

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

7:00 PM – Department of Health – Check In

7:15 PM – Approval of Minutes for November 12, 2013

7:25 PM – Approval of Payroll Warrants 9,401.84

7:30 PM – Approval of Accounts Payable Warrants 165,061.22

7:40 PM – Approval of State Education Warrant \$ 2,941,199.00

7:45 PM – Approval of Harwood/Warren School District Warrant 931,368.00 - Warren
805,886.00 - Harwood

8:00 PM – Other Business

Minutes of November 26, 2013
Warren Selectboard
Tuesday, November 26, 2013
Warren Municipal Building
7:00 PM

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

Others Present: Barry Simpson, Ms Rinker, Dept. of Health, TV 44/45.

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

7:05 PM – Department of Health – Ms. Rinker presented to the board packets of information that the State of Vermont Health Department hands out with resources for the Towns. Ms. Rinker highlighted that the Department of Health has three main programs: Emergency preparedness planning with communities and schools, WICK (Food and nutrition programs), and Immunizations. The immunization clinics are held in Barre and they have one in Waterbury. They also have a home energy health program, offer radon detection kits and lead testing kits free of charge. Mr. Cunningham inquired if they work with schools. Ms. Rinker commented they do work with schools, but the WICK program is specific to age. Mr. Ackland inquired if they work with the Mad River Health Center. Ms. Rinker commented that the Mad River Health Center was aware of their services that they offer for uninsured people. Ms. Rinker commented they used to have a clinic in Waitsfield, but now they are offered in Barre and Waterbury. They also do offer a clinic on alcohol and drug prevention as they have a full time counselor that is available. Mrs. Rinker thanked the board for their time so that they could be aware of the programs that they offer.

7:45 PM – Approval of Minutes for November 12, 2013 – Motion by Mr. Groom to approve the Minutes of November 12, 2013, second by Mr. Ackland. All in Favor: VOTE: 3-0.

7:50 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$9,401.84, second by Mr. Groom. All in Favor: VOTE: 5-0.

7:55 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$165,061.22, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:00 PM – Approval of State Education Warrant for \$2,941,199.00 – Motion by Mr. Ackland to approve the State Education Warrant for \$2,941,199.00, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:05 PM – Approval of Harwood/Warren School District Warrants – Motion by Mr. Ackland to approve the Warren warrant for \$931,368 and the Harwood warrant for \$805,886.00, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

8:07 PM – Other Business

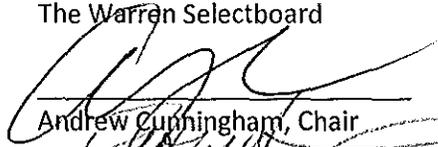
Mr. Cunningham briefly discussed that Aegis Renewable Energy proposal (Nils Behn) had sent over with the revised financing package for the solar array at Brooks Field. It included that the Town had a year before paying the lease amount, there are no upfront costs to the Town, the lease is a 12 year lease instead of a 7 year lease and the cash flow is mutual. The board discussed that an article should be in the Valley Reporter to flush out any opposition or questions from the public. Mr. Cunningham also asked Mr. Greshin and Mr. Rosen if there would be problem on the state side with the Town absorbing all the costs to benefit the Warren Elementary School. Very little would be seen in the Town Budget. Mr. Cunningham had not heard back from the Mr. Greshin or Mr. Rosen.

Path – The survey marker will be re-installed next week. Ms. Mays commented that she has heard a lot of positive things about the open path. Mr. Groom commented he walks every day up the path and there is a lot of walking traffic. The Mad River Path will be installing signs in the spring.

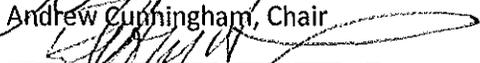
8:10 PM – Motion by Mr. Montgomery to adjourn, second by Mr. Groom. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted,
By Cindi Jones,

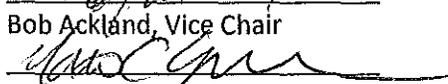
The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Matt Groom



Anson Montgomery

Colleen Mays