

Agenda
August 9, 2011
Warren Selectboard
Warren Municipal Building
7:00 PM

✓ 7:00 PM – Mad River Path – Autumn Fourshee & Laura Brines – Regarding: Dog Waste Station Reimbursement & follow up on Off-Leash area adjacent to the Warren Path –

✓ 7:15 PM – Warren Library Board – Windows Town Hall – Carl Lobel

✓ 7:30 PM – Access Road Slump Update & Transportation Grant Update – DPW Barry Simpson

✓ Kesler - Green Mt Stage

7:45 PM – Approval of Warrants – 7/29/2011 for \$7,411.02, 7/29/2011, 7/28/2011 for \$78,759.17, 8/5 for \$4,015.86, 8/5/2011 for 22,926.30.. Total 116,746.46

7:50 PM – Approval of Minutes for July 26, 2011 & August 1, 2011.

7:55 PM – Other Business

Minutes of August 9, 2011
Warren Selectboard
Warren Municipal Building
7:00 PM

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

Others Present: Ray Weston, Duane Messier, Tony White, Barry Simpson, Kara (VR), Jeff Campbell, Rudy Elliott, Alex Maclay (TV 44/45), Autumn Fourshee, Jeff Campbell, Deborah Kahn, Carl Lobel, Ellen Strauss & Cindi Jones.

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

7:08 PM – Mad River Path – Autumn Fourshee – Dog Waste Stations – Ms. Fourshee updated the Selectboard that the Mad River Path has put two dog stations up, one at Riverside Park and the other at the trail head of the Eaton parcel. The cost for these stations is \$460 and the Path is looking for a contribution from the Town of \$460 to cover the cost of these stations. The Path has taken the responsibility of taking care of the stations on a daily basis. There is another one installed at the Sugarbush Snowmaking Pond site which was donated by a Warren resident. Mr. Ackland commented that they are attractive and well designed. Mr. Groom commented that he appreciated the one at Riverside Park as there are many owners that bring dogs to that site.

Motion by Mr. Cunningham to approve the expenditure of \$460 for the dog waste stations to be budgeted into next year's budget, second by Mr. Groom. All in Favor: VOTE: 5-0.

Mr. Cunningham inquired if the Path has continued to look for other sites for a dog park. Ms. Fourshee commented that there was one thought of using the field adjacent to Brooks Recreation Field by the trail head. The Path also is still looking at the A/R parcel but there are still some issues to address. There is also another possibility that a private landowner may offer some land, however, that is still in the on going process.

7:15 PM – Warren Library Board – Town Hall Windows – Carl Lobel – Mr. Lobel addressed the board with a few questions. 1) The Library Board wanted to know if and when if the Town Hall Windows were going to be done this year. 2) How were they going to be paid for? Mr. Lobel and the Warren Library Commission had first volunteered to pay for the new 7 windows out of the Library Capital Campaign Fund. However, the Library Board felt that the money should come out of the Library Capital Building Fund, which was changed at town meeting so that money could be used from that account to do any modifications to the library presently in the library. Mr. Lobel felt that the process was slow and difficult to get the current project moving along before winter. Mr. Cunningham inquired of Mr. Simpson, DPW, on when and how long it would take to complete the library project. Mr. Simpson responded that it would probably take 2 weeks to add the 7 additional storms and modifications. Mr. Simpson would contact HK Builders for an actual date to be on the job.

7:30 PM – Sugarbush Access Road Slump Project: Mr. Simpson explained that the Dubois had completed the lowest key way and bench levels and had put the type 2 stone and drainage in the roadway. They have finished up the downhill slope area. The Town will be hauling about 30 loads of the erosion stone from Brosseau's. As of August 9, total according to Mr. Simpson spent was \$103,000. Dubois expects to complete the project by Wednesday August, 17, 2011. Mr. Simpson also inquired of the board that the Town should authorize over time to the Town Employees to haul stone and work on the slump project on Friday with the possibility of Saturday as well.

Covered Bridge Transportation Enhancement Grant – Mr. Simpson updated the board that he had received four engineering proposals for the Covered Bridge Project. He commented that Dubois & King's proposal was more concise and had no contingencies included in it. The engineering cost is \$67,000 and the construction costs are \$248,000. The grant requirement is a 10% cash match and a 10% in kind match. The town's match would come from the Town's Capital Account: Dam & Covered Bridge.

Motion by Mr. Montgomery to approve the application and to authorize Mr. Cunningham, Chair, to sign the application, second by Mr. Ackland. All in Favor: VOTE: 5-0.

7:50PM – Green Mountain Stage Race – Gary Kessler – Mr. Kessler addressed the board regarding the Green Mountain Stage Race. There will be about 800-900 racers in this year's event taking place on Labor Day Weekend. Mr. Kessler is asking approval to use town roads for this event. They would like to stage the time trials again in Warren Village, starting at Flat Iron and going up Brook Road. They would again notify all the homeowners along that road and also have breaks during the time trials to allow the bus to make their school runs. They are planning on Sunday to start the race at the Sugarbush Inn and come down the Access Road and go South on RT 100. Mr. Cunningham commented that they may have to make a last minute change to the race and send the racers down West Hill Road as the Access Road could potentially be closed for construction of the paving project. Mr. Kessler also will be contacting the Warren Constables to help out in the event for the Friday time trials.

Motion by Mr. Groom to grant permission to use the Town Roads of Warren for the Green Mountain Stage Race contingent upon receiving the permit application, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

8:05PM – Approval of Warrants – Motion by Mr. Groom to approve the warrants as presented for \$116,746.46, second by Mr. Ackland. All in Favor: VOTE: 5-0.

8:10 PM – Approval of Minutes for July 26, 2011 – Motion by Mr. Ackland to approve the Minutes of July 26, 2011, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:30 PM – Motion by Mr. Cunningham to go into executive session to discuss personnel and invite, Mr. Messier, Mr. White, Mr. Weston, Ms. Jones & Mr. Simpson, second by Mr. Ackland. All in Favor: VOTE: 5-0.

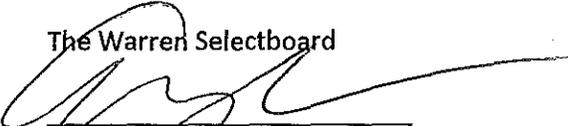
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10:25 PM – Motion by Mr. Ackland to come out of executive session, second by Mr. Montgomery. All in Favor: Vote 5-0.

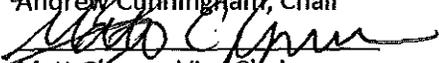
10:30 PM – Motion by Mr. Cunningham to adjourn, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



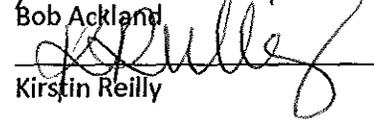
Andrew Cunningham, Chair



Matt Gloom, Vice Chair



Bob Ackland



Kirstin Reilly

Anson Montgomery