

Agenda
Warren Selectboard
Tuesday, November 13, 2011
Warren Municipal Building
7:00 PM

7:00 PM – Dept of Public Works - On Going Projects

7:25 PM – Approval of Minutes from October 23, 2012

7:30 PM – Approval of Warrants

Payroll 107,646.78

7:40 PM – Other Business

Apr 4/11 25,356.14

Minutes of November 6, 2012
Warren Selectboard
Warren Municipal Building
7:00PM

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

Members Absent: Anson Montgomery

Others Present: Rudy Elliott, Jim TV 44/45, Barry Simpson & Cindi Jones.

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

7:05 PM – Department of Public Works – Barry Simpson –

Fire House Energy Upgrades –

Fire house doors were weather stripped, casings on outside had extensive deterioration of rot were fixed by HK Builders. Eid painting painted the casings and front of the building. Hose tower insulated, foamed and caulked. The hatch into the hose tower has been completed. On Wednesday the cellulose installation will be sprayed in the hose tower. Two rain gutters were installed on the fire house as well. More energy upgrades will be needed next year.

Town Hall – There is severe rot deterioration at the window by the upstairs stairwell. This will need to be attended to next year.

Municipal Building – Severe rot deterioration down to main sill on municipal building by the emergency fire door in the town clerk's office. HK Builders has fixed that area of building rot.

Sign Work by Wood & Wood – The sign by the fire house has been touched up. The sign at the south end of town has been replaced entirely as it was rotted from elements. The north end of town the sign is about to be replace and that one in its entirety again from the elements.

Brooks Recreational Field/School sign is in need of work. The road crew temporarily put it back up as it blew down from Sandy.

Ford Pickup – Mr. Simpson reported that we purchased it for \$4,000 with a 105,000. It now has 150,000 but needs some work. Minor exhaust work \$150, or \$350 new, left spring shackle \$90.00, brakes \$80.00 and \$450-\$850 plus labor to repair the inter cooler/heater. The Town has had it for 4 years and has average of 12,000 miles on it. The crew uses it to check roads, retrieve parts, tires, put up road signs, carry construction zone signs, carry manpower to site instead of using one of the big trucks. It was more cost effective then using the tandems to carry culverts and retrieve parts etc. Mr. Simpson asked the board on whether they wanted to fix it or look for another used.

Page 2 - Continuation

The board felt that they should not fix it and just use the other ¾ ton to do the job. During winter months when that truck is busy plowing, sanding, salting the village, then another truck would have to be used to retrieve parts, check roads as they use it for also plowing the school parking lots, town parking lots, etc. The same would apply in the summer months when it is used to carry culverts, pull the trailer, carry the hydro seeder etc. The board did not want to pursue looking at another used pickup for this type of work.

7:50 PM – Other Business

Dubois Construction Requisition for \$180,607.88 –Defer until next meeting – Mr. Simpson needs to verify if all material slips match with request.

8:00 PM – Approval of Minutes for October 23, 2012 – Defer - Not enough members that were present at the October 23, 2012 were present for this meeting.

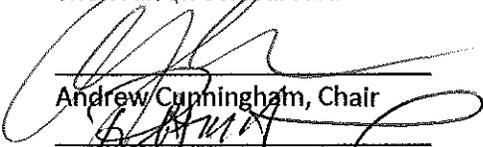
8:05 PM – Approval of Accounts Payable Warrants for \$107,646.78 – Motion by Mr. Ackland to approve the warrants as presented for \$107,646.78, second by Ms. Reilly. All in Favor: VOTE: 4-0.

8:10 PM – Approval of Payroll Warrants for \$25,356.14 – Motion by Mr. Ackland to approve the payroll warrants as presented, second by Ms. Reilly. All in Favor: VOTE: 4-0.

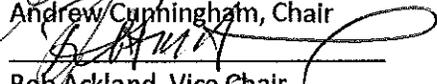
8:15 PM – Motion by Mr. Groom to adjourn the meeting, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

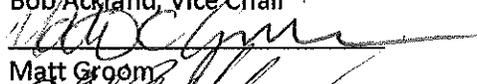
The Warren Selectboard



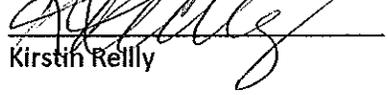
Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Matt Groom



Kirstin Reilly

Anson Montgomery