

Agenda
Warren Selectboard
August 9, 2016
Warren Municipal Building
7:00 PM

✓ 7:00 PM – Warren 4th of July Report – Susan Klein

✓ 7:15 PM – Road Cut Permit for Peter & Patricia Hayes

7:30 PM – Mad River Recreation – Discussion of contribution of \$180,000 to help fund purchase of Mad River Park.

CANCELLED

✓ *7:30 - Susan Randau - Tyler Pope Hayes*

7:45 PM – Road Use Permit Approval – Dave Sellers – To hook into sewer line on Flat Iron Road

8:00 PM - DPW – Brooks Recreation/School Sign

8:15 PM - Approval of Minutes for July 26, 2016

8:17 PM – Approval of Accounts Payable and Payroll Warrants

*\$ 7,425.53 * 15,171.53*

8:19 PM – Other Business

****Agenda Subject to Change****

Posted: 8/3/2016

Minutes of August 9, 2016

Warren Selectboard

7:00 PM

Warren Municipal Building

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Randy Graves & Clay Mays.

Members Absent: Luke Youmell.

Others Present: Barry Simpson, Susan Klein, Chris (VR), Peter Hayes, TV 44/45 (Sam) and Cindi Jones.

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

7:05 PM -Warren 4th of July Report – Susan Klein – Ms. Klein ran the Warren 4th of July for the Valley Rotary. The Town of Warren contributed an extra \$5,000 towards the parade as a contribution to the Rotary for her efforts. Ms. Klein presented an 11-year history of the parade with expenses and income. She had applied for a flyby and was approved but it did not happen. She commented that there needed to be more porta-lets at the Warren Store and the signage did not get put up this year. Ms. Klein stated that she wished the other towns would contribute to the 4th as it is a Mad River Valley wide event. She also asked if the board could find someone else to run the 4th as Ms. Klein has done it for the past 11 years. The board thanked Ms. Klein for all her efforts and would be looking for someone in the future.

7:15 PM – Road Cut Permit for Peter & Patricia Hayes – Mr. Simpson presented the road access permit to the board that is located off Lincoln Gap. It has good site visibility and the only thing that needs to be done is that the driveway is level with the road.

Motion by Mr. Ackland to approve Peter and Patricia Hayes Road Access Permit, second by Mr. Graves. All in Favor: VOTE: 4-0.

7:25 PM – Susan Randall – Tyler Pope Delinquent Taxes – Ms. Randall owns a property adjacent to Mr. Pope and would like to negotiate on Mr. Pope's taxes. Mr. Pope has avoided paying taxes for the past 5 years and lives in Canada. The Town hired a service officer to find Mr. Pope and serve him the notices. Mr. Pope has been talking with Ms. Randall and indicated that she can have the property and that she can negotiate with the Town as far as the back taxes are concerned. Mr. Pope has no intention of paying any of the taxes, interest, penalties or the service officer fee for the past 5 years. Ms. Randall offered the Town \$2,500 as she has to pay the Potato Hill Association at least a \$1,000. Her attorney has prepared a purchase and sale agreement but she has to resolve the back taxes. Mr. Cunningham commented that the Town has no interest in losing the taxes as it would not be fair to the other taxpayers of Warren. Mr. Cunningham commented that they could waive the interest and penalties but the taxes and service officer charges have to be paid. The total that would have to be paid is \$7,157.06. Ms. Randall inquired if she could go on a payment plan? Mr. Ackland commented that the title could not roll over into her name until it was paid and her lawyer and the Town's attorney would have to review any legal documentation. Ms. Randall inquired if the interest and penalties could stop accruing. Mr. Ackland commented that the board would be open to a 3-year payment plan. The total payment due is broken down as follows: \$6,559.15 – Taxes, \$3,318.78 Interest, \$524.74 Penalties and \$597.91 for the service officer. Total owed to the town of Warren: \$11,000.57. Ms. Randall went away with the agreement that she would have to pay the taxes and service officer fee. Ms. Randall's attorney will be forwarding over legal documentation regarding payment plan and ownership.

7:45 PM – Road Use Permit Approval – Dave Sellers requesting hook up of sewer line on Flat Iron – Mr. Sellers did not return the road use permit nor the fee. Application is deferred.

