

Agenda
Warren Selectboard
Tuesday, May 27, 2014
Warren Municipal Building
7:00 PM

- ✓ 7:00 PM – Highway Crew Hire/Truck/Paving
- ✓ 7:30 PM – Mowing
- ✓ 7:40 PM – Town Garage
- ✓ 8:00 PM – Blair House Demo
- ✓ 8:15 PM – River Side Park
- ✓ 8:20 PM – Solar Array MOU
- 8:30 PM – Unlicensed Dogs – Approval for dog warden to patrol and issue citations to owners of unlicensed dogs.
- 8:40 PM - Signature items
- 8:45 PM – Other Business

minutes, Aegis contract, \$1
Payables 36,134.54 Payroll 8931.28

Minutes of May 27, 2014
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Colleen Mays, Anson Montgomery, Matt Groom (45 Minutes).

Others Present: Rudy Elliott, Sam TV 44/45, Craig Klofach, Rachel (VR), Rae Weston, Chris Kathan, Andrew Bombard, Tony White, & Cindi Jones.

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

7:05 PM – Road Crew Employee Hire – The discussion was on whether to hire another road crew member to replace the one that quit. Mr. Kathan commented that you get burned out working every weekend during the winter and when March ends you want a little down time. When Mr. Chambers left it increased his route from 3 hours to 5 hours and he was concerned that with Fuller Hill being a bus route next year, that he will not be able thoroughly do the entire extra work from the other route. Mr. Weston commented that the crew has not graded at least 12 times given that they are a man short. Mr. Bombard commented that with the extra route you tend to hurry and can increase wear and tear on the vehicles. Mr. Kathan also commented that the conditions of the other roads will suffer. Mr. Montgomery commented that if the road crew feels they need an extra man, then the town needs to hire someone. Mr. Ackland commented that with the aggressive summer schedule of work ahead, another man is needed. Mr. Kathan also commented that if in the winter with 4 guys, and one guy is sick then things will not get plowed. Mr. Cunningham inquired if someone from the Selectboard, Mr. Simpson and Mr. Weston should be interviewing the applicants. Mr. Ackland commented that Mr. Weston should be the one that should interview them as they are accountable to him. Mr. Groom agreed. Ms. Jones will send out ad advertising for a road crew member.

Truck Replacement – The Dodge which is 6 years old is up for replacement on the truck replacement schedule. It currently has 52,000 and has some trade in value. If the town were to keep it for another year, it will require about \$10,000 work to keep it another year. The crew talked about a 5500 heavy duty truck to a 550 Ford, or International system 4 wheel drive. Mr. Bombard commented that it is safer than using a tandem to plow a few of the narrow, steep roads, such as Sugarwoods, Behn Road, and Vaughn Brown. Mr. Elliott commented on why to replace it now. The board commented that the board had established a yearly replacement plan for the highway vehicles so that the town would not keep putting money into vehicles that had constant repair problems and were down during the worse storms.

Paving – Ms. Jones commented that the Pike Industries had been contracted to do the West Hill Road and the Airport Road. F.W. Whitcomb has been contracted to do the Sugarbush Access Road sections as per bid.

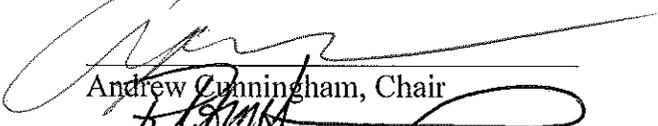
7:50 PM – Mowing Machine – Mr. Simpson commented that he has rented a 2 wheel drive mowing machine for \$2,100/per week as he could not get a 4 wheel drive machine. The cost for a 4 wheel was \$2,400-\$2,500 per week. He has rented it from August 18-29th.

8:37 PM – Roxbury Mountain Clearing - Mr. Montgomery met with Connie Coleman, Sharon Kellerman and the owner of the look out on Roxbury Mountain. The caretaker Mr. Showacre has marked area that could be cut and trimmed. The Town is not obligated to trim them but the owner would like an easement between the Town of Warren specifying the area and have a surveyor come and survey the area for an easement. Ms. Jones will coordinate a surveyor and all parties to look at this area.

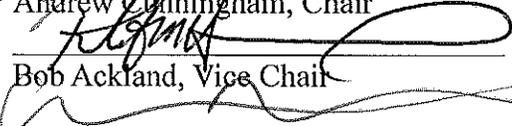
8:40 PM – Motion by Mr. Montgomery to adjourn, second by Mr. Ackland. All in Favor:
VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

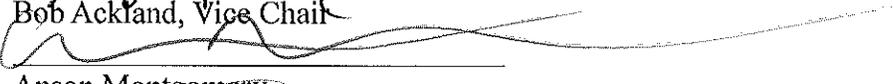
The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Anson Montgomery



Colleen Mays



Matt Groom