

Agenda
Warren Selectboard
Tuesday, August 23, 2016
Warren Municipal Building
7:00 PM

- ✓ 7:00 PM – Warren Listers – New Appointment of Michael Kelley
- ✓ 7:15 PM – Gina Gaidys & Whitney Doenges – Permission to use a spot on the Eaton Trail for an outdoor Class Room.
- ✓ 7:30 PM – Barry Simpson – DPW – Project Updates
Brooks Field/Warren School Sign
Covered Bridge Roof Repair
Geostabilization – Brook Road
*7:30 - Dave Sellers
Road use/sewer
connection*
- ✓ 7:40 PM - Approval of Minutes for August 9, 2016
- ✓ 7:45 PM – Approval of Payroll Warrants and Accounts Payable Warrants
- ✓ 7:50 PM – Other Business

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

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.

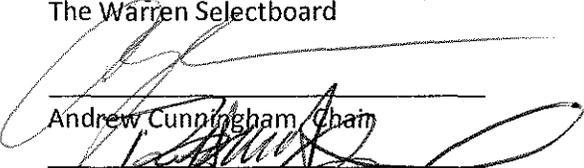
7:53 PM – Approval of Payroll Warrants – Motion by Ackland to approve the Payroll Warrants as Presented for \$15,171.53, second by Mr. Graves. All in Favor: VOTE: 4-0.

8:00 PM -Other Business – None

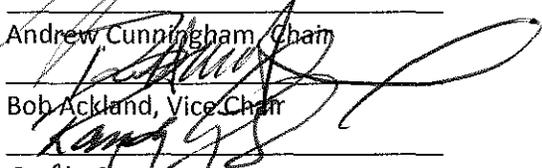
8:01 PM – Motion to adjourn by Mr. Ackland, second by Mr. Mays. All in Favor: VOTE: 4-0.

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

The Warren Selectboard



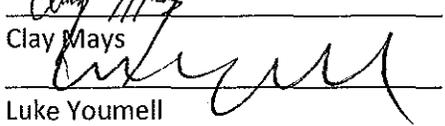
Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Randy Graves



Clay Mays



Luke Youmell

Ken Blair
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Warren, VT 05674
kblairvt@gmail.com

To; Warren selectboard and administrative assistant,

After careful consideration, I have decided to “retire” and resign my positions of lister and GIS coordinator for the town of Warren. I have enjoyed my time in these positions and it is with some regret that I make this decision, but I don't feel it is fair to the people of the town to have a position held by someone who is not here in town for as much as I am. We are wintering in Arkansas and enjoy short trips throughout the year visiting our grandchildren and seeing our vast and wonderful country and wish to continue doing this. These activities are not consistent with doing the jobs that need to be done. Therefore, as of September 10, 2016 I wish to resign my positions as lister and GIS coordinator for the town of Warren. When I am here or available online, I will be more than happy to assist the town in the above areas in any way I can. I want to thank the community and all the people who make this town what it is for their continual support and patience with me over the years. We will always have Warren in our thoughts even when we are away. Thanks again.

