

**AGENDA
WARREN SELECTBOARD
JUNE 8, 2010
7:00 PM
WARREN MUNICIPAL BUILDING**

7:00 PM – Selectboard Candidates Introductions

7:30 PM – Paving/Reclaiming Bid Openings For Currently All Ready Paved Roads

7:40 PM - DPW Check in – Barry Simpson

- 1. DeWolf Engineering Report on Warren Municipal Building and East Warren School House**
- 2. Sugarbush Access Road Culverts/Sugarbush Pipeline Status**
- 3. Locating Solar Collectors on Town Owned Properties Out in The Open**
- 4. Resolution to Confirm legal existence of a curb cut for a private Road off Lower Pines Road.**

8:00 PM – Approval of Minutes for June 22, 2010

8:04 PM – Approval of Warrants – Accounts Payable of The Town of Warren

8:15 PM – Other Business

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

Minutes of June 8, 2010
Warren Selectboard
Warren Municipal Building
7:00 PM

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

Others Present: Ray Weston, Bob Ackland, Dan Raddock, Rudy Elliott, Kara (VR), Bobbi Rood, Margo Wade, Jason Lisai, Alex Maclay, TV 44/45, Cindi Jones (8:45PM).

7:00 PM – Selectboard Candidates Introductions – Bob Ackland and Dan Raddock – Mr. Ackland told the Selectboard and members of the audience that he comes to board with no agenda or axe to grind. He moved to the Valley in 1995 and has worked both at Sugarbush and Mad River Glen and is currently a consultant on the board of The Vermont Council on Rural Development. He commented that he wanted to help out and that his civic engagement is significant to building Vermont Character and felt that he has the time, interest and financial skills that would benefit the town.

Mr. Raddock is full time resident of Warren and has lived here 3 ½ years and currently is member of The Warren Planning Commission. He commented that he has a strong financial background and has an attorney background that he could offer the town. He also commented that he has no agenda or ax to grind as well.

Mr. Montgomery asked Mr. Ackland what skills he brings to the town. Mr. Ackland responded that he has senior management skills and finance that could help the town do more with less and would like to see the towns work together. Mr. Groom inquired of both candidates about how Warren could make it more financially affordable and create jobs. Mr. Raddock commented that it feels like most people have the attitude that they don't want this in their back yard which leads to a very friendly atmosphere and that the town should do something. Mr. Ackland commented that people are set in their ways don't like change and that you have to talk about it and help them understand the change. Someone from the audience inquired of the candidates their opinion of the Kingsbury Farm Project? Mr. Raddock commented that the property is a critical and beautiful piece of land but it is difficult to see the growth when it is surrounded by a lot of negative views. Mr. Ackland commented that he is supportive of the conservation effort, but it will need to be managed well. He was surprised that if this was so important to the Town, then why is the Town not part of the management? Mr. Cunningham responded that he did not feel that the Town needed a role. Like all new businesses, you want to see it do well and provide jobs.

Mr. Cunningham and the board thanked both candidates for their interest and that it was going to be a difficult decision, but encouraged both candidates to run in March. The board will go into executive session to discuss the appointment and will make a decision out of executive session to appoint the best candidate to the job.

7:45 PM – Department of Public Works Check in – Barry Simpson – Mr. Simpson presented to the board both reports and recommendations from DeWolf Engineering. Detailed report is attached.

Sugarbush Access Road Culverts/Pipeline Status – Both Ms. Wade and Mr. Lisai were available to provide the town with an update and status of the project. Sugarbush plans on starting the project after July 4 with a completion date in August for the contractor and final for Sugarbush in October. Sugarbush would like ask permission to use the A/R parcel by Kingsbury's Bridge for a staging area for ½ the pipe and mobilization as they are expecting their first delivery of pipe shortly. They also discussed traffic flow via way of West Hill Road. The board did not want to see a trucks using that road for traffic flow as the West Hill Slide is beginning to slump again. Mr. Lisai indicated that they would not be directing large trucks via that route that it was more for the guests and people living in that area. Mr. Lisai also indicated that the hydrants on the lower section of the line are only rated for 150-300PSI where the upper hydrants could withstand more pressure. To help with this, they will be putting a pressure reducer and shutoff before each tee. Mr. Cunningham inquired if the Fire Department has had any input on this and Mr. Lisai indicated as of yet "no" but they would be contacted. He also commented that they will be putting in three 6" bypasses to keep some sections of the pipe charged for the golf course and for fire department for fire protection. He has left with Mr. Simpson a project manual on installation and time frame of the line.

Motion by Mr. Groom to allow Sugarbush to use the A/R parcel as a staging area that stays within the setback of the Path, provide parking, seed, mulch and return it to its original state, second by Ms. Reilly. All in Favor: VOTE: 4-0.

Mr. Simpson commented that he feels like there will be a lot of trucks using the alternate route and that The Town will have put a watch on it with the Sherriff's dept. There has not been a plan discussed at this point for road closures or emergency vehicles.

9:10 PM – Path Letter to Mac's – Ms. Rood from the Path Association was present to discuss the draft letter being addressed to Mac's concerning that the Town is very interested extending the Path and that the Town shares the liability between the VT Land Owner State Statutes all ready in place by the State. The board had made some comments and Ms. Reilly and Ms. Rood will work on a final draft.

9:15 PM – Solar Collectors on Town Owned Properties – Barry Simpson

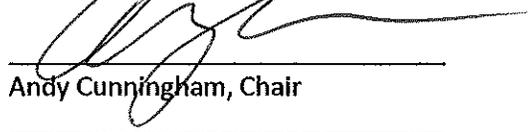
Mr. Simpson has been investigating the possibilities of solar collectors on Town Owned Properties. They are sized up to 150 kilowatts and they do not require ACT 250 approval or Town Zoning Permits. The Public Service Board has jurisdiction over this renewal energy. He has been communicating with All Earth Renewables and a company called On Core. All Earth Renewables is the company that installed the solar collectors at Kingsbury's Farm and Yestermorrow. They are fixed solar collectors that do not follow the sun. Mr. Simpson and the representative from All Earth Renewable looked at three town owned sites.

The first site is the Dump Property off The Dump Road. That property would be difficult as there is too much brush and trees and it would need to be flat place so that you would get a panorama view. The second site consisted of The Gravel Pit Parcel by the Fire Pond; however, getting power to the site is a problem. The best site looked at was the parcel at Brooks Field that was cleared several years ago. They could be set up on the northern side in 2 rows of 10 designed at 150 kilowatts. Power would be available as there is a current transformer located just below the wastewater shed.

10:56 PM – Motion by Mr. Groom to adjourn, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

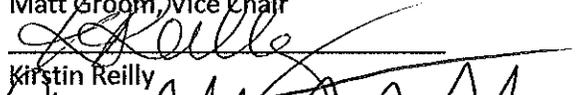
Minutes Respectfully Submitted,
By Ms. Jones, Warren Town Administrator

The Warren Selectboard



Andy Cunningham, Chair

Matt Groom, Vice Chair



Kristin Reilly



Anson Montgomery