

Agenda
Warren Select Board
Tuesday, March 12, 2013
Warren Municipal Building
7:00 PM

7:00 PM – Nomination of Chair

7:15 Town Meeting Wrap-Up

7:20 PM - Festival Permit for PAE Inc, Stars & Stripes Airshow 2013

7:30 PM – Town Appointments

7:45 PM – Approval of Minutes of February 5, 2013 & February 19, 2013

7:50 PM – Approval of Liquor License Renewals for:

Hostel Tevere, 203 Powderhound RD, Warren VT

Mac's Convenience Store, 114 VT Route 100, Warren, VT

Mac's Convenience Store Tobacco License, 114 VT Rote 100, Warren, VT

Warren Store, 284 Main Street, Warren, VT

Warren Store Tobacco License, 284 Main Street, Warren, VT

Pitcher Inn, 275 Main Street, Warren, VT

Pitcher Inn Tobacco License, 275 Main Street, Warren, VT

Sugarbush Restaurants – The General Store, Sugarbush Inn, Hogan's Pub, Timbers,

The Gatehouse, Allyn's Lodge, The Valley House, Warren, VT

Mutha Stuffers, Village Edge 4, Warren, VT

Sugarlodge, Cori Ridge, Sugarbush Access Rd, Warren, VT

8:00 PM – Approval of Accounts Payable Warrants

61,656.07

8:15 PM – Approval of Payroll Warrants

18,801.58

8:20 PM – DPW – Barry Simpson – On going projects Update

8:45 PM – Other Business

Minutes of March 12, 2013
Warren Selectboard
Warren Municipal Building
7:00PM

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

Members Absent: Anson Montgomery

Others Present: Barry Simpson, Randy Graves, Jimmy Parker, Steven Parker, Jim Parker, The Vietz, Rachel (VR), Alex Maclay (TV 44/45), Cindi Jones.

7:00 PM – Meeting called to order.

7:03 PM – **Nomination of Chair and Vice Chair** – Motion by Mr. Groom to nominate Mr. Cunningham for Chair and Mr. Ackland for Vice Chair, Second Ms. Mays, All in Favor: VOTE: 4-0.

7:05 PM Town Meeting Wrap-Up – Mr. Cunningham commented that all went well. Presentation of roads went well. Mr. Ackland commented that the coordination of the school presentation/projector needs to be worked on and stage setup presence.

7:15 PM – **PAE – Star & Stripes Airshow 2013** –Jimmy Parker – Mr. Cunningham asked if there were any changes. Mr. Parker commented that they changed the aerobatic box shifting it to accommodate the neighbors. Mr. Ackland inquired about parking. Mr. Parker commented that they were not exploring any additional parking.

Motion by Mr. Ackland to approve the 2013 Stars and Stripes Airshow, second by Mr. Cunningham. All in Favor: VOTE: 4-0.

7:20 PM – **Town Appointments** – Motion by Mr. Ackland to re-appoint the Town Appointments as presented, second by Mr. Groom. All in Favor: VOTE: 4-0. The board will have to find someone for Emergency Management Coordinator and for the Mad River Solid Waste Alliance. Mr. Blair has decided after 7+ years, to step down. The board thanks Mr. Blair for his time and dedication to these positions.

7:30 PM – **DPW – Barry Simpson** – Mr. Simpson presented a Request of Proposal for getting estimates done on the Covered Bridge after a box truck that got stuck in it. There is no structural damage, just cosmetic.

Covered Bridge Engineering Proposal from Hoyle and Tanner – The scope of work presented is too broad and is too open on options. Ms. Pelletier from VTRANS suggests that Hoyle and Tanner rework their proposal after concerns were presented from Ms. Jones, and Mr. Simpson. The board felt that the contract was too wide open and agreed that Hoyle & Tanner rework the proposal.

Bobbin Mill Road – Ownership of Land between Bobbin Mill Road and the River –Mr. Simpson presented a letter from his attorney Sheila Ware regarding the ownership of the 1.8 acres of land that is not present on the tax maps. The Town has a right of way on it which is the Bobbin mill Road. Per the Town's attorney, no action is needed.

