

Agenda
Warren Selectboard
Tuesday, August 13, 2013
7:00 PM

✓ 7:00 PM – Warren Acquisition – Property 1189 VT Route 100, Warren – Subgrant Agreement

✓ 7:25 PM - 911 & Dog Ordinance – Gene Bifano & Jeff Campbell

7:45 PM – Dept Public Works Project Updates – Barry Simpson

- ✓ Covered Bridge Contract Proposal Dubois & King
- ✓ Municipal Building Handicapped Access Roof Resolution
- ✓ Flat Iron Road
- ✓ Other DPW Projects

✓ 8:00 PM – Approval of Minutes

✓ 8:05 PM – Approval of Payroll Warrants 23,230.13

✓ 8:10 PM – Approval of Accounts Payable Warrants 326,883.52

8:15 P M – Other Business

- ✓ Sign off final payment Plunkton Road Bridge
- ✓ Selectboard Consideration for Late Homestead filing fee.

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9:15 PM - Approval of Minutes for July 23, 2013 – Motion by Mr. Montgomery to approve the Minutes of July 23, 2013, second by Mr. Ackland. All in Favor: VOTE: 3-0.

9: 20 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$326,883.52, second by Mr. Montgomery. All in Favor: VOTE: 3-0.

9:25 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$23,230.13, second by Mr. Montgomery. All in Favor: VOTE: 3-0.

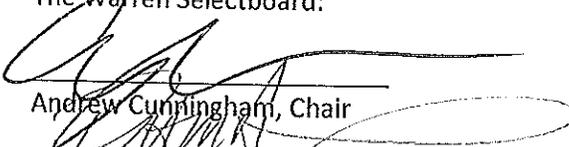
9:30 PM – Selectboard Consideration for Late Homestead Filing Fee – The board received a letter from a taxpayer regarding the penalty for Late Homestead Filing. Taxpayer indicated that there was a lot of miscommunication from the State regarding filing the Homestead form as a year ago the State had sent notices to taxpayers saying they did not have to file it every year. This year the State changed it back to filing every year.

Motion by Mr. Ackland to waive the Homestead Late Filing Fee for this year only, second by Mr. Montgomery. All in Favor: VOTE: 3-0.

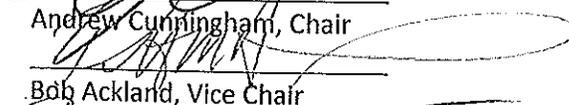
9:40 PM – Motion to adjourn by Mr. Ackland, second by Mr. Montgomery. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

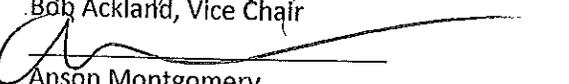
The Warren Selectboard:



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Anson Montgomery

Matt Groom

Colleen Mays