7:46 PM – DPW – Barry Simpson – Brooks Recreation/School Sign – Mr. Simpson returned to the board concerning the sign at the foot of School Road. He has a meeting with the Warren School Board for 9/16/2016 for their input on the school sign. Mr. Mays asked about a more durable material sign. Mr. Simpson commented that the posts would be the same hemlock, and it would have foam molding but is basically the same as before. Mr. Ackland commented that Mr. Simpson should ask the school to contribute ½ the cost since they were having input on the sign. Mr. Simpson did bring up that he would look at the other signs around town. Ms. Jones commented that at the Sidewalk Committee Meeting, it was mentioned that the other signs could be updated. For Example: they don't need a telephone sign or a church sign.

7:50 PM – Approval of Minutes for July 26, 2016 – Motion by Mr. Ackland to approve the Minutes of July 26, 2016, second by Mr. Graves. All in Favor: VOTE: 4-0.

7:52 PM – Approval of Accounts Payables – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$7,425.53, second by Mr. Graves. All in Favor: VOTE: 4-0.

7:53 PM – Approval of Payroll Warrants – Motion by Ackland to approve the Payroll Warrants as Presented for \$15,171.53, second by Mr. Graves. All in Favor: VOTE: 4-0.

8:00 PM -Other Business – None

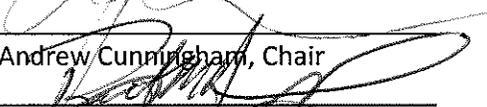
8:01 PM – Motion to adjourn by Mr. Ackland, second by Mr. Mays. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Town of Warren Administrator

The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Randy Graves



Clay Mays

Luke Youmell

Cindi Jones

From: Susan Randall <vtprivateye@gmavt.net>
Sent: Tuesday, July 26, 2016 2:02 PM
To: Cindi Jones
Subject: August 9th Selectboard meeting agenda

