

Agenda
April 9, 2013
Warren Select board
Warren Municipal Building
7:00 PM

✓ 7:00 PM – Planning Commission Check In

✓ 7:20 PM – Sugarbush Triathlon –Road Use Permit Approval

✓ 7:30 PM – Approval of Accounts Payable 39,058.63

✓ 7:35 PM – Approval of Payroll Warrants 18,294.85

✓ 7:40 PM – Approval of Minutes from March 26, 2013

8:30 PM – Other Business

Minutes of April 9, 2012
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, (7:15PM) Matt Groom, Colleen Mays, Anson Montgomery.

Members Absent: Bob Ackland

Others Present: Craig Klofach, Jim Sanford, Barry Simpson, Rudy Elliott, Cheryl Alan (TV 44/45) and Cindi Jones.

7:10 PM – Meeting called to order by Mr. Groom.

7:15 PM – Planning Commission Check in – Mr. Klofach updated the board what the Planning Commission has been doing. He commented that the Commission has been working on the effluvial erosion regulations, but are not ready to present to the Selectboard. The Planning Commission talked about the municipal complex and demolishing the Blair house to use the water source to supply the complex. They had a lively discussion about wind energy on the industrial scale and are working on accommodating that in the town plan. Scheduled down the road for work is Forest Fragmentation. The Commission also has been studying the traffic patterns on Roxbury Mountain.

7:30 PM – Mad Triathlon Adventure Games – Permission to use Warren’s Roads: The event is scheduled for May 11 and is the same route as last year. They need permission to use the German Flats Road and a section of the Sugarbush Access Road from the intersection of German Flats up to Lincoln Peak base area.

Motion by Mr. Montgomery to approve the use of the German Flats Road and Sugarbush Access for the Mad Triathlon Adventure Games, second by Mr. Groom. All in Favor: VOTE: 4-0.

7:35 PM – Liquor License Approval for Chez Henri, Sugarbush Village, Warren VT – Motion by Mr. Groom to approve the Liquor License for Chez Henri, second by Ms. Mays. All in Favor: VOTE: 4-0.

7:40 PM – Approval of Minutes for March 26, 2013 – Motion by Mr. Montgomery to approve the Minutes of March 26, 2013, second by Mr. Groom. All in Favor: VOTE: 4-0.

7:45 PM – Approval of Accounts Payable – Motion by Mr. Groom to approve the payable warrants as presented, second by Ms. Mays. All in Favor: VOTE: 4-0.

7:48 PM – Approval of Payroll Warrants – Motion by Mr. Montgomery to approve the payroll warrants as presented, second by Ms. Mays. All in Favor: VOTE: 4-0.

7:50 PM – Schedule of Next Selectboard Meeting – Meeting on April 23rd has been rescheduled for April 30th due to lack of members.

7:55 PM – Financial Policies – Defer to next meeting.

8:00 PM – Motion by Mr. Cunningham to go into executive session for real estate inviting Mr. Klofach, Jim Sanford and Ms. Jones, second by Mr. Groom. All in Favor: VOTE: 4-0.

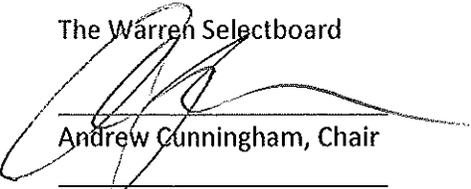
8:40 PM – Motion to come out of executive session by Mr. Montgomery, second by Ms. Mays. All in Favor: VOTE: 4-0.

8:45 PM – Motion by Mr. Groom to allocate \$5,000 for a purchase option to purchase a portion of 209 Bobbin Mill Road with the conditions as outlined in draft and to authorize the Chair, Mr. Cunningham to sign, second by Mr. Montgomery. All in Favor: VOTE: 3-0. (Mr. Cunningham recused).

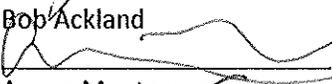
8:50 PM – Motion by Mr. Groom to adjourn, second by Ms. Mays. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



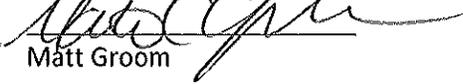
Andrew Cunningham, Chair



Bob Ackland



Anson Montgomery



Matt Groom

Colleen Mays