

Agenda  
Warren Selectboard  
March 26, 2013  
Warren Municipal Building  
7:00 PM

✓ 7:00 PM – Truck Purchase – Rae Weston, Road Foreman

✓ 7:20 PM – Dan Currier – Watershed Grant 2,500 match - In Nady's Folder  
LTR of support

✓ 7:20 PM – Private Tree Planting Group – Meg Moffroid

7:45 PM – Approval of Minutes from March, 12, 2013

7:50 PM – Approval of Accounts Payable and Payroll Warrants Payroll 31,756.28

7:55 PM – Approval of Town Meeting Minutes A/C Payable 75,311.35 -

8:00 PM – Approval of Washington County Sheriff's Contract

8:10 PM – Other Business

Festival Permit for the 4<sup>th</sup> of July

Telephone - Easement

TA-65 - Federal Help

**Minutes of March 26, 2013**  
Warren Selectboard  
Warren Municipal Building  
7:00 PM

**Members Present:** Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Colleen Mays, Matt Groom & Anson Montgomery.

**Others Present:** Rudy Elliot, Sherry Sherman, Dan currier, Megan Moffroid, Barry Simpson, Alex, TV 44/45, Greg Schipa, Rae Weston, and Cindi Jones.

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

**7:01 PM – Truck Purchase** – Rae Weston, Road Foreman – Mr. Cunningham asked Mr. Weston for an update on the roads. Mr. Weston commented that the roads are in good condition given the weather. The salt and sand maybe over budget given the winter of small storms. Mr. Cunningham inquired if the dodge could go two more years as it is scheduled for 2015. Mr. Weston responded yes it would. The truck replacing the Ford would be a heavier duty with 4 wheel drive so that it can carry culverts, carry the hydro seeder, and pull the trailer and the chipper along with being a parts truck.

Motion by Mr. Groom to move forward with a purchase of a new truck to replace the Ford, second by Mr. Montgomery. All in favor: VOTE: 5-0

Mr. Ackland inquired about if Mr. Bannon was putting together a bid package for the Inferno Road reconstruction project. Ms. Jones commented that yes he was preparing them. Also he is looking at the Access road Slide 2 that might become a first priority. West Hill Slide needs to be thought out on what to do there to have a long term fix.

**7:30 PM – Dan Currier – Community Block Development Grant** - Mr. Currier from the Central Vermont Regional Planning Commission came before the Selectboard for a letter of support for their application to the Community Development Block Grant Disaster Recovery Funding. The application is to conduct a flood study of the Mad River through the towns of Moretown, Middlesex, Duxbury, Waterbury, Warren and Waitsfield. There is a 10% match of \$2,500 per town. Most towns have signed on to support the application. Two towns have only pledged a contribution. Mr. Ackland and Ms. Mays inquired is this necessary when we have a lot of other data available? Mr. Currier commented that this looks at a much broader network of the transportation system for flood resiliency. The board supports the letter of support, but would have to think about more of the contribution before contributing a match.

Motion by Mr. Ackland to sign the letter of support, second by Ms. Mays. All in Favor: VOTE: 5-0.

**8:05 PM – Warren Village Tree Planting Proposal** – Megan Moffroid –Ms Moffroid (Warren Tree Warden) was approached by a private group that wants to bring back the street trees in the historic district. They have received over a 100 signatures in support of the project and have raised \$8,500 in private funds to purchase the trees. They can plant about 15-17 trees currently and the plan they have is met as a guide. They would be planted 8 feet back from the travel lane and they are 3” caliper trees and would be 3’ apart. They are also aware of the infrastructure of the sewer system. Mr. Montgomery commented that the project sounds great but there are a few things to work out.

Mr. Ackland commented that he it was a good idea, but currently there are two studies being done on economic viability of Warren and the Flood Resiliency. He commented that the town should wait and see what these two planning studies come up with before planting them. Ms. Mays commented that she was in agreement with Mr. Ackland, but thought it would be best to see the results of the two studies first. She also commented that it was a nice idea. Mr. Groom commented that it was a great idea, but he wanted to see the road crew sign off and the plan on how they were going to get around the infrastructure. Mr. Cunningham commented that it was also a nice idea but would like to have filed a homeowner signoff easement sheet. Ms. Moffroid commented that the trees would be planted and maintained by Appalachian Landscaping. Mr. Ackland also wanted to see on file a waiver of liability and certificate of insurance on file as well. The Planning Commission agreed with the recommendation prior to the Selectboard meeting with the condition that the project includes a long-range Management Plan and the creation of a Tree Board.

Motion by Mr. Groom to approve the Tree Planting Proposal, second by Mr. Montgomery. All in favor: Vote: 3-2. For: Mr. Groom, Mr. Montgomery and Mr. Cunningham. Against: Mr. Ackland and Ms. Ms.

**8:35 PM –PC Recommended Appointments** - the Selectboard over whelming approved Planning commission's appointments. The board welcomes Michael Bridgewater as a Planning Commission member. Mr. Klofach will replace Mr. LaHaye as the representative to the CVRPC. Mr. Raddock will be the alternate replacing Mr. Klofach. Mr. Mr. Ketchel will be replacing Mr. Sanford as the TAC Representative and Mr. Sanford will continue to be the representative to the MRVPD Steering Committee.

Motion by Mr. Montgomery to appoint Mr. Bridgewater to the Warren Planning Commission, second by Mr. Ackland. All in Favor: VOTE: 5-0

**8:40 PM – DPW Update:** Mr. Simpson reported that he has received 4 estimates on the covered bridge repair. He also commented that the south side cedar shingled roof needs repair and they are seeing if it can be put under the construction funds within the grant. Mr. Groom voiced a concern that he did not think that the ramp should be included in the engineer's scope of work as it would be very unpleasing to the character and esthetics of the area.

