.

8:15 PM – Approval of Minutes of May 11, 2010 – Motion by Mr. Groom to approve the Minutes of May 11, 2010, second by Ms. Reilly. All in Favor: Vote: 4-0.

8:17 PM – Other Business – Mr. Simpson Energy Grant – Engineering report – Mr. Simpson received a quick informal report on the visit from DeWolf Engineering regarding the structural loads on the East Warren School House and the Warren Municipal Building. From the quick preliminary report the East Warren School House, mostly it would need a lot of nailing in the attic to reinforce the cross members and would need to add a column on the first floor and a sona tube column in the basement. The Warren Municipal building would require additional structural drawings to reinforce the structural load capabilities especially on the old library addition. A more long and in depth formal report will be coming. Mr. Cunningham suggested that Mr. Simpson come up with a work plan for the three buildings to go out to bid or for volunteer labor and come back to the board.

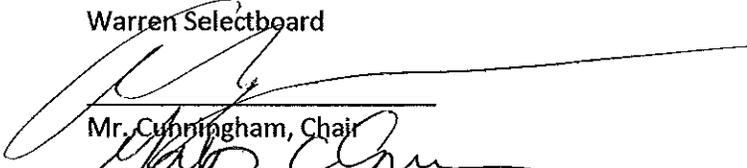
8:25 PM – Motion by Mr. Groom to go into executive session to discuss personnel and real estate, inviting Ms. Jones and Mr. Simpson, second by Ms. Reilly. All in Favor: VOTE: 4-0.

8:40 PM – Motion by Mr. Groom to come out of executive session second by Mr. Montgomery. All in Favor: VOTE: 4-0.

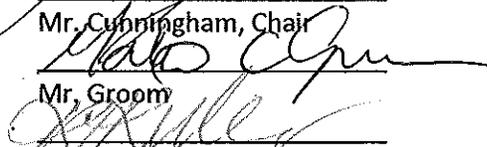
8:45 PM – Motion by Mr. Cunningham to adjourn the meeting, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

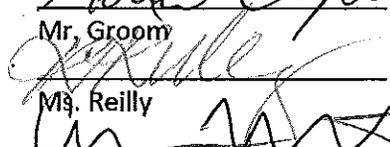
Warren Selectboard



Mr. Cunningham, Chair



Mr. Groom



Ms. Reilly



Mr. Montgomery



Central Vermont State Police Community Advisory Board

Talking Points for Selectboard Meetings

1. The CVSPCAB facilitates communication:

Between towns and their law enforcement agencies.
Coverage, Contracts, and, Concerns

Between towns and other towns about common law enforcement issues.

Between Towns and their residents.
Crime Reports, Surveys, Crime Statistics, Safety Tips

2. The CVSPCAB is a source of materials and information:

START program, Neighborhood Watch program, Incident Report Form
Educational Presentations and Literature, Public Safety Survey, www.dps.state.vt.us/

3. The CVSPCAB has already accomplished:

Public Safety Survey, Incident Reporting Form, Neighborhood Watch PowerPoint training program, Project Harmony -- Community Policing host to international law enforcement personnel from Azerbaijan, Board Member training programs, Crime Reports and criminal activity statistics for each town, Minutes on Vermont state website.

Questions:

What law enforcement issue do you feel needs to be addressed by the legislature this session?
How can the CVSPCAB be a more effective tool to assist you?

Please support us this year with a \$100.00 appropriation and by appointing at least two persons (a primary and a backup) to the CVSPCAB to represent your interests and keep you informed.