

Agenda  
Warren Selectboard  
September 11, 2012  
Warren Municipal Building  
7:00 PM

7:00 PM – Department of Public Works- Barry Simpson

✓ Marilyn Miller Water Line

✓ Common Man Road Access Permit

✓ Updates on other Projects: Plunkton Bridge, Town Garage

7:30 PM – Approval of Minutes August 28, 2012, August 14, 2012

7:35 PM – Approval of Warrants As Presented PIR 16,344.53

7:45 PM – Other Business AIP 20,168.16

\*\*Subject to Change\*\*

✓ Lease renewal Blair Hse 7  
✓ Sale RTs to school main Agreement

**Minutes of September 11, 2012**

Warren Board of Selectmen

Warren Municipal Building

7:00 PM

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

**Members Absent:** Anson Montgomery, Kirstin Reilly

**Others Present:** Rudy Elliott, Marilyn Miller, Patty Sue Carter, Jim (TV 44/45), Michael & Desarae Trahan, Craig Klofach, Barry Simpson, Cindi Jones.

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

**7:06 PM** – Mr. Cunningham took a moment to honor the many people from 911 attacks from 10 years ago as part of our American History.

**7:10 PM – Marilyn Miller Water Line** – Mr. Simpson presented to the board maps that he had provided as requested by the Selectboard to Ms. Miller. Mr. Simpson took the maps and identified the Town's infrastructure. Mr. Simpson reported that in 2011 the town replaced one culvert and dry water ran under it but was not connected to anything. Mr. Cunningham commented that it is not the Town's intent to keep Ms. Miller from her water. The Town would issue a permit with requirements with today's present standards. Mr. Cunningham addressed Ms. Miller and asked a question, but she refused to answer as her lawyer advised her not to. Mr. Cunningham stated that then Ms. Miller's attorney would need to request a Work Right of Way Permit to perform the work within the Town's right of way.

**7:30 PM – Common Man Road Access Permit** – Mr. Simpson present to the board a proposed modification of the current Common Man Restaurant parking area. Mr. Simpson indicated that the sight lines were better and it provides for one entrance into the property. Ms. Jones commented about the split rail fence that if it was not far enough out of the right of way for the Town's winter plowing; then if heavy snow loads hit the fence from the Town's plowing it would not be the Town's fault. Mr. Trahan agreed that it would be their problem to repair the fence.

Motion by Mr. Groom to approve the Common Man Re-configured Road Access Permit, second by Mr. Ackland. All in Favor: VOTE: 3-0.

**Road Access Permit – Ann Burling** – Ms. Burling has presented a road access permit that would be up across from Ms. Elliott's property. It is located right on top of the hill (Roxbury Mountain Road) and the site distances are visibly good and it would not require a culvert. It would meet the B71 standards in being level and any trees would need to be trim if they were in the site views.

Motion by Mr. Cunningham to approve the Ann Burling Road Access Permit, second by Mr. Ackland. All in Favor: VOTE: 3-0.

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**7:30 PM – Plunkton Road Status** – In progress. Mr. Simpson did bring up that the Town has a responsibility of hiring an outside vendor to do compaction/slump testing and concrete testing at a cost of \$3,000. Ms. Jones commented it should have been part of the original bidding requirements and that the engineer, should have put this in their bidding contracts. The board agreed to authorize the testing as long as Dubois & King are supervising the testing at no cost. The board will look at where to fund this expense.

Mr. Cunningham commented that he had spoken to Rae Washburn from Dubois about the 250' section of Plunkton Road that was beyond the bridge. Mr. Washburn indicated that they could pave that section as it is very rough since they will have their machines there. Mr. Cunningham directed Mr. Simpson to get a price and to also check in with Mr. Weston regarding this piece of road concerning the paving.

**Town Garage** – The roofing has been completed, the heaters are installed and just waiting for Gillespie to come back and adjust the ventilation.

**Gorman** – Mr. Simpson indicated that Mr. Steve Simpson from Gorman had come out and looked at the dip just before the Cider Hill Road and he agreed that it was a problem. They would be out the end of this week or the following week to do a hot mix shim.

**Fire Station** – Ms. Jones inquired about the status of the grant funding energy upgrades for the fire station. Mr. Simpson commented that he has called Over Head and does not know when they will show up.

#### **Other Business**

**7:50 PM – Ruby Blair Lease** – Both leases for Apt 4 and Apt 1 are up for renewal. The board agreed to make one change within the lease to have the lease period from September 1-May 31<sup>st</sup>.

**Safe Routes to School Maintenance Agreement** – The board received a VTRANS maintenance agreement for the installation of the speed radar signs to be install as per the Safe Routes to School grant.

Motion by Mr. Ackland to approve and sign the agreement, second by Mr. Groom.  
All in Favor: VOTE: 3-0.

**Approval of Minutes for August 28, 2012** – Motion by Mr. Ackland to approve the Minutes of August 28, 2012, second by Mr. Groom. All in Favor: VOTE: 3-0.

**Approval of Warrants** – Motion by Mr. Groom to approve the payroll warrants as presented for \$15,344.53, second by Mr. Ackland. All in Favor: VOTE: 3-0.

**Approval of Accounts Payable Warrant** – Motion by Mr. Groom to approve the accounts payable warrant as presented for \$ 20,168.16, second by Mr. Ackland. All in Favor: VOTE: 3-0.

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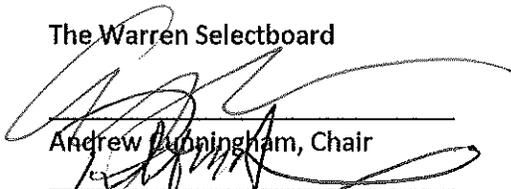
**8:00 PM** – Motion by Mr. Cunningham to go into executive session to discuss personnel, second by Mr. Ackland. All in favor: VOTE: 3-0.

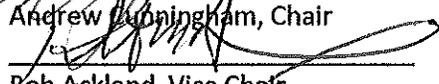
**8:30 PM** – Motion by Mr. Ackland to come out of executive session, second by Mr. Cunningham. All in Favor: VOTE: 3-0.

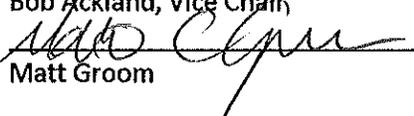
**8:35 PM** – Motion by Mr. Ackland to adjourn, second by Mr. Groom. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,  
Cindi Jones, Warren Town Administrator

The Warren Selectboard

  
\_\_\_\_\_  
Andrew Cunningham, Chair

  
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Bob Ackland, Vice Chair

  
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Matt Groom

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Kirstin Reilly

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Anson Montgomery

Google

To see all the details that are visible on the screen, use the "Print" link next to the map.

# BURLING ROAD CUT PROPOSAL



↑  
FALLACE  
PROPERTY

↑  
BURLING  
PROPERTY