8:00 PM – Approval of Minutes for February 19, 2013 – Motion by Mr. Ackland to approve the minutes of February, 19, 2013, second by Mr. Groom. All in Favor: VOTE: 3-0.

8:01 PM – Approval of Minutes for February 5, 2013 – Deferred.

8:03 PM - Hostel Tevere, 203 Powderhound RD, Warren VT – Motion by Mr. Groom to approve the renewal for Hostal Tevere , second by Ms. Mays. All in Favor: VOTE: 4-0.

Mac’s Convenience Store, 114 VT Route 100, Warren, VT
Mac’s Convenience Store Tobacco License, 114 VT Rote 100, Warren, VT

Motion by Mr. Ackland to approve the renewals for Mac’s Convenience Store, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Warren Store, 284 Main Street, Warren, VT –
Warren Store Tobacco License, 284 Main Street, Warren, VT

Motion by Mr. Groom to approve the renewals for the Warren Store, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Pitcher Inn, 275 Main Street, Warren, VT
Pitcher Inn Tobacco License, 275 Main Street, Warren, VT

Motion by Mr. Groom to approve the renewals for the Pitcher Inn, second by Mr. Ackland. All in Favor: VOTE: 4-0

Sugarbush Restaurants – The General Store, Sugarbush Inn, Hogan’s Pub, Timbers,
The Gatehouse, Allyn’s Lodge, The Valley House, Warren, VT

Motion by Mr. Groom to approve the renewals for Sugarbush Restaurants, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Mutha Stuffers, Village Edge 4, Warren, VT – Motion by Mr. Groom to approve the renewal for Mutha Stuffers, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Sugarlodge, Cori Ridge, Sugarbush Access Rd, Warren, VT –Motion by Mr. Groom to approve the renewal for Sugarlodge, second by Ms. Mays. All in Favor: VOTE: 4-0.

8:30 PM – Approval of Accounts Payable Warrants – Motion by Mr. Groom to approve the warrants as presented for \$61,656.07, second by Mr. Ackland. All in Favor: VOTE: 4-0.

8:35 PM –Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$`18,801.58, second by Ms. Mays. All in Favor: VOTE: 4-0.

Other Business:

Mr. Ackland reported that he had stopped by the Sugarbush Slide while Mr. Weston and Mr. Bannon were looking at it. It is slightly downhill from the last one, but is sufficient enough to warrant that it could take a section of new road and should be moved up on the schedule.

Mr. Ackland also reported that the fire dept has received proposals ranging from \$4,000-\$29,000. The fire, dept voted to do it in house. However, Mr. Ackland commented that it would be a good working document to help financial plan in the future. The board had already approved the expenditure for E1. Mr. Cunningham commented that they would like to see the proposals and have members of the fire dept present to explain their reasoning.

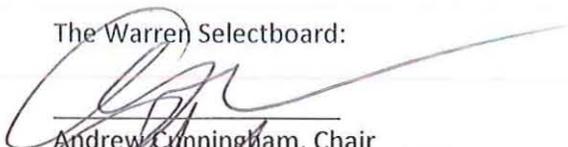
8:50 PM – Motion by Mr. Cunningham to go into executive session to discuss real estate and invite Ms. Jones, second Mr. Ackland. All in Favor: VOTE: 4-0.

9:00 PM – Motion to come out of executive session by Mr. Ackland, Second by Ms. Groom. All in Favor: VOTE 4-0.

