

Agenda
Warren Selectboard
Warren Municipal Building
7:00 PM

- ✓ 7:00 PM – Appoint new Chair of the Selectboard
- ✓ 7:05 PM - Town Meeting Day – Wrap Up –
- ✓ 7:25 PM – Dept. of Public Works – Barry Simpson
- ✓ 7:45 PM – Approval of Accounts Payable Warrants \$ 53,699.90
- ✓ 7:50 PM – Approval of Payroll Warrants \$ 28,368.67
- ✓ 8:00 PM – Approval of Minutes for February 18, 2014
- ✓ 8:05 PM – Liquor License Renewals & Tobacco
 - West Hill House B&B – 1496 West Hill Road, Warren VT
 - Mac's Convenience Store – 114 RT 100, Warren VT
 - East Warren Community Market, 42 Roxbury Mt. Road, Warren, VT 05674
 - ~~Hostel Tevere~~ – 203 Powderhound Road, Warren, VT 05674
 - Terra Rossa*
- ✓ 8:10 PM – Washington County Sheriff's Dept – Contract for April 1, 2014- March 31, 2015
- 8:15 PM – Town Wide Appointments
- 8:30 PM – Other Business

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

Members Present: Andrew Cunningham, Chair, Anson Montgomery & Colleen Mays.

Members Absent: Matt Groom & Bob Ackland.

Others Present: Rudy Elliott, TV 44/45, & Cindi Jones

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

7:08 PM – Appointment of Chair and Vice Chair – Motion by Mr. Montgomery to appoint Mr. Cunningham as Chair, second by Colleen. All in Favor: VOTE: 2-0.

7:10 PM – Appointment of Vice Chair – Motion by Mr. Cunningham to appoint Mr. Ackland as Vice Chair, second by Ms. Mays. All in Favor: VOTE: 3-0.

7:12 PM – Town Meeting Wrap-Up – Mr. Montgomery commented that he felt that the turnout was good and that the people understood the challenges facing the town. There was a lot of respect shown for everyone who had something to say with a positive atmosphere. Mr. Montgomery commented that he believed that the Australian ballot was not a good thing for the town but understood both sides of the issue. Mr. Cunningham commented that he thought it was a good turn out and positive. He did comment that he heard on the WMRW commented that they were disappointed that the Selectboard did not vote in favor of the State Bank. Mr. Cunningham commented that it was an advisory vote not binding and that they were not informed enough of the content of the article. Ms. Mays commented that she likes the open forum floor and that she felt she did not have enough information on State Bank article to vote for it. She also commented that she understood both sides of the Australian ballot as there were a lot of people that voted for Australian ballot. Mr. Simpson commented that from the back rows that the graphics of the roads presentation was too small for people to see in the back. He also suggested keeping some of the lights on, so that people could follow along in the Town report.

7:20 PM – Department of Public Works – Barry Simpson – Mr. Simpson presented to the board a quote and pictures of the current railing on the Village Fire Station. The railing doesn't meet the standard requirements and that it is in need of repair before July 4th. The quote was for \$2,500 to replace the rail with a design that Mr. Snow had presented powdered coated black as the cemetery railing. The Fire Dept and the municipal employees chose the design that they would like to see that matches with others around town.

Road Cut – Mac Rood Development – Mr. Rood is doing a PRD of his property on Fuller Hill that requires a curb cut for the lots. In the plan presented he would be using the same curb cut access that he is presently using for his driveway. This is a formality of the PRD. The current access meets the criteria.

Motion by Mr. Montgomery to approve the Rood Curb Cut as shown on the plans, second by Mr. Cunningham. All in Favor: VOTE: 3-0.

School Generator – Mr. Simpson presented to the board step by step working instructions on how to use and start the school 100 watt generator. Currently Mr. Cuen (the school custodian) starts it once a month. He also has made a maintenance log for the generator and the Town has signed a contract with Reliant to do general maintenance on the generator once a year as they do on the Town generator. The generator is part of the Local Emergency Operations Plan as the school is a designated shelter in time of emergency. Mr. Montgomery inquired on how much does the generator hold in diesel fuel and the run time. Mr. Simpson responded that it holds about 90 gallons and runs for about 6.8 hours before it needs more fuel. Currently if there was a disaster and the school was opened as a shelter there would be no place to refill the generator as the town garage pumps would not work as there is no generator there to power the pumps if needed.

Covered Bridge – Mr. Simpson will be presenting a letter of intent for a Hazard Mitigation Grant Funding for the Covered Bridge.

