

The legal voters of the Town of Warren are hereby notified that the deadline for registration to vote for the below warned meeting shall be Wednesday February 25, 2015 at 5 PM. Legal voters of the Town of Warren may request absentee ballots for Australian ballot at the Town Clerk's office on Monday March 2, 2015 until 5 PM. An authorized person may apply for an absentee ballot on behalf of an absentee voter.

WARNING And Minutes  
FOR TOWN MEETING 2015

The residents of the Town of Warren who are legal voters in the town are hereby notified and warned to meet at the Warren Elementary School in the Town of Warren on Tuesday, March 3, 2015 at 8:00 o'clock in the forenoon to act upon the following matters: Note: Town Meeting will be called to order at 8 o'clock in the forenoon and immediately adjourn until after the completion of the Warren School District Meeting, at which time Town Meeting will reconvene.

Town Moderator, Robert Messner called the meeting to order read the Town Warning and recessed the Town Meeting until after the completer of the Warren School District Meeting.  
Meeting reconvened at 9:25 am.

- Article 1. To review and act upon the reports of the Town Officers for the year 2014?**  
Mac Rood moved Article 1, motion seconded by John Norton. After question and answers Mac Rood moved to end discussion and approve Article 1. Motion seconded by David Ellison. Article 1 was approved by a voice vote in the affirmative.
- Article 2. Shall the Town vote a budget to meet the expenses and liabilities of the Town including the capital expenditures and to authorize the Select Board to set a tax rate sufficient to provide the same?**  
Robert Ackland moved that the Town approve a sum of \$3,541,650 to meet the expenses and liabilities of the Town including the capital expenditures and to authorize the Select Board to set a tax rate sufficient to provide the same. Jack Miner seconded the motion. After question and answers on Fire Department increase, Delinquent Taxes, Dogs and Workers Comp. and Capital Budget motion was made and seconded to cease discussion and Article 2 was approved by a voice vote in the affirmative.
- Article 3. Shall the Town authorize the Select Board to borrow money to pay current expenses and debts of the Town in anticipation of the collection of taxes for that purpose?**  
Mac Rood moved to approve Article 3, motion seconded by Michael Barker. Question was raised about general fund end of year surplus. Motion was made and seconded and Article 3 was approved by a voice vote in the affirmative.
- Article 4. Shall the Town vote its current taxes into the hands of the Town Treasurer?**  
Michael Barker moved to approve Article 4, motion seconded by Mac Rood. Motion was made and seconded and Article 4 was approved by a voice vote in the affirmative.
- Article 5. Shall the Town vote to allocate \$10,000 to the Conservation Reserve Fund for the year 2015 to be used for land conservation projects as stated in the Town of Warren Conservation Commission and Reserve Fund Charter dated 24 April 2007?**  
Mac Rood moved to approve Article 5, motion seconded by Eric Brattstrom. Motion was made and seconded and Article 5 was approved by a voice vote in the affirmative.
- Article 6. Shall the Town vote to authorize the Board of Selectmen to apply for a loan from the Drinking Water State Revolving Fund and borrow an amount not to exceed \$259,000 for**

**the constructing a water system for the Town Municipal Complex that includes: Warren Fire Station, Municipal Building, Town Hall and Warren United Church?**

Andy Cunningham moved to approve Article 6, motion seconded by Mac Rood. Barry Simpson led a presentation on the proposed water system. Question and answers followed. Motion was made and seconded and Article 6 was approved by a voice vote in the affirmative.

**Article 7. Shall the Town vote to spend an amount not to exceed \$75,000 on re-paving the Warren Elementary School parking lots, fire lanes, and handicapped entrances?**

Mac Rood moved to approve Article 7, motion seconded by John Norton. After discussion motion was made and seconded and Article 7 was approved by a voice vote in the affirmative.

**Article 8. Shall the Town have its taxes of real and personal property paid in installments, and set the dates, and to see whether payments shall be with or without discounts, and set the amount thereof?**

Reta Goss moved that taxes be billed on July 10<sup>th</sup>, due on August 10<sup>th</sup>, without discount and delinquent November 10<sup>th</sup>. Motion seconded by Mac Rood. After discussion motion was made and seconded and Article 7 was approved by a voice vote in the affirmative.