Follow Up Flag: Follow up
Flag Status: Flagged

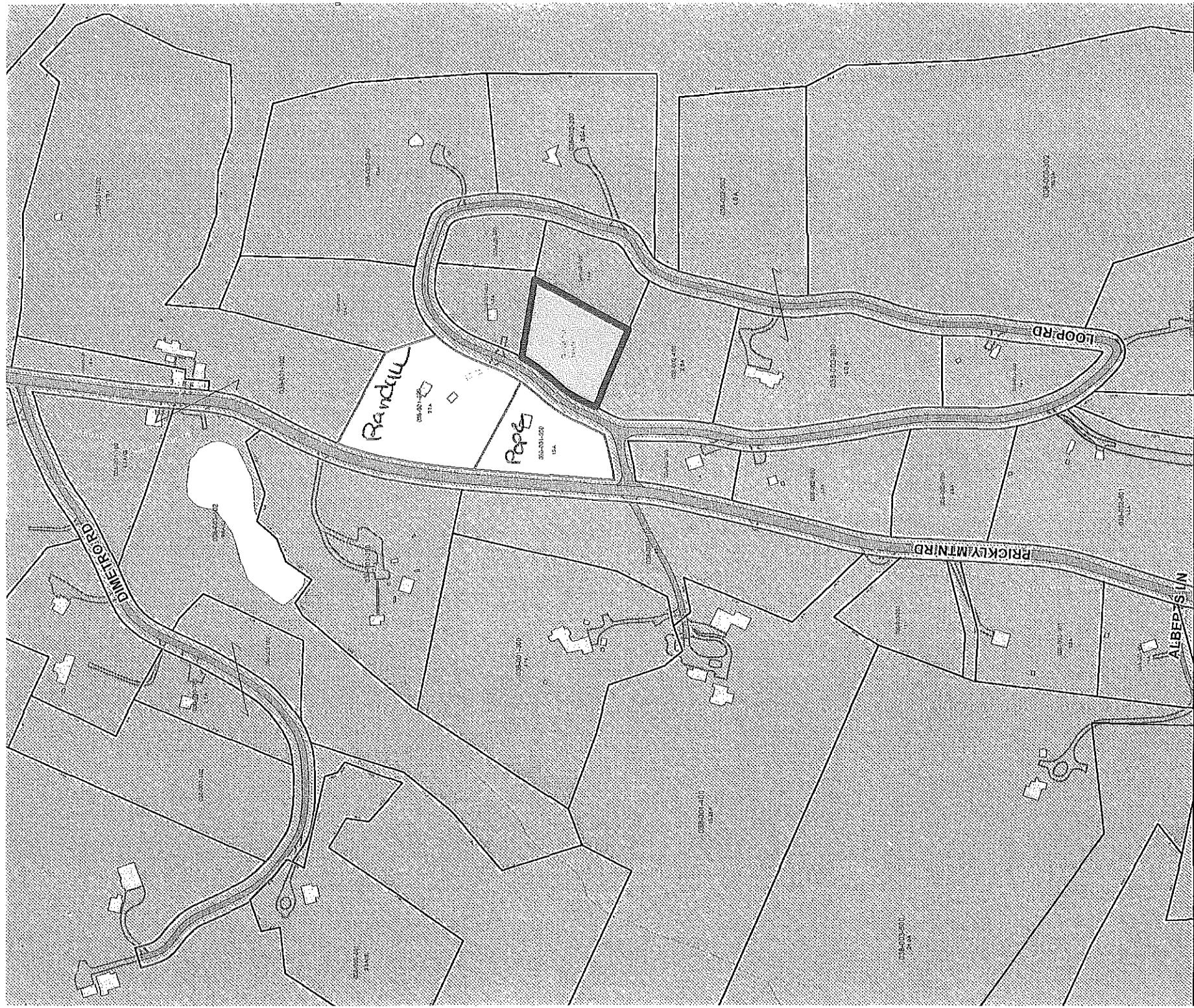
Hi Cindi,

Hope this finds you well. I was wondering if you could please add my name to the agenda for the next Select board meeting, on August 9th. I would like to make a proposal to the select board re: the Tyler Pope property and offer to make a payment on his back taxes. Can you please let me know if this is possible, and let me know where and when the meeting is taking place? Thank you! Best, Susan

Susan Randall, Investigator
VTPrivateye, LLC
P.O. Box 122
Burlington, VT 05402
cell: 802.793.9367
vtprivateye@gmavt.net
www.vtprivateeye.com

Delinquent taxes =	\$ 6,559.15
Interest Due 5 yrs	3,318.78
Penalty "	524.73
Service Officer	597.91
	<hr/>
	\$ 11,000.57

Owner Information				Parcel Value Information						
Parcel	0380015			Land Value	45,000	Homestead	0			
Owner	POPE TYLER S			Dwelling Value	0	Housesite	0			
	214 CASIMIR ST			Site Imprvmt	0					
	PORT PERRY, ON L9L 1B7			Outbuildings	0					
Location	0			Misc. Adj.	0					
Descr:	1 ACRE:			Total	45,000					
Parcel Information				Sketch Updated: / /						
Tax Map #	13	NBHD	10							
Span	690-219-12330	Acres	1.00							
Status	A - Active	Last Update	07/14/08							
Sales Information										
Book	32	Sale Date	/ /							
Page	24	Sale Price	0							
BUILDING	Total Rooms	0	Year Built	0	Building SF	0	Energy Adj	No Data	Roughins	0
	Bedrooms	0	Effect Age	0	Quality	0.00	Bsmt Wall	NoData	Plumb Fixt	0
	Full Baths	0	Condition	No Data	Style	No Data	Bsmt SF	0.00	Fireplaces	0
	Half Baths	0	Phys Depr	0	Design	No Data	Bsmt Fin	No Data	Porch	0
	Kitchens	0	Funct Depr	0	Bldg Type	No Data	Bsmt Fin SF	0	Gar/Shed	0
			Econ Depr	0					% Complete:	0
LAND	CALC	Site	LAND	Bldg Lot	AREA	1.00	GRADE	0.50	FRONTAGE	0.00
NOTES	1 ACRE: MAY HAVE DIFFICULTY TO PERK									



Town of Warren, VT
POPE

To: Warren Selectboard
Fr: Susan Klein

July 20, 2016

Re: Warren 4th of July

Dear Warren Selectboard.

