

Minutes of July 15, 2011
The Warren Selectboard
Emergency Meeting – Sugarbush Access Road Slump
8:00 AM

Members Present: Andy Cunningham, Anson Montgomery & Matt Groom.

Members Absent: Bob Ackland, Kirstin Reilly

Others Present: Cindi Jones

8:02 AM – Meeting called to order by Mr. Cunningham.

8:05 AM – Mr. Cunningham updated the board that Mr. Simpson, Mr. Weston and Mr. Washburn from Dubois Construction, met to discuss the cost of the fixing the slump on the Access. Mr. Washburn estimated that costs would run about \$5,000-\$6,000 a day for 2-3 weeks as is a very steep slide and would require opening it up and digging down to the bottom to see what the problem is.

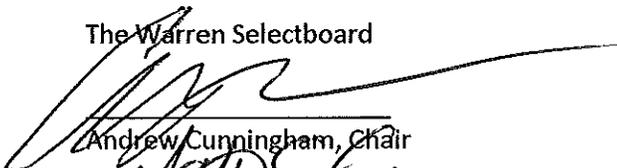
Ms. Jones received an email back from Mr. Weston indicating that the road crew could cut off the vegetation and take down the guard rail which would take about a day.

Motion by Mr. Montgomery to authorizing moving ahead with the Sugarbush Access Road Emergency Road Slump project and to hire Dubois Construction, second by Mr. Groom all in Favor: VOTE: 3-0.

Motion by Mr. Cunningham to adjourn, second by Mr. Montgomery. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair



Matt Groom, Vice Chair



Anson Montgomery

Bob Ackland

Kirstin Reilly