Waitsfield –Fayston Fiber Optic Panel Box – Waitsfield Fayston Telephone is petitioning the board for approval to put a fiber optics box down at the Park & Ride. The aboard approved the request with the following stipulation that they paint and keep it ecstastically pleasing to the area.

Motion by Mr. Montgomery to approve the request with the stipulation as stated above, second by Ms. Mays. All in Favor: VOTE: 5-0.

**9:00 PM – Approval of Town Meeting Minutes 2013** – Motion by Mr. Ackland to approve the Town Meeting Minutes for 2013, second by Mr. Groom. All in Favor: VOTE: 4-0.

**Approval of Festival Permit July 4, 2013 by the Mad River Chamber** – Motion by Mr. Groom to approve the 4<sup>th</sup> of July Festival Permit, second by Mr. Ackland. All in Favor: VOTE: 5-0.

Page 3

**Approval of Minutes for March 12, 2013** – Motion by Mr. Groom to approve the Minutes of March 12, 2013, second by Ms. Mays.  
All in Favor: VOTE: 4-0.

**Approval of Minutes for February 5, 2013** – Motion by Mr. Montgomery to approve the Minutes of February 5, 2013, second by Mr. Ackland. All in Favor: VOTE: 3-0.

**9:05 PM –Approval of Payroll Warrants** – Motion by Mr. Ackland to approve the Payroll warrants as presented for \$31,756.28 second By Ms. Mays. All in Favor: VOTE: 5-0.

**Approval of Accounts Payables** –Motion by Mr. Ackland to approve the payables as presented for \$75,311.35, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

**Approval of Washington county Sheriff's Contract** –Motion by Mr. Ackland to approve the Sherriff's contract for \$34,900, 24 hours a week, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

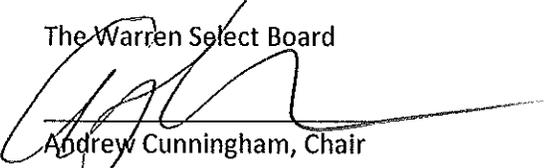
**9:10 PM** –Motion y Mr. Ackland to go into executive session to discuss real estate, second by Mr. Montgomery. All in Favor: Vote 5-0.

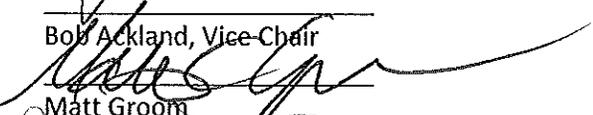
**9:15 PM** –Motion to come out of executive session by Mr. Ackland, second by Mr. Groom. All in Favor: VOTE: 5-0.

**9: 18 PM-** Motion by Mr. Cunningham to adjourn, second by Mr. Ackland. All in Favor: VOTE: 5-0

Minutes Respectfully Submitted by,  
Cindi Jones, Warren town Administrator

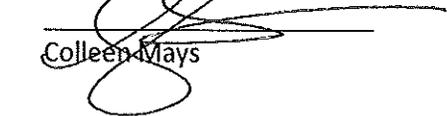
The Warren Select Board

  
Andrew Cunningham, Chair

  
Bob Ackland, Vice-Chair

  
Matt Groom

  
Anson Montgomery

  
Colleen Mays



TOWN OF WARREN  
PLANNING COMMISSION  
PO BOX 337  
WARREN, VT 05674

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March 26, 2013

TO: Warren Select Board members & Cindi Jones

FR: Warren Planning Commission

RE: PC recommended appointments

On March 11<sup>th</sup>, the Warren PC unanimously voted to recommend to the Select Board to appoint J. Michael Bridgewater to a position on the Planning Commission which is being vacated by Don LaHaye who has moved to Waitsfield. Mr. Bridgewater has been a long time resident of Warren and is interested in tackling the issues that come before the Planning Commission. The PC looks forward to his input and working with the Commission members. [NOTE: Mr. Bridgewater is out of town until sometime in late April. Mr. LaHaye will continue until the time Mr. Bridgewater has returned.]

Also on March 11<sup>th</sup> the PC made the following assignments to State commissions/committees which need to be confirmed by the Select Board:

- Mr. Klofach will replace Mr. LaHaye as the representative to the CVRPC. Mr. Raddock will be the alternate replacing Mr. Klofach.
- Mr. Ketchel will be replacing Mr. Sanford as the representative to TAC.
- Mr. Sanford will continue to be the representative to the MRVPD Steering Committee.

Thank you for your consideration of the above requests.

Respectfully Submitted,

Ruth V. Robbins  
DRB/PC Assistant

TOWN OF WARREN  
PLANNING COMMISSION  
PO BOX 337  
WARREN, VT 05674

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March 26, 2013

TO: Warren Select Board members & Cindi Jones

FR: Warren Planning Commission

RE: Warren Village Tree Planting Proposal

At the March 25<sup>th</sup> meeting of the Warren Planning Commission, Megan Moffroid, the Warren Tree Warden, came before the Commission to present a tree planting project that had been put together by a group of village residents. Ms. Moffroid went over the plan which she noted was flexible, stated that she thought this project could be a good "private-public partnership" and that they had raised \$8500 dollars which would get them approx. 15 to 17 trees.

After additional discussion, questions and answers, the Planning Commission voted unanimously to support and recommend the project to the Select Board with the condition that the project include a long-term Management Plan and the creation of a Tree Board.

Thank you for your consideration of the above recommendation.

Respectfully Submitted,

Ruth V. Robbins  
DRB/PC Assistant