

Agenda  
Warren Selectboard  
Tuesday, November 8, 2016  
7:00 PM  
Warren Municipal Building

7:40

~~7:00 PM~~ – Rose Use permit for S.W. Farms LLC Richard & Marianne Stankiewicz – Mark Bannon

7:15 PM – Selectboard to Officially Approve The Blair Barn MOU Between the Town of Warren and Warren Historical Society,

7:30 PM – Approval of The Minutes for October 11, & October 25, 2016

✓ 7:35 PM – Approval of the Accounts Payable and Payroll Warrants

494,776.48      818,843.96

7:45 PM – Other Business

**Minutes of November 8, 2016**

Warren Selectboard

7:00 PM

Warren Municipal Building

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

**Others Present:** Barry Simpson, Sam TV 44/45, Chris (Valley Reporter) Miron Malboeuf and Cindi Jones.

**7:05 PM** – Meeting called to order by Mr. Cunningham.

**7:10 PM – Blair Barn MOU Between the Town of Warren and Warren Historical Society** – The board deferred this item from the last meeting as they wanted a Memorandum of Understanding to be recorded with the Town and Warren Historical Society. The Town's attorney drew up a simple MOU that states that the Town owns the building, maintains the building and pays for all the electricity. It designates that the Warren Historical Society will manage the building and is the home of the Warren Historical Society and that it will always remain as the site of the Warren Historical Society.

Motion by Mr. Ackland to approve the MOU as written by Town's counsel for the MOU between the Warren Historical Society and the Town of Warren, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**7:10 PM – Barry Simpson – New Sign at Brooks/Warren Elementary** – Mr. Simpson came before the board regarding that the new sign has been installed. There still is a visibility issue for looking at the traffic coming down Brook Road. He commented that he had met with Ms. Moffroid, (Tree Warden) about the apple tree that distorts the visibility. Mr. Cunningham inquired about just pruning it and not cutting it. Mr. Ackland commented that when it's in full bloom the visibility issue will still exist. The board suggested that Mr. Simpson contact the owner to discuss removing the tree.

**7:20 PM – Main Street Project** – Due to a funeral on Saturday, November 5, the block party was cancelled to present the proposed improvements of the downtown village for public comment. The Planning Commission has scheduled a public informational meeting for Monday, November 14, 2016 at the Warren Town Hall at 7:30 PM. Mr. Malboeuf commented that they have invited Mad River TV and the Valley Reporter to the event. The event will have the engineers, designers and town officials at the event to take comments from the public. The plan will demonstrate the flow of traffic/pedestrians shared use and slower speeds through the project area. Mr. Ackland inquired why Storm Water hasn't been address in the project? Mr. Malboeuf explained that the grant was not for storm water planning even through the project under went environmental review. The project area is less than an acre and does not require storm water treatments and it would be an impervious surface. Mr. Malboeuf explained that any storm water enhancements would need to be funded by the Town and would include land outside of the right of way. He did comment that Mr. Ackland should bring it up at the informational meeting.

**7:30 PM – Road Use Permit for S.W. Farms LLC Ricahrd & Marianne Stankiewitz – Mark Bannon – Mr. Bannon** came before the board to explain the project and what the Road Use Permit is for. The property is located on the corner of Plunkton and Brook Road which is currently a horse barn. The Stankiewitz's want to put an apartment over the barn. The Road Use Permit is needed for boring under the Plunkton Road and running about 100' down Plunkton Road to the John Hall Property which they already have an easement from Mr. Hall. The line would be 6' down bored under Plunkton Road and running 100' feet down Plunkton Road. The line would have a caution strip placed 4' above the line so that any road side maintenance would detect it if there was digging involved. The Town has no responsibility for the line if anything happens to it as stated in the permit.

Motion by Mr. Ackland to approve the Road Use Permit for the S.W. Farms LLC Richard & Marianne Stankiewitz, to install a sewer line per the conditions in the Road Use Permit, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**7:35 PM – Warren Municipal Water Well Update** – Mr. Bannon updated the board that Manosh had come back to re-flush the well and take another VOC/IOC and bacteria samples. The VOC/IOC samples were better in counts and that the bacteria were still high. Manosh informed Mr. Bannon that they wanted to come back and change the way they do their bacteria sample and should be done end of this week. Manosh still plans on boring under the road and connecting to the system. The board thanked Mr. Bannon for coming in.

**7:40 PM – Approval of Accounts Payable Warrants** – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$494,776.48, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**7:45 PM – Approval of Payroll Warrants** – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$18,843.96, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**7:50 PM – CPA Engagement Letter** – Fothergill Segale & Valley for \$15,800 – Motion by Mr. Ackland to approve the CPA Engagement Letter from Fothergill Segale & Valley, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**7:55 PM – Approval of Minutes for October 25, 2016** – Motion by Mr. Ackland to approve the Minutes of October 25, 2016, second by Mr. Graves. All in Favor: VOTE: 5-0.

**Other Business:**

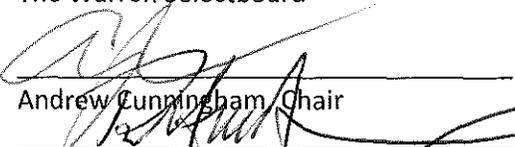
Next Selectboard Meeting – November 22, 2016 - the board decided to not have a meeting and reconvene December 13, 2016.

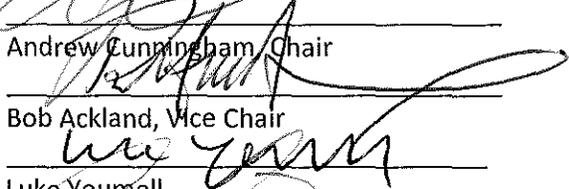
Valley Leader Ship Meeting – Wednesday, November 16, 2016 – Mr. Ackland gave a quick overview of the topics to be discussed. Items include a presentation by MRV Clean Water & Resilience, the MRV Recreation District on funding levels and purchase of Mad River Park, MRV Housing Study by the Mad River Planning District, Community Vitality Project, and a presentation on the MRV Planning District budget and what has been done in the last year and an award presentation to Bob Vasseur for Planner of the year.

8:00 PM – Motion by Mr. Cunningham to adjourn, second by Mr. Graves. All in Favor: VOTE: 5-0

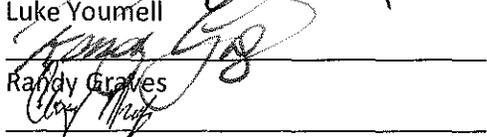
Minutes Respectfully Submitted by,  
Cindi Jones, Warren Town Administrator

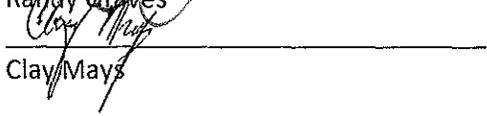
The Warren Selectboard

  
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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