

Agenda
Tuesday, July 12, 2011
Warren Selectboard
Warren Municipal Building
7:00 PM

7:00 PM – Road Closures – Brook Road Closures (Halloween, & 4th of July) – Diane Luce & Residents

7:15 PM – Sugarbush Access Road Update

7:30 PM – Box Culvert Approval for bottom of Fuller Hill across Main Street

7:45 PM – DPW – Barry Simpson – Transportation Enhancement Covered Bridge Grant
Update: East Warren School Park & Ride, & Energy Efficiency Grant Update

8:00 PM – Approval of Minutes for June 14, 2011 & July 6, 2011

8:05 PM – Approval of Warrants

6/20/ 2011 for \$7,145.96, 6/13/2011 for \$8,680.00, 6/24/2011 for \$10,015.36,
6/21/2011, for \$300.00, 6/22/2011 for \$104,635.77, 7/1/2011 for \$8,174.83, 6/29/2011
for \$16,079.84, 6/28/2011 for \$11,736.40, 7/8 56,781.86, 7/8 185.00
7/8 639.08, 56,781.86, 6/28 120.041.00

8:20 PM – Other Business

Total \$ 344,415.10 + 7652.10 +
20,392.14 = 372,459.34

Minutes of July 12, 2011
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Bob Ackland, Andy Cunningham, and Kirstin Reilly (Left at 8:30), Matt Groom (7:35 PM).

Members Absent: Anson Montgomery.

Others Present: Rudy Elliott, Jim TV 44/45, Jim Groom, Diane Luce, Carol Luce, Carol Groom, Kara (VR), Cindi Jones.

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

7:06 PM – Road Closures Compliant – Ms. Diane Luce and Ms. Carol Luce – The Luce’s commented that they live on Luce Pierce Road and during the 4th of July and Halloween the town closes off the streets to all traffic preventing friends and relatives to be able to get to the Luce Pierce Road. They asked why is Brook Road closed down at 8:30 AM when the parade does not start until 10:00AM. There is hardly any people traffic on Brook Road at that time. They asked if it was possible to change the time of the road closures or possibly close the road at the bridge during the Halloween Road closure. They both voiced their concerns that they did not feel that the roads needed to be closed. Ms. Luce suggested that they just close Main Street and leave Brook Road open during Halloween. Mr. Cunningham commented that the board would ask The Chamber about why the 4th of July hours are posted with the road closure starting at 8:30 and why there was so much strictness with the sheriffs.

Ms. Diane Luce also commented that she wanted the town to stop the law suit concerning the Carters and the path. Mr. Cunningham commented it has been found that the Town does have a legal right of way.

7:20 PM Sugarbush Access Road Status – Mr. Ackland started the discussion off with “where are we with the Access Road Project.” We got voter approval in March, here it is July and the project has not been put out to bid. There seems to be a lack of communication. How do we proceed from here? The board agreed that the bids should go out ASAP. Mr. Weston commented that he has looked at the plans and would like a 2 1/2 “base and a 1 1/2” top. The board instructed Mr. Simpson and Mr. Weston to set up a meeting with Bannon Engineering to make the appropriate change and to address the slump issue.

Motion by Mr. Ackland to approve the bid documents second by Mr. Groom. All in Favor: VOTE: 4-0.

East Warren Road – Mr. Simpson updated the board that Gorman planned on reclaiming the East Warren Road section from Cider Hill Road to the Waitsfield Town line the last week of August. The chip seal would be put down the 2nd week of September. When Gorman puts down the chip seal material, they will come back the next day and sweep off the surface. They would also like to do a chip seal apron at the foot of Cider Hill Road over the paved apron present. Gorman also hired ST Paving to pave the two spots on the section last year that were problems and that has been completed.

Park & Ride – East Warren Community Market – Kingsbury Construction has completed the East Warren Park and Ride. The lot is now crowned, rolled and covered with shur-pak. It stills need to have the required handicapped sign. Ms. Moffroid is also making flower beds and the beds can be used snow removal.

Energy Efficiency Grants – Mr. Simpson report that both crawl spaces in the East Warren and Municipal building. The required electrical has been completed in both buildings. The insulators who are installing the dense pack cellulose are scheduled the end of July to the 1st week of August. HK Johnson Builders will start the windows in the Town hall and Municipal building in August. This requires taking each window out, scrapping, weather stripping and adding cellulose.

8:10 PM – Concrete Box Culvert – Bottom of Fuller Hill Road – Mr. Groom commented that the committee has met once and it was decided that they needed more input from the engineer concerning the project to address questions concerning the option presented. The project was tabled and all grant money would be returned for the project. Ms. Jones also commented that the contractor could move in within 7 days, however, the concrete supplier would not be able to engineer the culvert plan and manufacture it until the first week of October. Project deferred and no work will be done on this section of road this year. If the town wants to proceed next year, then they would have to budget the complete amount for the project.

8:30 PM – Department of Public Works – Barry Simpson – Before updating the board on the various projects, Mr. Elliot had a question regarding why there has not been a lot of chloride put on the town roads such as Airport and Senor Road. Mr. Weston commented that they have used quite a lot of chloride this year and that the road crew has put down chloride on the Airport Road numerous times. However, with all of the DeFreest's Farms vehicles going in and out, the chloride is used up very fast.

8:45 PM – Motion by Mr. Cunningham to go into executive session to discuss personnel, second by Mr. Groom. All in Favor: VOTE: 3-0.

9:50 PM – Motion by Mr. Ackland to come out of executive session, second by Mr. Groom. All in Favor: VOTE: 3-0.

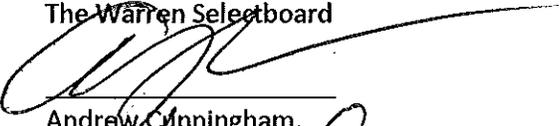
9:55 PM – Approval of Minutes for June 14, 2011 – Motion by Mr. Ackland to approve the Minutes for June 14, 2011, second by Mr. Groom. All in Favor: VOTE: 3-0.

10:00 PM – Approval of Warrants – Motion by Mr. Ackland to approve the warrants for \$372,459.34, second by Mr. Groom. All in Favor: VOTE: 3-0.

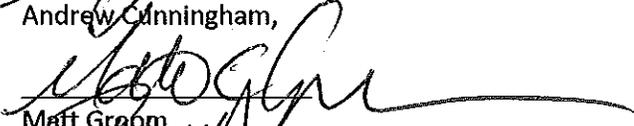
10:05 PM – Motion by Mr. Ackland to adjourn, second by Mr. Groom. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

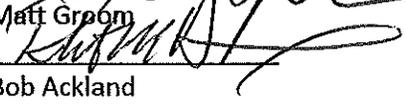
The Warren Selectboard



Andrew Cunningham,



Matt Groom



Bob Ackland

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