The 2016 Warren 4th of July Parade was well-attended, with an turnout on par with prior years, with an estimate of 5000 attendees. Bernie Sanders was present, like most years. That seemed to be a crowd-pleaser. Despite the brief excitement of Troy Kingsbury's truck on fire and the subsequent quick emergency response, the event seemed even-keeled and largely without incident. In speaking with Washington County Sheriff following the event, they said all was about the same as every year. Nothing out of the ordinary.

For 2017, I am working with Jack Garvin to allocate more space for additional portolets at the Warren Store. I will also re-delegate volunteer responsibilities to free up Karl to hang the directional and informational signage early that morning. That task never got done this year – I will take responsibility for that.

Next year's event is a Tuesday, continuing in order until 2020 where we will skip Friday and leap to Saturday. Too bad the leap year doesn't result in skipping a midweek day....

I will reiterate what I have offered for several years – and almost accomplished in 2015 – if anyone whatsoever wishes to run this event, I would be happy to train them and hand over all the information contacts and supplies I have in my possession.

Thank you for generously agreeing to making the contribution to Rotary in exchange for producing the annual event. It is greatly appreciated by Rotarians and ultimately the recipients of their generosity.

Susan Klein
Fayston Resident
Mad River Valley Rotarian

State of Independents #68
Troy Kingsbury, Grand
Marshal

Monday

Income	Actual 2016
Town of Warren	\$11,746.04
Vendors	\$2,390.00
Buddy Badge Partnership	\$600.00
Sponsorships	\$2,900.00
Donations	\$0.00
Gate Proceeds	\$5,111.55
Income Total	\$22,747.59

Expenses	
Porch Music- Grippio	\$1,600.00
School Music- Scramblers	\$1,000.00
Donation to Rotary	\$5,000.00
Tent, chairs, Field Games	\$1,288.00
Portalets (15 + 1HC)	\$1,600.00
Ticket Sales Commission 15%	\$766.73
Buddy Badge Production	\$719.79
Childrens Entertainment	\$1,600.00
Advertising	\$300.00
Electrical	\$500.00
Clean Up	\$500.00
Dumpster 1-36389	\$210.00
Event Security Staff	\$4,374.18
Misc	\$429.00
Police	\$2,779.94
Signage	\$79.95
Expense Total	\$22,747.59

12.81 gas; \$9.60 stamps;
39.21 fire ext; \$100 mules;
security lunch 267.38

Warren 4th of July

Troy Kingsbury Path/Riders Volunteer EMS/FI Interfaith Council MRV Flood Recov Bisbee Hardware Becky Peatman Addi Munro Radio Vermont