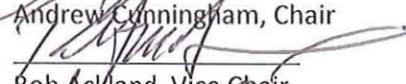
9:01 PM – Motion by Mr. Ackland to adjourn, second by Mr. Groom. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren town Administrator

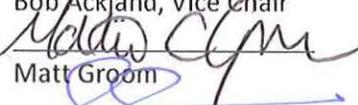
The Warren Selectboard:



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Matt Groom



Colleen Mays

Anson Montgomery

TERMS OF OFFICE 2012 FOR TOWN OF WARREN OFFICIALS

Position	Office Holder	Appt Date	Term	End of Term
Select Board	Andrew Cunningham	3/13	3 year	3/16
Select Board	Anson Montgomery	3/11	3 year	3/14
Select Board	Colleen Mays	3/13	2 Year	3/15
Select Board	Matt Groom	3/12	2 year	3/15
Select Board	Bob Ackland	3/12	2 Year	3/14
_____ ✓ Road Commissioner	Barry Simpson	3/12	1 year	3/13
_____ ✓ Road Foreman	Raemon Weston	3/12	1 year	3/13
_____ ✓ Shingle Inspector	Mac Rood PO Box 307	3/12	1 year	3/13
_____ ✓ TAC Representative	Jim Sanford	3/12	1 year	3/13
	Craig Klofach	3/12	1 year	3/13
_____ ✓ Town Agent	Wayne Kathan	3/12	1 year	3/13
_____ ✓ Town Agent #2	Cindi Jones	3/12	1 year	3/13
_____ Town Historian	Jean Proctor 675 My View RD	3/12	1 year	3/13
	Leon Bruno	3/12	1 Year	3/13
	PO Box 241			
Town Clerk	Reta Goss	3/13	1 year	3/14
Delinquent Tax	Reta Goss	3/13	1 year	3/14
Town Treasurer	Elaine Fuller	3/13	1 year	3/14
Trustee of Public Money	Elaine Fuller	3/13	1 year	3/14
_____ ✓ Tree Warden	Meg Moffroid 162 Dime + ro RD	3/12	1 year	3/13
_____ ✓ Weigher of Coal	Ken Friedman 411 West Hill Ext	3/12	1 year	3/13
_____ ✓ Dog Warden	Wayne Youlden 922 Fuller Hill	3/12	1 year	3/13
_____ ✓ Dog Pound Keeper	Roy Hadden	3/12	1 year	3/13
Emergency Mgmt Director	Select Board Chair		Unspecified	
✓ Emergency Mgmt Coordinator	Kenny Blair		Unspecified	
Deputy Emergency Coordinator	Barry Simpson		Unspecified	
_____ Energy Coordinator	Matt Sargent 1857 Lincoln Gap RD	3/12	1 year	3/13

✓ Fence viewer	795 Senor	Wayne Kathan	3/12	1 year	3/13
✓ Fence Viewer	3461 Dimetro	Randy Taplin	3/12	1 year	3/13
✓ Fence Viewer	23 Coleman RD	Ron Hunkins	3/12	1 year	3/13

Forest Fire Warden		Michael Brodeau	3/10	5 year	3/15
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Fire Chief		Pete DeFreest	Elected by Fire Dept Yearly Term		
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✓ 911 Coordinator		Miron Malboeuf	3/12	1 year	3/13
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✓ GIS Coordinator		Ken Blair	3/12	1 year	3/13
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✓ Grand Juror		Wayne Kathan	3/12	1 year	3/13
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Green up Campaign		Roots Work		Unspecified	
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Health Officer		Steve Willis	3/12	1 year	3/13
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Librarian		Deborah Kahn			
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Library Trustee		Dave Ellison	3/11	3 year	3/14
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Library Trustee		Deb Wetmore	3/11	3 year	3/14
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Library Trustee		Liz Raddock	3/12	2 year	3/14
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Library Trustee		Patty Kauffman	3/13	3 year	3/16
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Library Trustee		Carl Lobel	3/12	3 years	3/15
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✓ ADA Representative		Louise Messner	3/12	1 year	3/13
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468 Wood's RD SA/VA

