

**Agenda
Warren Selectboard
Monday, June 14, 2010
4:00PM
Warren Municipal Building**

4:00 PM – Bank Run/Sand Hauling Bid

4:15 PM – Paving/Reclaim Discussion Decision

4:30 PM – Letter to Mac's Regarding Path Letter

Minutes of June 14, 2010
Warren Selectboard
Warren Municipal Building
4:00 PM

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

Others Present: Steve Simpson, Gorman Brothers, Barry Simpson, Ray Weston, Cindi Jones

4:00 PM – Paving/Reclaim Discussion – After discussions from the last Selectboard Meeting on June 8, the board invited Steve Simpson from the Gorman Brothers, to come and answer questions regarding the “Cold In Place Recycling Train Method of resurfacing roads. Mr. Simpson presented a short video on the process and how roads are chosen as candidates for this process. The Gorman Group came up with this process in 1987 as a green energy measure. The process is a cement emulsion recycled pavement process. It recycles the old pavement using a layer of cement and reuses it on the road bed. Advantages are: Preventative maintenance treatment that adds 5-8 years life to a pavement, seals and renews old pavement surface, prevents water and air intrusion into pavement, improves skid resistance and in the winter holds the brine action of the salt, so that the road does not turn into black ice as quick. Mr. Simpson in his proposal plans on going down to a 3-4” depth to get all or any major cracks out of the road. After applying this treatment, a chip seal will be added to extending the service life of the asphalt and concrete paved surface.

Mr. Groom inquired about the coarseness surface for bicycles. Mr. Simpson commented that about 99% of the stone stays on the surface. They apply a heavier coat of chip seal the first day and then come back the next day and sweep any material left over off the pavement. Mr. Simpson also commented that it would be a little coarse in material but after about a year it becomes smooth. Mr. Montgomery commented that this treatment would improve the road along with using existing recycled materials and is a new green method that conserves energy. Mr. Cunningham commented that by opting to consider this method that the Town would save \$5,000 and more cost effective for the Town as The Town would be getting an extra mile of road done for less than just paving with asphalt. Mr. Weston commented that the Town Road Crew would be replacing 5 culverts and improving any drainage needed.

Motion by Mr. Groom to proceed with the Cold In Place Train paving starting from the 4-corners in Warren (intersection of Airport, East Warren, Brook Road, Roxbury Mt. Road) to Cider Hill Road, second by Mr. Ackland, All in Favor: VOTE: 5-0.

Motion by Mr. Montgomery to accept the reclaiming bid from Gorman Brothers of .94 SY for the East Warren Road reclaiming, and .85 SY for Lincoln Gap Road, second by Mr. Groom. All in Favor: VOTE: 5-0.

Motion by Mr. Ackland to accept the bid of \$68.76/Ton from Whitcomb to pave the Lincoln Gap Road from Hanks Road to The Government Road, second by Mr. Montgomery.
All In Favor: VOTE: 5-0. VOTE: 5-0.

4:40 PM – Sand Hauling Bid Discussion – Mr. Cunningham informed the board that the original low bidder “Black Rock” did not want to haul the bank Black Rock from their original contract. The next lowest bidder was Newton Construction for \$6.80 and Newton Construction would maintain this price for 2 years.

Motion by Mr. Groom to hire Newton Construction to finish hauling the bank run sand as specified in the contract terms, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

4:45 PM – Letter to Mac’s Market regarding The Path – After a previous discussion at the last Selectboard meeting regarding formatting a letter to Sherman V. Allen. Ms. Reilly and Ms. Rood, of the Path Association came up with a written letter with attachments regarding questions on landowner liability. The letter outlined the communities interest in creating the path along the Mad River from the Kingsbury Farm parcel to Waitsfield which would benefit Mac’s Market as people using the path would stop in and buy products from the store. Attached to the letter is the Vermont Recreational Use Statute enacted by the 1997-1997 Vermont Legislature protecting landowner, and from the Vermont Rails and Greenways an article on Trails and Landowner Liability in Vermont. Mr. Ackland inquired about why the Town was sending this letter and not the Path. Ms. Reilly explained that the Town had created a trail easement/license that each landowner signs to the Town for the path section. During the development stage; the license/easement belongs to the Town as the Path Association could disband. Mr. Cunningham also commented that it shows that the Town is committed to the project and adds a little leverage to help with the land owner liability issue.

Motion by Mr. Cunningham to sign the letter as drafted to Sherman V. Allen, second by Mr. Groom. All in Favor: Vote: 5-0.

5:00 PM – Other Business:

Road Crew Application Hire – A committee of Mr. Simpson and Mr. Weston will interview the candidates and choose who the best qualified candidate is for the job. If there is a standoff on the decision, a member of the Selectboard will be available.

Mr. Montgomery commented that he did not feel qualified to be on the committee as he doesn’t the skill set that is necessary for this position. Mr. Ackland did not want to see the board micromanage as he would trust the decision of the Road Foreman and Department of Public Works. They would assume the responsibility of the new employee and if it didn’t work out, then that responsibility would fall back on them. Mr. Groom agreed with Mr. Ackland on this point. Mr. Simpson disagreed, as he was concerned that it could come down to a tie on who to hire. Mr. Cunningham commented that if that did occur that they could consult one of the board members either Mr. Cunningham or Mr. Ackland.

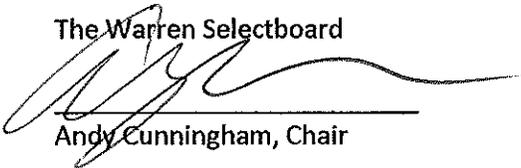
Contech Culvert Purchase – Ms. Jones and Mr. Weston contacted Mr. Wolf from Contech concerning purchasing additional culverts for the Access Road. Mr. Wolf provided a quote to the Town for the State Contract Price until June 30, 2010 for 32 additional culverts with bands. Delivery would take about 2 weeks and if the Access Road Project did not proceed, the Town can use them for next year. The money for these additional culverts are within the existing budget.

Motion by Mr. Groom to authorize purchase of the culverts for the Access Road, second by Mr. Ackland. All in Favor: VOTE: 5-0.

5:10 PM – Motion by Mr. Cunningham to adjourn, second by Mr. Groom. All in Favor: VOTE: 5-0.

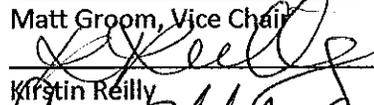
Minutes Respectfully Submitted by,
Ms. Jones, Warren Town Administrator

The Warren Selectboard

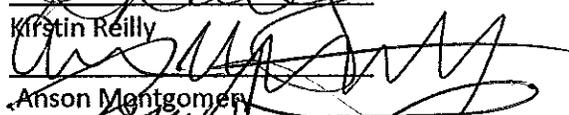


Andy Cunningham, Chair

Matt Groom, Vice Chair



Kristin Reilly



Anson Montgomery



Bob Ackland