	State of Independents #68	Live it! Love it! #67	Patriots ACT! #66	Bridging the Gap	We the People	Act Like a Local	Life, Liberty & Pursuit of Healthiness	It's Easy Being Green	Back to the Future	Fueling the Future	(Tuesday)
	Monday	(Saturday)	(Friday)	(Thursday)	(Wednesday)	(Monday)	(Sunday)	(Saturday)	(Friday)	(Wednesday)	Actual 2006
Income	Actual 2016	Actual 2015	Actual 2014	Actual 2013	Actual 2012	Actual 2011	Actual 2010	Actual 2009	Actual 2008	Actual 2007	Actual 2006
Town of Warren	\$11,746.04	\$8,084.50	\$ 7,040.67	\$ 6,630.67	\$ 7,066.02	\$6,541.34	\$ 5,083.16	\$ 4,912.25	3,932.75	2,984.37	4,491.73
Vendors	\$2,390.00	\$1,700.00	\$ 1,545.00	\$ 1,824.55	\$ 1,851.00	\$1,951.00	\$ 2,190.00	\$ 2,076.00	1,800.00	2,000.00	2,300.00
Buddy Badge Partnership	\$600.00	\$0.00	\$ 600.00	\$ 600.00	\$ 600.00	\$600.00	\$ 600.00	\$ 600.00	600.00	600.00	600.00
Sponsorships	\$2,900.00	\$1,500.00	\$ 3,300.00	\$ 3,300.00	\$ 2,800.00	\$2,800.00	\$ 2,750.00	\$ 2,800.00	2,500.00	2,950.00	#REF!
Donations	\$0.00	\$0.00	\$ -	\$ -	\$ -	\$0.00	\$ -	\$ 137.65	550.00	350.00	#REF!
Gate Proceeds	\$5,111.55	\$5,324.00	\$ 4,958.00	\$ 4,556.72	\$ 4,215.00	\$4,535.00	\$ 4,894.00	\$ 4,966.00	5,385.00	4,865.00	5,275.00
Income Total	\$22,747.59	\$8,524.00	\$ 17,443.67	\$ 16,911.94	\$ 16,532.02	\$16,427.34	\$15,517.16	\$15,491.90	14,767.75	13,749.37	#REF!
Expenses											
Porch Music- Grippio	\$1,600.00	\$1,600.00	\$1,600.00	\$ 1,700.00	\$ 1,700.00	\$1,500.00	\$ 1,500.00	\$ 1,500.00	1,500.00	1,500.00	1,500.00
School Music- Scramblers	\$1,000.00	\$1,000.00	\$1,000.00	\$ 1,000.00	\$ 1,000.00	\$1,000.00	\$ 1,000.00	\$ 1,000.00	1,000.00	1,000.00	1,000.00
Donation to Rotary	\$5,000.00	\$0.00	\$0.00	\$ 500.00	\$ -	\$0.00	\$ -	\$ -	0	0	0
Tent, chairs, Field Games	\$1,288.00	\$1,288.00	\$1,288.00	\$ 1,543.00	\$ 1,558.00	\$1,558.00	\$ 1,421.50	\$ 1,472.00	1,471.00	1,163.00	1,390.00
Portalets (15 + 1HC)	\$1,600.00	\$1,600.00	\$1,240.00	\$ 1,240.00	\$ 1,150.00	\$1,260.00	\$ 1,150.00	\$ 1,300.00	1,270.00	1,150.00	984.00
Ticket Sales Commission 15%	\$766.73	\$798.60	\$743.70	\$ 683.50	\$ 632.25	\$680.25	\$ 734.10	\$ 744.90	807.75	729.75	791.25
Buddy Badge Production	\$719.79	\$719.79	\$739.66	\$ 768.60	\$ 768.60	\$722.90	\$ 853.67	\$ 858.00	624.00	549.00	601.73
Childrens Entertainment	\$1,600.00	\$1,500.00	\$1,348.00	\$ 1,449.00	\$ 1,469.00	\$1,575.00	\$ 1,425.00	\$ 1,168.00	1,362.00	1,243.05	575.00
Advertising	\$300.00		\$662.49	\$ 146.00	\$ 378.91	\$530.90	\$ 300.00	\$ 200.00	0.00	133.45	-
Electrical	\$500.00	\$500.00	\$500.00	\$ 500.00	\$ 500.00	\$500.00	\$ 500.00	\$ 500.00	500.00	500.00	500.00
Clean Up	\$500.00	\$500.00	\$500.00	\$ 500.00	\$ 500.00	\$500.00	\$ 500.00	\$ 500.00	500.00	500.00	500.00
Dumpster 1-36389	\$210.00	\$0.00	\$180.00	\$ 180.00	\$ 150.00	\$105.00	\$ 158.58	\$ 280.00	300.00	228.53	216.00
Event Security Staff	\$4,374.18	\$4,229.98	\$3,780.00	\$ 3,780.00	\$ 3,652.00	\$3,652.00	\$ 3,426.00	\$ 3,419.00	3,275.00	3,136.00	2,855.00
Misc	\$429.00	\$231.00	\$394.80	\$ 320.42	\$ 330.07	\$235.00	\$ 79.48	\$ 300.00	408.00	228.53	69.00
Police	\$2,779.94	\$2,541.13	\$2,542.02	\$ 2,601.42	\$ 2,743.19	\$2,608.29	\$ 2,468.83	\$ 1,750.00	1,750.00	1,685.00	1,685.00
Signage	\$79.95	\$100.00	\$925.00					\$ 500.00			-
Expense Total	\$22,747.59	\$16,608.50	\$17,443.67	\$ 16,911.94	\$ 16,532.02	\$16,427.34	\$15,517.16	\$15,491.90	14,767.75	13,746.31	12,666.98

12.81 gas; \$9.60 stamps;
39.21 fire ext; \$100 mules;
security lunch 287.38