

Agenda
Warren Selectboard
November 11, 2014
Warren Municipal Building
7:00 PM

- ✓ 7:00 PM – Warren After School Program Appropriation – Dara - *CANCELLED*
- ✓ 7:15 PM – Grant Agreement Resolution – CDBG Funds – Plunkton Culvert
- ✓ 7:20 PM – Roxbury Scenic Easement and Legal Bill
- 7:30 PM – Department of Public Works – Barry Simpson
 - ✓ Covered Bridge Abutment Replacement
 - ✓ East Warren School Septic System
 - ✓ Solar Array
 - ✓ Shashoua Dam on Fuller Hill Road
 - ✓ Bridgewater – Road Access Permit
- ✓ 8:00 PM – Fema buyout property – Rewinski – What are the Plans?
If developed as a park, or recreational area – The town must obtain FEMA's advance approval
- 8:15 PM – Approval of Minutes of October 28, 2014
- 8:20 PM - PM – Approval of Accounts Payable and Payroll Warrants
- 8:30 Other Business 257,737.82 16,055.29

Minutes of November 11, 2014
Warren Selectboard
7:00 PM
Warren Municipal Building

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

Members Absent: Colleen Mays

Others Present: Barry Simpson, Quayle Rewinski, Michael Bridgewater, TV 44/45 (Sam) and Cindi Jones.

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

7:05 PM – Warren after School Program Appropriation – Received phone call that the coordinator was sick. No action taken.

7:06 PM – **Grant Agreement Resolution CDBG Funds Plunkton Culvert** – Ms. Jones presented resolution to be signed by the board authorizing Ms. Jones to closeout and received the funds for the project.

7:10 PM – **Roxbury Scenic Easement & Legal Bill** – Mr. Montgomery who was the lead on the easement commented that the language in the easement was fine and it did not obligate the Town in cleaning it up. There was also a legal bill presented from Monte Verde for \$175.00 that they would like the Town to pay. The board felt that this was a good thing for the Town.

Motion by Mr. Montgomery to approve the Roxbury Scenic Easement with Monte Verde Corp and pay the legal bill, second by Mr. Ackland. All in Favor: VOTE: 4-0.

7:11 PM – **Department of Public Works – Barry Simpson**

Covered Bridge – Mr. Ackland, Mr. Cunningham, and Mr. Simpson met with Mr. Detrik of Dubois and King on the project. The options discussed were: 1) Go ahead with a full construction design and the Town would have to pay the engineering fees. 2) Wait to see if the Town is awarded another Transportation Enhancement Grant and then proceed. Mr. Groom commented that this was a more deliberative process in proceeding. Mr. Simpson stated that the engineering contract was for \$66,700 through construction. The Town has used \$50,770. The group asked for a revised engineering contract The Town's share is \$75,000.

East Warren School Septic System – All work has been completed.

Solar Array – The Solar Array has been commission and the school is receiving the benefits of the array currently. Left to be completed are the installations of the bollards being installed by Kingsbury Construction and a dedicated phone circuit to the Warren School to be able to down load reports. Also, the Memorandum of Understanding with the Warren School is close to being completed.

Shashua Dam on Fuller Hill Road – Mr. Simpson commented that the owner has a reached a decision but no moment as of yet. The fire department is currently still draining off the pond as needed.

Warren Complex Utility Drawing – Mr. Simpson presented to the board a drawing of the underground utilities around the complex and any work next year in the area for drainage etc, needs to be all coordinated.

7:45 PM – Bridgewater Road Access – Mr. Simpson presented Mr. Bridgewater’s road access permit to the board. Mr. Bridgewater apologize that he proceeded to build and complete it without first prior obtaining a permit. It meets all the criteria of the B71 standards.

Motion by Mr. Montgomery to approve the Road Access Permit for Michael Bridgewater, second by Mr. Groom. All in Favor: VOTE: 4-0.

8:00PM – Other Business

The board has cancelled its November 25 meeting due to members being away for Thanksgiving.

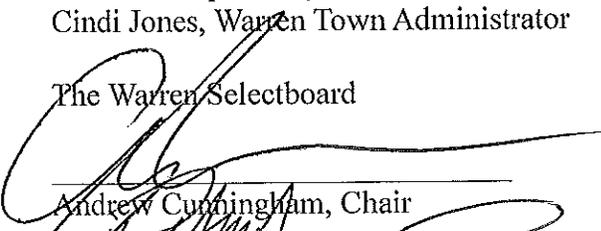
8:05 PM –Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants for \$16,055.29, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

8:07 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the account payable warrants as presented for \$257,737.82, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

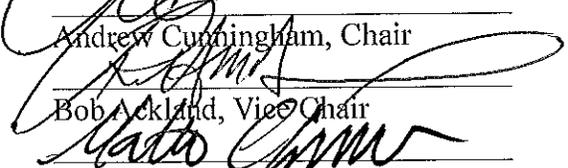
8:18 PM – Motion by Mr. Montgomery to adjourn, second by Mr. Groom. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

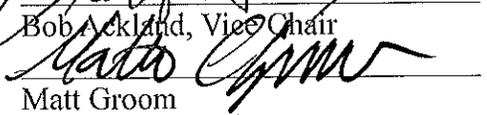
The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Matt Groom

Anson Montgomery

Colleen Mays