

Agenda
Warren Selectboard
Tuesday, September 9, 2014
7:00 PM

7:00 PM – Highway Update – Rae Weston, Road Foreman

7:15 PM – Solar Update – Andrew Cunningham

7:30 PM – DPW – Barry Simpson
Road Access Permit for Alan Keefe – Off Fuller Hill Road
Shashoua Dam Update

7:45 PM – Approval of Minutes for July 22, 2014 & August 26, 2014

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

8:00 PM – Other Business *415,129.04 \$ 16,365.16*

Minutes of September 9, 2014
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Colleen Mays, and Anson Montgomery (via Skype).

Members Absent: Matt Groom

Others Present: Rae Weston, Barry Simpson, Sam (TV 44/45), & Cindi Jones.

7:00 PM - Highway Update – Rae Weston, Road Foreman – Mr. Weston commented that it has been a very busy year for the road department. He updated the board that the department has spread 3-4” of gravel on Powderhound Road, Airport Road from RT 100 to Fleming Road, Plunkton RD from RT 100-Joyces View, Lake Rd to the Blueberry Lake Dam, and Cider Hill which is about 5400 yards of the gravel that the town has used from the crushed gravel this year. The crew has changed 26 culverts and hopes of moving to Roxbury to change culverts there for paving next year. They are currently doing an erosion/drainage project on Prickly Mountain Rd. They also spent time rebuilding the steep corner on Airport down by RT 100, for paving. The crew spent 80 hours mowing with the rented mower and would consider renting for 3 weeks next year. The Access Road from Collins Rd to the Sugarbush Resort has been paved and is waiting for the shoulders to be completed by Whitcomb. The crew will then hydro seed the road sides. The school slide has been completed as well this year. Mr. Ackland commented that there were questions about the paving project of West Hill and time frame. Mr. Weston responded that the paving is expected to complete by October 1. Mr. Weston also commented that the board should not set a paving date after July 4 as this is when the state starts their projects and puts towns on hold. The board agreed that next year paving would be before that date. Mr. Weston also inquired if he had authorization to move forward on the vehicle replacement schedule which the backhoe and the 2007 tandem is up for trade in. Mr. Weston commented that the dodge replacement would not be here until February and ordering the next truck with the backlog, would not come until next November. Mr. Ackland and the board had no problem in going ahead with getting the replacements on order. Mr. Cunningham commented that salt prices are going up. Mr. Weston commented that there is no guarantee that the town will get their allocation of 1200 tons as it is all based on supply and demand. The prices jumped to an increase of \$15.00 a ton over last year’s prices. The board commended the road crew for all their hard work and completion of projects.

7:35 PM – Solar Update – Andrew Cunningham – Mr. Cunningham updated the board that the frame work is up and that the panels are being installed. The project is on schedule as projected and should be early October going on line. Mr. Ackland inquired about the MOU. Mr. Cunningham commented that it was going ok and that he was just missing a few pieces of the interest and principal bond payment information he needed.

Rewinski Closing – the Rewinski/FEMA Buyout closing documents has been signed over to the town on 9/5/2014. The demo company, MSI, moved in on Tuesday, 9/16/2014 to start the demo process.

7:40 PM – DPW – Barry Simpson –

Road Access Permit – Alan Keefe – Mr. Simpson presented the road cut application for Alan Keefe off Fuller Hill Road to the Selectbaord for approval. Mr. Weston had no problems with the new road access and site lines were good. It will require a culvert and the apron has to be level with the town road for a distance of 25' min from road edge.

Motion by Mr. Ackland to approve the road access permit for Alan Keefe, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

Shashoua Dam – Mr. Simpson commented that no agreement or plan has been approved to move forward in fixing the dam. Kingsbury Construction has a plan for the dam that the ANR would like to see, however, Mrs. Shashoua has not responded in moving forward.

Other Business:

In two weeks at the next Selectboard meeting of September 23, 2014, the Timber Crib Dam, would be addressed and discussed inviting the Dam Preservation Trust, The Friends of the Mad River and neighbors who have concerns.

7:46 PM – Fallen Trees in Freeman Brook – Residents have approached the board about concerns of the trees falling off the bank on long Brook Road. Mr. Cunningham commented that the Town should be pro-active and since the ANR will allow removal the town should clean them out this year. Mr. Ackland commented that the town should budget an amount annually for tree removal along Freeman Brook.

7:55 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants for \$16,365.16, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

7:59 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$415,129.04, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

8:00 PM – Approval of Minutes for August 26, 2014 – Motion by Mr. Ackland to approve the Minutes of August 26, 2014, second by Ms. Mays. All in Favor: VOTE: 4-0.

8:01 PM – Approval the Harwood and Warren Accounts Payable – 2nd payment – Motion by Mr. Ackland to approve the school warrant as presented for \$1,737,254.00, second by Ms. Mays. All in Favor: VOTE: 4-0.

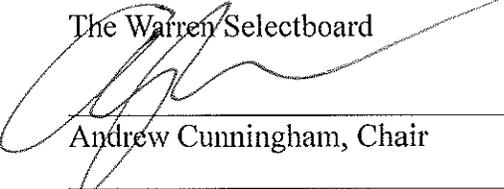
8:05 PM – Motion by Mr. Ackland to go into executive session to discuss real estate, second by Ms. Mays, All in Favor: VOTE: 4-0.

8:10 PM – Motion by Mr. Ackland to come out of executive session, second by Ms. Mays.
All in Favor: VOTE: 4-0.

8:12 PM – Motion by Mr. Ackland to adjourn, second by Mr. Montgomery.
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



Colleen Mays

Anson Montgomery

Matt Groom