**Article 9. Shall the Town Vote its Green Mountain National Forest money go to the Warren Elementary School?**

Mac Rood moved to approve article 9, motion seconded by Michael Barker. After discussion motion was made and seconded and Article 9 was approved by a voice vote in the affirmative. (Tim Seniff feels it should go to Town)

**Article 10. Shall the Town empower the Select Board to accept any land if given to the Town or to purchase any land within the Town?**

Mac Rood moved to approve article 10, motion seconded by Michael Barker. After discussion motion was made and seconded and Article 10 was approved by a voice vote in the affirmative. (Butch Hartshorn does not agree)

**Article 11. Shall the town vote to start next year's Town Meeting at 8:00 o'clock in the forenoon at the Warren Elementary School?**

Mac Rood moved to approve article 11, motion seconded by Andy Cunningham. After discussion about lack of attendance and possibly moving to evening, motion was made to start next year's Town Meeting at 8:00 o'clock in the forenoon, then immediately recess the meeting to allow the Warren Elementary School Meeting, and to reconvene upon the completion of the Warren Elementary School Meeting. Motion was seconded and Article 11 was approved by a voice vote in the affirmative.

**Article 12. The following items will be voted on by Australian ballot between the hours of 7:00 am and 7:00 pm, Tuesday, March 3, 2015.**

**Moderator- Robert Messner 225 votes**

**Selectman 2 Year Term- Luke Youmell 173 votes / Charles Snow 42 Write in votes**

**Selectman 3 Year Term- Clay Mays 209 votes**

**Selectman 2 of 3 Year Term- Randy Graves 199 votes**

**Town Clerk- Reta Goss 244 votes**

**Lister- Ken Blair 234 votes**

**Delinquent Tax Collector- Reta Goss 242 votes**

**Trustee of Public Money- Elaine Fuller 231 votes**

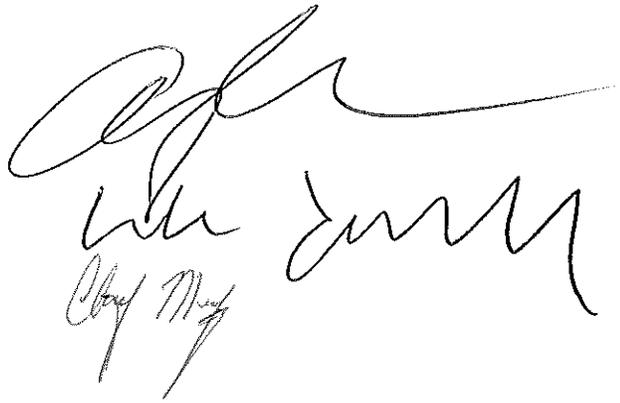
**Town Agent- Wayne Kathan 225 votes**

**Grand Juror- Wayne Kathan 7 Write in votes**

Treasurer- Elaine Fuller 225 votes  
Cemetery Commissioner 5 Year Term- Sandra Brodeur 233 votes  
School Treasurer- Elaine Fuller 230 votes  
School Director 3 Year Term- Adam Greshin 221 votes  
School Director 2 Year Term- Michael Ketchel 216 votes  
School Moderator- Mac Rood 233 votes  
Library Commissioner- Carl Lobel 219 votes  
Harwood School Director- Rosemarie White 193 votes  
(1335 registered voters/ 250 votes cast)

**Article 13.** To transact any other business that may come before the meeting. (Non-Binding Article)  
Ladies were thanked for lunch and Lenord Robinson moved to have the solar panels cleared.  
Retiring Select Board members Anson Montgomery, Colleen Mays, and Matt Groom were thanked for their service to the town.

Meeting was adjourned at 12:10PM.



Three handwritten signatures are present. The top signature is a large, stylized cursive signature. Below it are two smaller signatures, one on the left and one on the right, both in cursive.