

Agenda
Warren Selectboard
January 11, 2011
Warren Municipal Building
7:00 pm

7:00 PM – Budget Continuation

✓ 7:30 PM – Approval of Minutes for January 4, 2011

7:35 PM – Approval of Warrants

✓ 7:40 PM – Approval of Wastewater Budget

7:45 PM – Other Business

Article for Access Road

✓ Liquor License Renewal for Ski Club 10 Inc, Warren Vt –

✓ Annual Engineer Wastewater Inspection Agreement – Aldrich & Elliott –

✓ Certificate of Highway Mileage Signatures

✓ Paradise Deli Liquor + Tobacco License

✓ Bridges

Minutes of January 11, 2011
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Bob Ackland, Kirstin Reilly, Matt Groom & Anson Montgomery.

Others Present: Jim TV 44/45, Kara (VR) and Cindi Jones

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

7:06 PM Budget Continuations – Mr. Ackland summarized the roads analysis to the board as an update as Ms. Reilly had questions and was not able to attend the last meeting. The discussion focused on information presented in the report from Mr. Ackland and Mr. Weston on fixing the Access Road in three phases starting with the 8/10 of a mile from Terra Rosa to Wheeler Brook at a cost of \$375,000. Mr. Montgomery commented that the Town should focus on the one section of the Sugarbush Access Road and possibly bond next year. Ms. Reilly was concerned about having a bond, as it is not an asset like the fire pond or the school stage. The Sugarbush Access Road would be an ongoing continuing expense for maintenance after the 5-6 year bond period. Mr. Ackland also agreed with Ms. Reilly, as trying to pursue the bond for the short term of 5-6 years, as the payment would be too high to pay back in that short of a time period. Mr. Groom commented that the Town would need to fund all the paving to the extent to maintain it properly and this also would include other town paved roads that are on the list. Mr. Ackland also commented that to maintain the paved roads that the town would have to plan on funding the Capital Paving Account properly to pave 5 miles a year. The board discussed composing an article to address this one-time expense to repair the worst section of the Sugarbush Access Road. The road situation would be discussed at Town Meeting and the voters would be informed about the roads and maintenance needed to maintain the roads. Mr. Cunningham commented that by putting money into the Sugarbush Access Road, voters would see where their money is going and have a good understanding of where the town is on road maintenance. Mr. Groom volunteered to work with Mr. Ackland on developing a plan of action for highway road maintenance for discussion at Town Meeting. The article reads as follows:

“Shall the Town vote to fund the Sugarbush Access Road repaving which consists of an 8/10 mile starting in the vicinity of Goldbrook Road and ending near Wheeler Brook, for a total of \$375,000.”

Motion by Mr. Groom to approve the following article: “Shall the Town vote to fund the Sugarbush Access Road repaving which consists of an 8/10 mile starting in the vicinity of Goldbrook Road and ending near Wheeler Brook, for a total of \$375,000,” second by Mr. Ackland. All in Favor: VOTE: 5-0.

Mr. Ackland also updated the board that the supporting letter and documentation for repaving of the Sugarbush Access Road for a total of \$1,481,162.62 was sent to Senator Leahy’s office for possibly federal funding.

Page 2

7:45 PM – Reimbursement to Capital Paving Account for \$28,512.03 to GW Tatro for Sugarbush Access Road - During the Sugarbush Access Road Culvert work the board borrowed \$28,512.03 from the Capital Paving Reserve Account. The remainder of the project, gravel, sand, culverts, drainage pipe paving, drainage stone and ½ of the G. W. Tatro invoice was paid and absorbed within the highway budget. Per a legal opinion from the Town's lawyer, if money is used from a Capital Account for other than the than the attended purpose of the Capital account, a motion must be paid to pay back the amount with interest in a specified amount of time.

Motion by Mr. Cunningham to reimburse the Capital Paving Account for \$28,512.03 with an interest rate of .014%, second by Mr. Ackland. VOTE: 5-0.

8:15 PM – Wastewater Budget Approval – Ms. Jones presented the Warren Selectboard the Wastewater budget for 2011 as reviewed by the sewer commissioners with two representatives from the wastewater users. There was a discussion on the increase in sewage pumping. Ms. Jones explained that the increase was from snow melt tank installed at the town garage as a requirement during the wastewater project. This was a requirement of the permitting during the time of installation of the wastewater system. This tank fills up during the winter with snowmelt to catch any grease or oil from the trucks and is pumped on a weekly basis in the winter depending on weather and temperature.

Motion by Mr. Ackland to approve the Wastewater Budget for 2011 as presented, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

8:20 PM – Liquor License Approval for The Bridges (Top Spin Tavern), located at 202 Bridges Circle, Warren VT 05674 – Motion by Mr. Montgomery to approve The Bridges Liquor License Renewal, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:25 PM – Liquor & Tobacco License Approval for Numa, Numa Inc, The Paradise Deli, located at 2367 Sugarbush Access Road, Warren VT, 05674 – Motion by Mr. Montgomery to approve the liquor and tobacco license renewal for Numa, Num Inc, The Paradise Deli, second by Ms. Reilly. All in Favor: VOTE: 5-0.

8:30 PM – Liquor License Approval for Ski Club 10 Inc, located at 74 Snow Creek Road, Warren VT 05674 – Motion by Mr. Groom to approve the liquor License renewal for Ski Club 10, second by Ms. Reilly. All in Favor: VOTE: 5-0.

8:33 PM – Approval for Signature for Certificate of Highway Mileage – This form is certify any discontinuation of roads, opening new roads and if not filed, the Town does not receive its yearly State Highway Reimbursement for maintaining roads. There were no discontinuations and the Town did not build or open any new roads.

Motion by Mr. Montgomery to authorize the Chair, Mr. Cunningham, to sign the Certificate of Highway Certificate, so that the Town will continue to receive these funds, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:35 PM – Approval of Minutes for January 4, 2011 – Motion by Mr. Montgomery to approve the Minutes of January 4, 2011 as presented, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:40 PM – Annual Engineer Wastewater Agreement – Aldrich & Elliott sent to the board the 3 year contract for conducting the Annual Wastewater Inspections in April for compliance of the Town’s Indirect Discharge Permit. The fee shall not exceed the following for each year of the inspection: 2011 - \$3,000 Not to Exceed, 2012 - \$3,100 Not to Exceed and 2013 - \$3,300 Not to Exceed.

Motion by Mr. Ackland to approve the agreement presented by Aldrich & Elliott and authorized the Chair, Mr. Cunningham, to sign, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

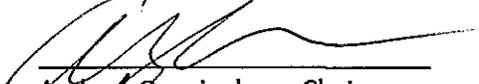
8:40PM – Motion by Mr. Cunningham to go into executive session inviting Ms. Jones to discuss personnel, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

9:11 PM – Motion by Mr. Groom to come out of executive session, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

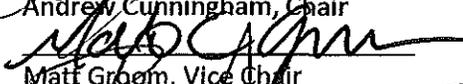
9:12 PM – Motion by Mr. Ackland to adjourn the meeting, second by Mr. Groom. All in Favor: VOTE: 5-0.

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

The Warren Selectboard



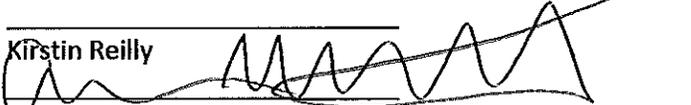
Andrew Cunningham, Chair



Matt Groom, Vice Chair



Bob Ackland



Kirstin Reilly



Anson Montgomery