

Agenda
Warren Selectboard
June 14, 2011
Warren Municipal Building
7:00 PM

✓ 7:00 PM – June 24th Tax Discussion – Reta Goss

✓ 7:15 PM - Gorman Group Proposal – Chip Seal, Train Method – From Cider Hill to Waitsfield Town Line

✓ 7:25 PM – Sugarbush Access Road – Status, General Review

✓ 7:35 PM – Green Mountain Power Right of Way Work East Warren Road – Removing 1 pole and adding 2 poles –

✓ 7:50 PM – Approval of Warrants – Accounts Payable of the Town

✓ 7:55 PM – Approval of the Minutes from May 24, 2011

✓ 8:00 PM – Approval of Festival Permit – PAE, Inc – Stars & Stripes Charity Airshow 2011, Sunday July 3rd, 2011 – 11:00AM to 3:30PM

8:10 PM – Other Business

DPW – Barry Simpson –

1. Consideration of purchase of a chipper or generator
2. Consideration of payment agreement with E. Hanson for Willow Street Culvert

Project status/Review Open Items

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

Minutes of June 14, 2011
Warren Selectboard
Warren Municipal Building
7:00 PM

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

Members Absent: Kirstin Reilly

Others Present: Rudy Elliott, Reta Goss, Kara (VR), Jim (TV44/45), & Cindi Jones.

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

7:07 PM – June 24th Tax Sale Discussion – Ms. Goss updated the board that there are some properties up for tax sale totaling around \$40,000+-. Many are working on trying to secure the funding to pay the back taxes to avoid tax sale. Ms. Goss inquired as standard procedure if the Town wanted to bid back the properties if no one else bids on the properties. Mr. Cunningham stated that the Town would be the last resort to bid to move the process forward. Even if the Town received any of the properties from the tax sale, the owner has one year to redeem the property.

Motion by Mr. Ackland to authorized the Town Clerk or Town Treasurer to bid on the properties as a last resort, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

7: 15 PM – Gorman Group Chip Seal, Train Method – From Cider Hill Road to The Waitsfield Town Line – The board discussed the issues that arose from last year which were dust, performance of product, contract time and the two problem spots by Ricketts and Wadhams Stables. Mr. Montgomery suggested that the Town needed to communicate more with the public and residents along that road regarding the train method and what to expect. Communication could be in the form of a letter, flyer or the DPW could go to each of residents along with a public notice in the paper. Mr. Ackland commented that there should be some conditions. Those being to stay on site until the job is completed, cannot be started until after July 4, and cannot be in process during the Mad Marathon or the Labor Day Stage Race and that Gorman repairs the spots by Ricketts and Wadham stables.

Motion by Mr. Montgomery to move forward with the proposal from Gorman for 4" Cold in place by the Train Method of existing pavement with emulsion and cement along with a 3/8" chip seal as riding surface, from Cider Hill Road to the Waitsfield Town Line, with the following stipulations: To stay on site until the job is completed, fix in front of Ricketts, and Wadham Stables, contract supervision by the Road Foreman or the Department of Public Works to comply with all stated processes, second by Mr. Ackland. All in Favor: VOTE: 4-0.

7:35 PM – Sugarbush Access Road Walk Thru Up Date – Mr. Cunningham and Mr. Ackland met with Representatives of Sugarbush and walked the Sugarbush Access Road. Sugarbush indicated that they were satisfied with the work. However, the engineer for Sugarbush would like to meet with Town to form an agreement on what the Town wants with a cost.

also commented that he could not justify spending that amount of money on a generator when there are resident homes going up for tax sale in Warren.

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9:00 PM – Project Review/Status of Open Items –

East Warren Commuter Parking Lot – Mr. Simpson commented that he has been in touch with Kingsbury Construction concerning this project and they will get to it sometime in the future.

Plunkton Road from Lois Lane – Dam – Ms. Jones updated the board that Mr. Weston and the road crew would be starting this project in July after school was out. This project consists of drainage, road fabric, stone, and gravel. Project would correspond to the Dam work.

Fuller Hill Road – Mr. Jones updated the board that the road crew would be doing culvert and drainage work from the Cota's house up to almost the Anne Burns Road. She indicated that the concrete box at the bottom should be scheduled soon. Mr. Cunningham inquired about the lower part of the Fuller Hill Project. Ms. Jones indicated that there has been no follow up from the group established a few months ago. Mr. Groom as a representative on the committee would follow up.

Access Road: - The board has not received anything from Bannon Engineering. Mr. Simpson commented that he had talked with Mr. Bannon last week and that Mr. Bannon had a few questions of the board. The board asked Mr. Simpson to follow up as time is getting short for this project.

9:10 PM – Motion by Mr. Montgomery to adjourn, second by Mr. Groom. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by Ms. Jones,
Warren Town Administrator

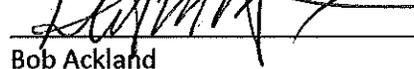
The Warren Selectboard



Andrew Cunningham, Chair



Matt Groom, Vice Chair



Bob Ackland

Anson Montgomery

Kirstin Reilly