

AGENDA
WARREN SELECTBOARD
NOVEMBER 12, 2013
WARREN MUNICIPAL BUILDING
7:00 PM

✓ 7:00 PM - Final Public Hearing to approve administratively the adoption of a Fluvial Erosion Hazard Overlay District as a bylaw amendment to the Warren Land Use and Development Regulations

✓ 7:10 PM – Delinquent Tax Sale, Town Approval to Buy unsold Properties – Reta Goss

✓ 7:15 PM – Warren Fire Dept – Truck Request, Check In, Budget

7:45 PM – DPW – Barry Simpson – Project Updates
DPW Plan of New office in Muni Building

✓ 8:00 PM – Approval of Minutes from October 22, 2013

8:05 PM – Approval of Payroll Warrants As Presented

25,574.49

8:10 PM – Approval of Accounts Payable As Presented

209,560.87

8:15 PM – Other Business

Matha Staffors Liq License

Minutes of November 12, 2013

Warren Selectboard

Warren Municipal Building

7:00 PM

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

Members Absent: Anson Montgomery & Colleen Mays.

Others Present: Michael Ketchel, Randy Graves, John Goss, Kinny Perot, Richard Siplinsky, Michael Bridgewater, Reta Goss, Rudy Elliott, Peter DeFreest, Barry Simpson, Charlie Snow, Rachel (VR), TV 44/45, Caitrin Noel, Gene Bifano, Craig Klofach and Cindi Jones.

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

7:10 PM - Final Public Hearing to approve administratively the adoption of a Fluvial Erosion Hazard Overlay District as a bylaw amendment to the Warren Land Use and Development Regulations -

Mr. Klofach, Planning Commission Chair, gave a brief synopsis of the Fluvial Erosion Hazard Overlay District. The Planning Commission has worked on the plan for 2 years and had 6 public hearings reaching out to the landowners that were affected in the overlay. The Select board has had 6 hearings with discussion and a site visit to the Bobbin Mill Property. The Planning Commission has made the change in the wording and has made one boundary line adjustment for the Bobbin Mill Property. They also reviewed and did a site visit to the Roth Property. The Select board received a letter in support of the district from the Friends of The Mad River. Ms. Noel, Friends of the Mad River, commended the Planning Commission for their hard work over the past 2 years, and their outreach to the affected property owners. Ms. Perot commented that the rain events will become more severe and this was a good step in protecting our downstream neighbors. She also commented that the Friends of the Mad River were the first to do watershed studies on effluvial erosion.

Motion by Mr. Ackland to amend the Effluvial Erosion Hazard overlay District as presented by the Warren Planning Commission, second by Mr. Groom. All in Favor: VOTE: 3-0.

7:35 PM – Delinquent Tax Sales – Reta Goss – Ms. Goss has 30 properties up for tax sale. Many are properties in Alpine Village that owners are deceased. Ms. Goss is asking board authority to purchase any properties back that do not sell. The owner does have a year to redeem the properties and Ms. Fuller would be the Town designee to bid on them.

Motion by Mr. Ackland to authorized the Town (Ms. Fuller) to bid back any unsold properties at tax sale, second by Mr. Groom. All in Favor: VOTE: 3-0.

7:45 PM – Warren Fire Dept – Mr. Goss and Mr. DeFreest came before the board to request money from the Capital Fire Dept Reserve Account to purchase a ladder truck. They found one in Teaneck NJ, a 1999. It has a 500 Detroit engine, the motor has 6000 miles on it and the truck frame has 27,600 miles on it. The purchase price was \$60,000 but they took off the ladders off and dropped it to \$50,000. Mr. Ackland commented that he was not happy about the processes as the Fire Dept was suppose to present a plan on vehicle replacement. Mr. Goss commented that the department intends to get rid of both ladder trucks and get one to do the job.

It would be housed in Sugarbush but the station needs to make an adjustment on the overhead door to fit. Mr. Goss also stated that the truck would normally sell for \$150,000; however, most departments are looking for trucks that have a pump and water on it. He also stated they are limited on what they can purchase due to the size of the two fire stations. Mr. DeFreest commented that the \$10,000 for E1 was a five fix on the truck replacement plan. The board was in support of the fire dept, but requested that both of the other ladder trucks go down the road which could be a possible donation. Mr. Groom inquired on the years of the two ladder trucks. The ladder truck in the village station is a 1969 and the one in Sugarbush is a 1977 with a 100' ladder reach but does not have a lot of power. The board would like to purchase with the ladders. The board also agreed that both the ladder trucks the Village Ladder Truck and the Sugarbush Ladder Truck needed to be donated or sold.

Motion by Mr. Groom to approve up to \$60,000 and have a mechanic pull a sample of oil and report on it, second by Mr. Groom. All in Favor: VOTE: 3-0.

8:05 PM – Department of Public Works – Barry Simpson – Mr. Simpson presented to the board a plan on moving the DPW office to the upstairs of the municipal building. Mr. Cunningham commented that the heater presents a problem and that Mr. Simpson needs to check with the Fire Marshall. Mr. Cunningham also commented that Mr. Simpson needed to find where in the budget this expense of hiring a contractor to build an office would be funded from.

School Parking Lot Slide – The road crew worked on replacing the culvert and adding fill and creating a stone lined swale. Mr. Groom commented that the road crew did a nice job.

8:45 PM – Other Business:

Mr. Ackland reported that the road crew member, Elwin Chambers, matter has been closed and no action is necessary.

8:46 PM – Approval of Liquor License for Mutha Stuffers - Motion by Mr. Ackland to approve the Liquor License Request for Mutha Stuffers, second by Mr. Groom. All in Favor: VOTE: 3-0.

8:50 PM – Approval of Minutes of October 22, 2013 – Motion by Mr. Groom to approve the Minutes of October 22, 2014, second by Mr. Ackland. All in Favor: VOTE: 3-0.

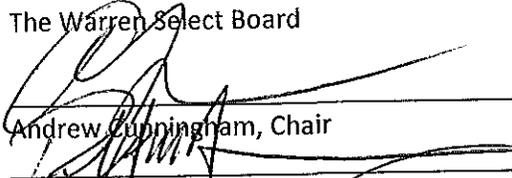
8:55 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$209,560.87, second by Mr. Groom. All in Favor: VOTE: 3-0.

9:00 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$25,574.99, second by Mr. Groom. All in Favor: VOTE: 3-0.

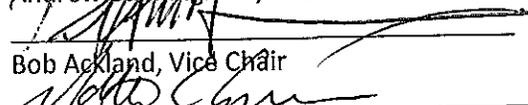
9:03 PM – Motion by Mr. Ackland to adjourn, second by Mr. Groom. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

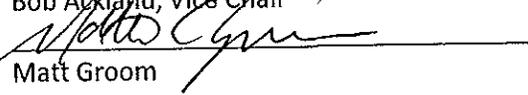
The Warren Select Board



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Matt Groom

Anson Montgomery

Colleen Mays