Cemetery Commissioner		Rudy Elliott	3/13	5 years	3/18
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Cemetery Commissioner		Cindi Jones	3/11	5 years	3/15
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Cemetery Commissioner		Michele Eid	3/12	5 years	3/17
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Cemetery Commissioner		Charlie Snow	3/09	5 years	3/14
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Cemetery Commissioner		John Goss	3/11	5 years	3/16
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CTRL VT Economic Development Rep.		Vacant	3/12	1 year	3/13
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CTRL VT Regional Planning Commission Rep		Donald La Haye		Unspecified	
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Commission Rep Alt.		Craig Klofach		Unspecified	
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CTRL VT Revolving Loan Rep		Vacant		Unspecified	
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CTRL VT Revolving Loan Alt.		John Norton		Unspecified	
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✓	Constable 1 st	Pa Boy 409	Gene Bifano	3/11	2 year	3/13
✓	Constable 2 nd	Pa Boy 1025 Wardsfield	Jeff Campbell	3/11	2 year	3/13
	Lister		Cummisky	3/11	3 year	3/14
	Lister		Kenny Blair	3/12	3 year	3/15
	Lister		Sandra Brodeur	3/13	3 year	3/16

✓	Municipal Court System Officer Custodial		Reta Goss	3/12	1 year	3/13
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✓	Municipal Court System Officer Issuing		Miron Malboeuf Zoning Officer	3/12	1 year	3/13
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✓	Municipal Court System Officer Issuing		Cindi Jones Town Administrator	3/12	1 year	3/13
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✓	Municipal Court System Officer Issuing		40 South Steve Willis Health Officer	3/12	1 year	3/13
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✓	Municipal Court System Officer Issuing		Wayne Youlden Dog Warden	3/12	1 year	3/13
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✓	Municipal Court System Officer Appearing:		Cunningham, Willis, W. Kathan, Malboeuf, Youlden	3/12	1 year	3/13
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	MRV Planning District Representative		Bob Ackland		Unspecified	
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	MRV Planning District Commission Rep.		Jim Sanford		Unspecified	
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	MRV Recreation Committee		Douglas Bergstein Ken Felderman Dayna Lisaius		Unspecified Unspecified Unspecified	
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✓	MRV Sold Waste MGT Rep.		Kenny Blair Vacant	3/12	1 year	3/13
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✓	DRB Regular		Peter Monte – Chair	3/08	3 year	3/14
✓	DRB Regular		Robert Kauffman	3/08	3 year	3/13
✓	DRB Regular		Lenord Robinson	3/08	3 year	3/14
✓	DRB Regular		Chris Behn	3/10	3 years	3/13
✓	DRB Regular		Virginia Roth	3/10	3 year	3/13
✓	DRB Alternate		Jeff Schoellkopf	3/10	3 year	3/13
	DRB Alternate		Don Swain	3/11		
	DRB Alternate		Tom Boyle			

Conservation Commission

Vacant	3/08	4 year	3/12
Vacant	3/09	4 year	3/12
Kate Warner	2/11	4 Year	3/15
Vacant	3/09	4 year	3/15
Jim Edgcomb	3/12	4 year	3/16
Rock Blier	2/11	4 year	3/15
Damon Reed	3/10	4 year	3/14
Vacant	3/08	4 year	3/15
George Schenk	3/10	4 year	3/14

Planning Commission

Michael Ketchel-V-Chair	3/10	3 year	3/14
Donald La Hays	3/09	3 year	3/15
Jim Sanford	3/09	3 year	3/15
Randy Graves	3/08	4 year	3/16
Lisa Miserendino	3/10	4 year	3/14
Craig Klofach- Chair	3/08	3 year	3/14
Dan Raddock		4 year	3/14

Warren Town Service Officer

Gail Hietzker	3/12	1 year	3/13
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1653 Plumpton RD

Warren Recreation Committee

<i>591 Lincoln</i>	Doug Bernstein	3/10	3 years	3/13
<i>493 Pickley Mt -</i>	Donn Simpson	3/09	3 year	3/15
	Kirstin Reilly	3/10	2 year	3/14
<i>273 Dimetro RD</i>	Eric Moffroid	3/09	2 year	3/13 ✓
<i>26 Buzzell RD</i>	Carl Bates	3/09	2 year	3/13

Central VT. State Police Advisory Board:

Jeff Campbell	3/12	1 year	3/13
Gene Bifano	3/12	1 year	3/13

Public Safety Officer

Michael Brodeur	3/12	1 year	3/13
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*PO Box 982
Waitsfield*