

Agenda
Warren Selectboard
Tuesday, June 12, 2012
Warren Municipal Building
7:00 PM

7:00 PM – Erosion Control Assessment – Caitrin Noel, Friends of the Mad River & Beverly Wemple

7:30 PM – Approval for Festival Permit for: Stars & Stripes Charity Airshow 2012 – PAE Inc., Saturday, June 30th, 2012.

7:35 PM – DPW??

8:00 PM – Approval of Minutes for May 22, 2012

8:05 PM – Approval of Warrants As Presented

8:15 PM – Other Business

- PIR = 16,045.76

A/P = 44,278.47

State Ed = 2,811,740.34

Total = 2,872,064.57

Minutes of June 12, 2012
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Matt Groom.

Members Absent: Kirstin Reilly, Anson Montgomery

Others Present: Liz Raddock, Abigail Viets, Jim Parker, Marilyn Miller, Rudy Elliott, Caitrin Noel, Beverly Wemple, Jim TV 44/45, Barry Simpson, Andres Torizzo, Cindi Jones.

7:00 PM – Meeting called to order by Mr. Cunningham.

Erosion Control Assessment – Caitrin Noel, Friends of the Mad River & Beverly Wemple & Mr. Andres Torizzo - Ms. Noel and Mr. Torizzo presented an overview of the Mad River Valley Erosion Assessment. They narrowed it down to 11 sites valley wide of roads that impact on water quality or about 138 miles of Class 3 roads. They looked at the sites and categorized them in priority of slope, soil type and waterways as highest priorities. The total sites located Valley wide was 368 and they narrowed it down to 38 miles in the watershed. In Warren there were 3 sites picked from the assessment: one site on Behn Road, 2 sites on Airport Road and one site on Prickly Mountain Road. With the help of the Watershed Consulting Associates, LLC, they have prepared erosion prevention & Stabilization details for these 3 areas. Ms. Wemple also presented a reported evaluating effectiveness of BMP implementation on gravel roads to reduce sediment and phosphorus runoff. She will be setting up monitors on these areas before and after to see what the effectiveness of the erosion and stabilization. She also stated that she has about \$45,000 to fund 11 sites valley wide to study the BMP's (Best Management Practices). There will be two sites in Warren to be studied. Mr. May, Better Back Roads Technician, is meeting with the Road Foreman's to select sites for funding and implementation this year. Ms. Noel commended The Town of Warren for their efforts on their roads as they seem to be far ahead of the other valley towns in best management practices. Mr. Weston commented that he would like to meet with Ms. Noel and look at the 3 sites that were engineered as you get a better visualization of the project. Ms. Jones also inquired if the Town could get the CD addressing the other area sites in Warren as our road schedule could be working in any of those locations. Mr. Torizzo will send the Town a CD with the complete information.

7:30 PM – Stars & Stripes Charity Airshow – A festival permit was presented from PAE Inc, for producing an airshow on June 30 at the Sugarbush Airport. Presented with the permit was the FAA waiver and detailed plan of the airshow fly zone. Ms. Viets and Ms. Raddock inquired about the safety of the public and the performers as she lives over the fly zone. Mr. Parker addressed the question by commenting that he has over 32 years of during airshows, all performers require FAA physicals, it requires a FAA Certificate and they maintain safety as first and foremost. Ms. Viets commented that she has received no communication from the Parkers in regard to the show and that she would have to leave her home as she was concerned about her family. Mr. Parker apologized to Ms. Viets and Ms. Raddock that no one had contacted them in regard to the show. He commented that they provide each resident that is affected free tickets to come to the show which last about 1 hour to 1 ½ hours. This was a concern voiced last year by some residents on Woods Road. Mr. Cunningham commented that they should send out certified letters and set up a meeting with the residents on Woods Road to address any questions and concerns. All present thought that was a good idea.

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Motion by Mr. Ackland to approve the Festival Permit for the Stars & Stripes Charity Airshow contingent upon communication with the residents on Woods Road by certified mail and set up a meeting with them to address concerns, second by Mr. Groom. All in Favor: VOTE: 3-0.

8:00 PM – Dept. of Public Works – Barry Simpson –

Town Garage: Mr. Simpson presented to the board some cost estimates repairs needed on the Town Garage. The current heating system in the building is required many service calls to keep it going and parts are becoming hard to find. He also presented from roofing contractors estimates on fixing the roofs on both buildings that leak along with ventilation for the town garage. The Town garage has been a source of discussion for the past 3 years. The Planning Commission has been working on looking for potential sites for a new building location. The board talked briefly that between purchase, permits, and financial financing, the project could be out for another 4-5 years. The board did not want consider putting on new roofs on the building but to find other short term fixes for the leaks. The main priority would be the main garage building to fix the roof. The board agreed to go ahead with a heating system and ventilation and would further discuss at the next meeting.

Generator: Mr. Simpson also presented to the board that he had received a grant application package from the Department of Public safety for the purchase of generators. There would be a 50/50 match required. Mr. Groom was not in favor of applying for any funding. A thought was maybe to look at a small portable generator that would at least run the diesel pumps, garage doors and the welder. Mr. Groom would be in favor of that.

Inferno Road Culvert – Mr. Simpson presented to the board a scope of work for bid for the Inferno Road Culvert repair. Mr. Simpson explained in detail what the proposal covered.

Chipper – Mr. Weston commented that the Chipper was up and running and has been used quite a lot.

8:50 PM – Other Business –

Cemetery Commissioner Complaint – Ms. Miller inquired of the Warren Selectboard if they could ask one Cemetery Commissioner to step down. she has had a struggle in communicating with one of the Commissioners. Mr. Cunningham stated that the Selectboard has no authority over elected officials only their budget. Mr. Groom suggested that she talk to all the Commissioners as a group and if she did not feel it was resolved, then to come back to the Selectboard.

9:00 PM – Approval of Minutes for May 22, 2012 – Motion by Mr. Ackland to approve the Minutes of May 22, 2012, second by Mr. Groom. All in Favor: VOTE: 3-0.

State Education Warrant for \$2,811,740.34 – Motion by Mr. Groom to approve the State Education Warrant for \$2,811,740.34, second by Mr. Ackland. All in Favor: VOTE: 3-0.

Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$16, 045.76, second by Mr. Groom. All in Favor: VOTE: 3-0.

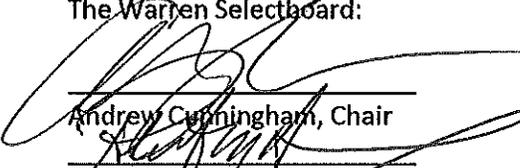
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Approval of Account Payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$44,278.47, second by Mr. Groom. All in Favor: VOTE: 3-0.

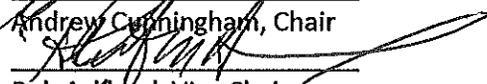
9:05 PM – Motion by Mr. Ackland to adjourn, second by Mr. Groom. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,
Cindi Jones, Town of Warren Administrator

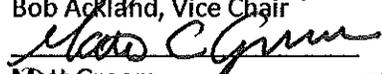
The Warren Selectboard:



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Matt Groom



Anson Montgomery

Kirstin Reilly