

Agenda
Warren Selectboard
February 28, 2017
Warren Municipal Building
7:00 PM

7:00 PM – Town Meeting Preparation –

7:30 PM – Approval of Minutes from February 14, 2017

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

7:45 PM – Other Business

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

Sugarbush Rest
Allyns Lodge
Valley House
Gate House
Hogans Pub
Beaver Pond Farm

Minutes of February 28, 2017

Warren Selectboard
Warren Municipal Building
7:00 PM

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

Others Present: Sam TV 44/45

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

7:05 PM – Budget Presentation - Bob Ackland provided a run-through of the budget presentation prepared for Town Meeting. Edits, format and content were discussed. No major changes were proposed. Everyone agrees this is a very valuable part of Town Meeting.

7:30 PM – Liquor License renewals for Sugarbush Restaurants – Mr. Ackland moved to approve liquor license renewals as presented for Sugarbush Restaurants including Valley House, West End Village, Allyns Lodge, End of Super Bravo, Gatehouse and Hogan’s Pub. Second by Mr. Youmell. All in favor: VOTE: 5-0

Liquor License renewal for Beaver Pond Inn – Mr. Ackland moved to approve liquor license renewal for Beaver Pond Inn, second by Mr. Youmell. All in favor: VOTE: 5-0

Approval of Meeting Minutes for February 14, 2017 – Motion by Mr. Youmell to approve the minutes for February 14, 2017, second by Mr. Graves. All in favor: VOTE 5-0

Washington County Sherriff Contract – Mr. Ackland moved to approve signature of the Washington County Sherriff Contract, detailing budget and estimated hours, second by Mr. Youmell. All in favor: VOTE 5-0

Approval of Payroll Warrants – Mr. Ackland moved to approve the payroll warrants as presented for \$20,464.24, second by Mr. Youmell. All in favor: VOTE 5-0

Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve accounts payable warrants as presented for \$89,607.29, second by Mr. Youmell. All in favor: VOTE 5-0

7:45 PM – Auditors Report – Mr. Cunningham has received the auditor’s report, recently completed

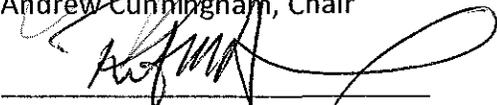
7:50 PM – Motion by Mr. Ackland to adjourn, second by Mr. Youmell. All in favor: VOTE 5-0

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Luke Youmell



Randy Graves

Clay Mays