

Minutes of February 19, 2013  
Warren Selectboard  
Warren Municipal Office  
7:00PM

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

Members Absent: Kirstin Reilly & Anson Montgomery.

Others Present: Alex Maclay, TV 44/45, Bob Messner, Barry Simpson, George Schenk, & Cindi Jones.

7:00 PM – Town Meeting Preparation – Mr. Cunningham will start off giving the Selectboard Report summarizing key highlights of 2012 and will then turn the discussion over to Ms. Reilly for a presentation of the Safe Routes To School/sidewalks report. When the budget is presented, Mr. Ackland will move the gross budget amount.

Assignments as follows:

Administrative Services – Page 16-top of page 18 –Ms. Reilly.  
Office/Services Page 18-top of Page 20 – Mr. Montgomery  
DPW/Highway – Mr. Ackland with Highway presentation slide show.  
Buildings, Other, Special Appropriations – Page 21-Top of Page 22.  
Capital Budget – Mr. Cunningham.

7:30 PM – Candidates Forum – Mr. Cunningham is re-running for his three year term. He has been on the Selectboard for 5 years and Chair for 3 years. He would like to see the town garage materialize in the near future and the Town Path decision become finalized. Ms. Mays was not present and is running for a two Year term being vacated by Ms. Reilly.

7:40 PM – DPW – Barry Simpson – Mr. Simpson is taking the training for the ANR Underground Storage Tank Requirements as mandated.  
The Covered Bridge Team is meeting with two engineers to make a selection for engineering services. They are Dubos & King and Hoyle & Tanner.

7:45 PM – Minutes of February 5, 2013 – Deferred –

7:47 PM – Approval of Accounts Payable – Motion by Mr. Groom to approve the payroll warrants for \$42,077.27 as presented, second by Mr. Ackland. All In Favor: VOTE: 3-0.

7:50 PM – Approval of Payroll Warrants – Motion by Mr. Groom to approve the payroll warrants as presented for \$19,947.08, second by Mr. Ackland. All in favor: 3-0.

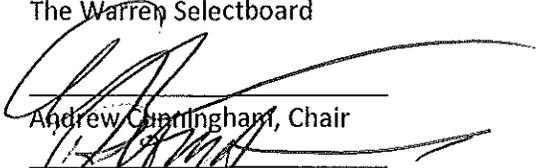
7:55 PM – Approval of Liquor & Tobacco License for – Paradise Deli – Motion by Mr. Ackland to approve the Paradise Liquor and Tobacco License, second by Mr. Groom. All in Favor: 3-0.

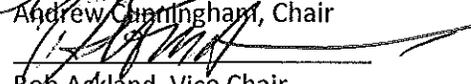
7:58 PM – Approval of Liquor License Beer & Wine only for the East Warren Community Market – Motion by Mr. Ackland to approve the request, second by Mr. Groom. All in Favor: 3-0.

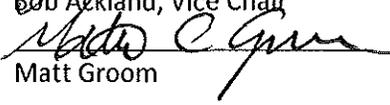
8:00 PM – Motion to Adjourn by Mr. Ackland, second by Mr. Groom. All in Favor: Vote: 3-0.

Minutes Respectfully Submitted By  
Cindi Jones, Warren 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