7: 40 PM – Warren Dam Preservation – A letter was presented to the Selectboard indicating that the Dam Preservation Trust has formed a new board and would like one selectboard as a non-voting member to be on the board. Mr. Cunningham opened to the all the board members and if anyone wants to be on the board to let him know.

7:45 PM – Approval of the Grand Vermont Gran Fondo Bicycle Ride – After receiving an email from the Middlebury Chamber of Commerce, Sue Hoxie, they have decided to reverse the course and riders will be biking up Lincoln Gap and over. The event is scheduled for Saturday, June 14, 2014. The riders will traverse the Appalachian Gap first (from west to east); turn onto German Flats rd; to Sugarbush Access Road, to Route 100 South; rest stop at Warren Store; and then up Lincoln Gap Road (east to west).

Motion by Mr. Montgomery to approve the application of use for Warren's roads with the change as proposed above, second by Ms. Mays. All in Favor: VOTE: 3-0.

7:50 PM – Washington County Sherriff's Contract – The board received the Washington County Sherriff's Contract running from March 31 to April 1, 2015. Mr. Anson commented that the presence in the community seems to be running smoothly. Mr. Cunningham commented that there seems to be a good balance with the Sherriff's Department and the Warren Constables.

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Motion by Mr. Montgomery to approve the contract same as last year for 20 hours a week and the approved budget amount of \$34,900 for the Washington County Sherriff's Department, second by Ms. Mays. All in Favor: VOTE: 3-0.

7:55 PM – Town Meeting Minutes – Motion by Mr. Montgomery to approve the Town Meeting Minutes, second by Ms. Mays. All in Favor: VOTE: 3-0.

8:00 PM – Approval of February 18, 2014 Minutes – Deferred – not enough voting members.

8:05 PM – Liquor License Approvals:

West Hill House B&B – Liquor License and Out Door Consumption: - Motion by Mr. Montgomery to approve the Liquor Licenses for the West Hill House B&B, second by Ms. Mays. All in Favor: VOTE: 3-0.

Terra Rosa
~~Two Romans LLC, The Hostel~~ – Motion by Mr. Montgomery to approve the Liquor License renewal, second by Ms. Mays. All in Favor: VOTE: 3-0.

East Warren Community Market Liquor License – Motion by Mr. Montgomery to approve the Liquor License Renewal, second by Ms. Mays. All in Favor: VOTE: 3-0.

Sherman V. Allen – Mac's Convenience Liquor License & Tobacco– Motion by Mr. Montgomery to approve the Liquor and Tobacco License Renewal, second by Ms. Mays. All in Favor: VOTE: 3-0.

Cori Ridge – The Sugar Lodge Liquor License and Out Door Consumption: - Motion by Mr. Montgomery to approve the renewal of the Liquor Licenses, second by Ms. Mays. All in Favor: VOTE: 3-0.

Sugarbush Restaurants Liquor License Renewals – Hogan's Pub, Sugarbush Inn, Gate House, Allyn's Lodge, Valley House, Sugarbush Restaurants Inc, - Motion by Mr. Montgomery to approve the Liquor License Renewals, second by Ms. Mays. All in Favor: VOTE: 3-0.

8:30 PM – Approval of Accounts Payable – Motion by Mr. Montgomery to approve the account payable warrants as presented for \$ 53,699.90, second by Ms. Mays. All in Favor: VOTE: 3-0.

8:35 PM – Approval of Payroll Warrants – Motion by Mr. Montgomery to approve the payroll warrants as presented for \$28,367.67, second by Ms. Mays. All in Favor: VOTE: 3-0.

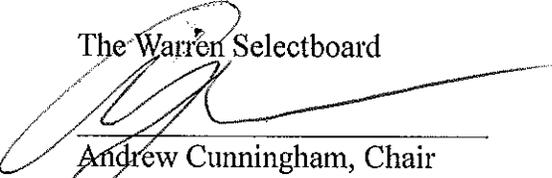
8:20 PM –Other Business:

Future Roads – Discontinuance – It was mention that the board need to look at discontinuing roads that lead to private homes. The board would put on a future agenda to discuss.

8:25 PM – Motion by Mr. Montgomery to adjourn, second by Ms. Mays.
All in Favor: VOTE: 3-0.

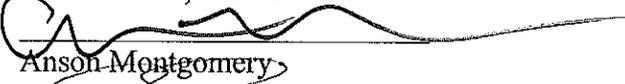
Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair

Bob Ackland, Vice Chair



Anson Montgomery



Colleen Mays

Matt Groom