

Agenda
Wednesday, April 2
Warren Selectboard
Warren Municipal Building
9:00 AM

9:00 AM –To Approve and Adopt the Municipal Resolution for Bond Vote of Solar Array Project at Brooks Field.

9:15 AM – Other Business

Minutes of April 2, 2014
Warren Selectboard
Warren Municipal Building
9:00AM

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

Members Absent: Colleen Mays, Matt Groom

Others Present: Cindi Jones

9:05 AM – Meeting called to order by Mr. Cunningham.

9:10 AM – Solar Array Bond Resolution – The board held an emergency meeting to sign the bond resolution to incur indebtedness to the town for a solar array for the purpose of financing the cost of a fixed ground-mounted solar array with an output of 162,000 kilowatts to offset Town and Town School District electrical loads, the estimated cost of such improvements being Four Hundred Sixty-Two Thousand Eight Hundred Twenty-Nine Dollars (\$462,829.), subject to reduction from available grants-in-aid and other financial assistance. A public hearing is set for Tuesday, April 29, 2014 at 7:00PM at the Warren Municipal Building to receive any comments.

Motion by Mr. Cunningham to approve the Bond Article, second by Mr. Ackland. All in Favor:
Vote: 3-0.

9:30 AM – Other Business

Fire Dept Consultant – The board touched lightly on the progress of the RFP's which Mr. Ackland and Mr. Groom will be reviewing. Members of the board have had discussions with the Chief, Peter DeFreest, and from other members of the department.

9:45 AM – Motion by Mr. Montgomery to adjourn, second by Mr. Ackland. All in Favor:
VOTE: 3-0.

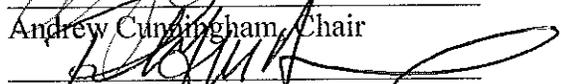
Minutes Respectfully Submitted by,

Cindi Jones, Warren Town Administrator

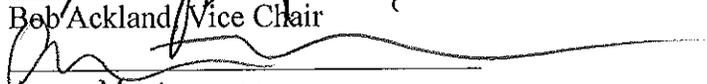
The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Anson Montgomery

Matt Groom

Colleen Mays

WARNING

TOWN OF WARREN
SPECIAL MEETING
MAY 6, 2014

The legal voters of the Town of Warren, Vermont are hereby notified and warned to meet at the Elementary School in the Town of Warren on Tuesday, May 6, 2014 between the hours of seven o'clock (7:00) in the forenoon (a.m.), at which time the polls will open, and seven o'clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Article of business:

ARTICLE 1

"Shall general obligation bonds or notes of the Town of Warren in an amount not to exceed Four Hundred Sixty-Two Thousand Eight Hundred Twenty-Nine Dollars (\$462,829), subject to reduction from available grants-in-aid and other financial assistance, be issued for the purpose of financing the cost of a fixed ground-mounted solar array with an output of up to 162,000 kilowatts to offset Town and Town School District electrical loads, the estimated cost of such improvements being Four Hundred Sixty-Two Thousand Eight Hundred Twenty-Nine Dollars (\$462,829)?"

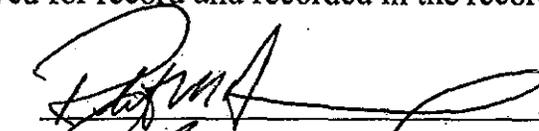
The legal voters and residents of the Town of Warren are further warned and notified that an informational hearing will be held at the Warren Municipal Building in the Town of Warren on Tuesday, April 29, 2014 at seven o'clock (7:00 p.m.) for the purpose of explaining the subject proposed improvements and the financing thereof.

The legal voters of the Town of Warren are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated,

Adopted and approved at a special meeting of the Selectboard of the Town of Warren held on April 2, 2014. Received for record and recorded in the records of the Town of Warren on April 2, 2014.

ATTEST:


Town Clerk




Town of Warren Selectboard