

Agenda  
Warren Selectboard  
Warren Municipal Building  
April 26, 2016  
7:00 PM

7:00 PM – Scott Williams – Washington Country States Attorney – Introduction

7:15 PM – Warren Conservation Commission – Damon Reed

7:35 PM - Approval of Minutes for April 6, 2016

7:40 PM – Approval of Accounts Payable and Payroll Warrants

86,472.56 17,800.91

7:45 PM – Mad River Solid Waste Update – Clay Mays

8:00 PM – Other Business

\*\*Subject to Change\*\*

Posted 4/21/2016

Liquor licenses  
Terra Rosa Ristorante  
Chez Henri Inc

**Minutes of April 26, 2016**  
Warren Selectboard  
Warren Municipal Building  
7:00 PM

**Members Present:** Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Luke Youmell, and Randy Graves.

**Members Absent:** Clay Mays

**Others Present:** TV 44/45, Scott Williams, Barry Simpson, Ashley Hill and Cindi Jones.

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

7:05 PM – Scott Williams -Washington County State’s Attorney – Mr. Williams started the discussion off that he was doing public outreach to communities on what the State’s Attorney’s office does. He was elected to a 4 year term and is one and half years through the term. In 2015 his office processed 1,647 cases with 240 cases consisting of juvenile and childcare cases. They do their own appeals and have a staff of 4 attorneys and he has reduced the case load back log to zero in 2015. His approach is more to reaching out and reviewing the case data and using Diversion Court to treat many of the cases that come his way other than sending everyone to jail. He would like to move to a family docket instead of two separate docket courts. His two main goals are setting up a State’s Task Force and for investigating crimes and are seeking towns helps in supporting this with letters of support. He said the biggest thing is crimes during the day. In a community such as Warren, home burglaries occur during the day, and the Vermont State police cannot prevent crime they can only react to it and they are very short staffed. Mr. Williams commented that a community watch is best in small rural areas. Mr. Cunningham asked what Mr. Williams stand was on the legalization of pot. Mr. Williams commented that he was not fully concerned that they would fully legalize it and that the State should proceed cautiously. The DWI/Pot test is not an accurate measurement and would not stand up in court. That you still have to rely on observation, how they are acting and their actions. There responsiveness goes way down when driving if under the influence. Mr. Graves asked if he thought it might become a gate way. Mr. Williams commented maybe for some people. The costs of processing DWI/pot cases would increase because the saliva test can be challenged and the THC blood test can only measure for about 2 hours and to equipment police forces with the equipment can be costly to find it may not even work. He also introduced Ashley Hill who is a Deputy Manager on the project and has been working on a new system as they are on an old DOS based system. She is leaving to run for states senate but has been working closely on this project.

**7:50 PM – Warren Conservation Commission** – Deferred until May Meeting – Cancelled

**8:00 PM – Approval of Minutes for April 12, 2016** – Motion by Mr. Youmell to approve the Minutes of April 5, 2016, second by Mr. Ackland. All in Favor: VOTE: 4-0.

**8:05 PM – Approval of Payroll Warrants** – Motion by Mr. Ackland to approve the payroll warrants as presented for \$17,800.91, second by Mr. Youmell. All in Favor: VOTE: 4-0.

**8:07 PM – Approval of Accounts Payable Warrants** – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$86,472.56, second by Mr., Youmell. All in Favor: VOTE: 4-0.

**Other Business:**

The Warren Fire Department just had their annual meeting with new officers that were elected.

Planning Commission News – Mr. Graves reported that the Planning Commission had a very energetic presentation by Meg Moffroid, Tree Warden, about an upcoming tree ordinance. He also reported that the Planning Commission highly supports a car charging station to attract more people to the downtown area. Mr. Cunningham commented that Wendy Cox had spearheaded a discussion and looked at two spots with Green Mountain Power. One was at the park and ride and the other by the Village Pump Station, but the owner is no longer interested by the Village Pump Station. He also commented that Green Mountain Power was invited to a Selectboard meeting and they felt that there was not enough density and who was going to pay for the cost to install one. Rootswork is still planning on installing one.

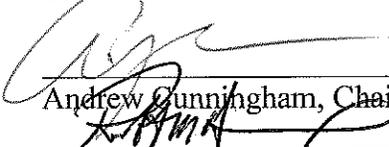
**8:15 PM** – Motion by Mr. Ackland to go into executive session to discuss real estate, second by Mr. Graves. All in Favor: VOTE: 4-0.

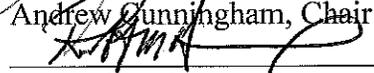
**8:45 PM** – Motion by Mr. Ackland to come out of executive session, second by Mr. Graves. All in Favor: VOTE: 4-0.

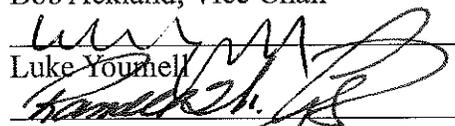
**8:50 PM** – Motion to adjourn by Mr. Ackland, second by Mr. Youmell. All in Favor: VOTE; 4-0.

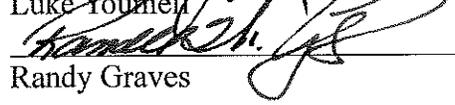
Minutes Respectfully Submitted by,  
Cindi Jones  
Warren Town Administrator

The Warren Selectboard

  
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Andrew Cunningham, Chair

  
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Bob Ackland, Vice Chair

  
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Luke Youmell

  
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Randy Graves

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Clay Mays