

Agenda
Warren Selectboard
February 5, 2013
Warren Municipal Building
7:00 PM

7:00 PM – PUBLIC HEARING – Capital Budget

7:30 PM – Approval of Minutes for January 29, 2013

7:45 PM – Approval of Payroll Warrants 18,454.77

7:50 PM – Approval of Accounts Payroll 9968.02

8:00 PM – Other Business

Liquor License - Beaver Pond

Minutes of February 5, 2013
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Anson Montgomery, and Kirstin Reilly.

Members Absent: Matt Groom.

Others Present: Barry Simpson, Gene Bifano, Cindi Jones, Alex Maclay TV 44/45

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

7:10 PM – Capital Budget Hearing – The board started off reviewing the Capital Budget Accounts. Mr. Simpson presented his updated highway replacement equipment plan. His original model plan was an 11 year replacement plan changed to an 8.5 year replacement plan. His plan increases the capital allocation yearly with the first year increasing by an additional \$86,000. After discussion, the board decided not to increase the allocation due to some large project items in the highway budget. Mr. Simpson recommended that the board increase the Dam and Covered Bridge by an additional \$10,000 as there will be engineering expenses for the Covered Bridge Enhancement Grant.

Mr. Bifano came to the meeting to update the board on the Fire Dept Consultant search. Mr. Bifano commented that they will be receiving 6 proposals from consultants from Maryland, Massachusetts, New Hampshire, and Vermont. They are in the processing of interviewing and two came in ranging from \$12,000-\$20,000. The consultant chosen would evaluate all the vehicles, roads, water supply sources, hydrants, pond hydrants and standpipes. They would prepare a risk assessment and develop a 20 year plan for the fire department. The Selectboard will get a copy of all the proposals and the fire departments recommendation.

Mr. Simpson did update the board that the review committed has finished each reviewers rating and have now narrowed it down to two proposals. Engineering would happen this year and construction the following year in 2014. The Town's share of construction cost would be about \$70,000.

Motion by Mr. Ackland to approve the Capital Budget as presented, adding and additional \$10,000 to the Dam & Covered Bridge Capital Account for a total of \$596,500 for approval at Town Meeting, second by Ms. Reilly. All in Favor: VOTE: 4-0.

8:00 PM – Approval of Minutes for January 29, 2013 – Motion by Mr. Montgomery to approve the Minutes of January 29, 2013, second by Ms. Reilly. All in Favor: VOTE: 4-0.

8:03 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the Accounts Payable Warrants for \$18,454.77 as presented, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

8:05 PM – Approval of Payroll Warrants – Motion by Mr. Montgomery to approve the payroll warrant as presented for \$9,968.02, second by Ms. Reilly. All in Favor: VOTE: 4-0.

Page 2

8:08 PM – Approval of Liquor License for Beaver Pond – Motion by Mr. Montgomery to approve the Liquor License Renewal for Beaver Pond, second by Ms. Reilly. All in Favor: VOTE: 4-0.

Other Business:

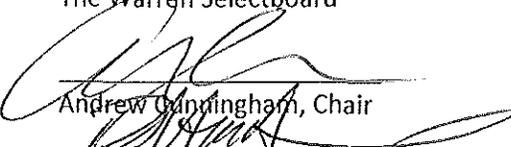
Sidewalk Presentation – Ms. Reilly commented that she will be presenting a 10-15 minute presentation of the Sidewalk Feasibility Study at Town Meeting for more public comment and information.

Ms. Reilly also commented that if the Blair House were to be demolished this year that she would not want to see it as a parking lot. Mr. Cunningham commented that the Planning Commission does have a plan with a green space. Ms. Reilly also commented that there is a shortage of housing and to demolish the Blair house, you would be losing 3 viable housing units. Mr. Ackland commented that the town should not be in the landlord business and that this was not a viable option for this building given it needs a lot of work.

8:15 PM – Motion by Mr. Montgomery to adjourn the meeting, second by Ms. Reilly. 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



Anson Montgomery

Kirstin Reilly

Matt Groom