

Agenda
Warren Selectboard
Warren Municipal Building
June 13, 2017
7:00 PM

✓ 7:00 PM – Covered Bridge Wedding – Saturday, August 5, 2017 – Belinda Norris

✓ 7:15 PM – The Path/ UVM Students Bridge Design – Mac Rood

✓ 7:25 PM – Slide Brook Tavern Liquor License -

✓ 7:30 PM – Green Mountain Stage Race Permit – Gary Kessler

7:45 PM - Approval of Minutes for May 23, 2017

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

38,456.27

28,084.80

7:40 PM – Other Business

***Agenda Subject to Change**

Minutes of June 13, 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: Gary Kessler, Mac Rood, Sam TV 44/45, Belinda Norris, Peter Reynolds, Beth Nichols, Alex Peff, Marjorie Peff & Cindi Jones.

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

7:05 PM – Covered Bridge Wedding – Belinda Norris – Ms. Norris came before the board to ask the Warren Selectboard for approval to use the Warren Covered Bridge for a wedding on August 5, 2017. Mr. Cunningham commented that all the same restrictions apply as before, no candles, certificates of insurance, road closure, clean up and a fee for using the bridge. Ms. Norris commented that it would be the same as other weddings in the past.

Motion by Mr. Ackland to approve the use of the Warren Covered Bridge for a wedding on August 8, 2017, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:10 PM – The Path/UVM Students Bridge Design – Mac Rood – Mr. Rood presented to the board the design and study done prepared by three UVM students. The students look at two sites one at Top Gas site and the other at Quayl's Bend. They chose the Quayl's Bend site as it had more parking, the east bank was rocky with ledge so that you could pin the bridge to it, and it is above the flood plain. It would be a suspension bridge. Mr. Rood wanted to know if the board would support the idea with the Path to carry it to permitting. The Town would have to be the applicant in the process as it is town owned land. Mr. Ackland inquired when the bridge is built where is it going to. Mr. Rood commented he did have a discussion with the Conservation Commission and some members wanted the parcel to be off limits for a path. The board commented that is not what the intent was for the use of the property. Mr. Rood commented that the Path is amendable to put a path near the river or where the Conservation Commission Members might be amendable to it. Mr. Rood commented there is one property in between but the Path and they continue to talk to the property owner. In the future if an easement is acquired, the Path would extend from Main Street all the way to the Waitsfield town line. Mr. Cunningham commented that when the Town bought the property with FEMA money that there was a restriction of no structures on the property. Ms. Jones would have to follow up with FEMA to see if this was considered a structure.

Motion by Mr. Ackland to support the Path for the concept of the suppression bridge and supports the Town as the applicant for the project for permitting, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:15 PM – Slide Brook Liquor License Renewal – The board had sent a letter to Ms. Peff asking for her presence at the meeting as she was the holder of the license. Mr. Cunningham gave a quick overview that Drumleys had been complaining of the excessive noise after hours. There were a few years that it was good and then in the last two years the noise has gotten worse again. Most of the noise complaints are post business hours between 3-4 AM in the morning.

The board had requested at the last meeting that Mr. Peff come back and present to the board a plan on how he was going to control his patrons.

Ms. Puff and Ms. Puff (his mother) came back to the board with a lodging waiver that guests would have to sign. She explained that guests staying at the lodge would get one warning first for noise and if they did not comply, a second warning with a fee of \$100 and if still not complying they would evict them from the premises. They had quiet hours beginning at 1:30AM in the waiver, but the board felt that was not going to stop the ongoing noise problems. The board commented that most resorts and hotels have quiet hours starting at 10:00PM. The board did not want anyone on the decks after 10:00 PM consuming alcohol on the deck. People can use the deck but they cannot take any alcohol out on the decks after 10:00PM. In the winter, most people are inside so the noise level is not as bad as in the summer as people are outside on the decks. Mr. Ackland commented that it was a good step towards trying to control the noise issue. Mr. Ackland also commented that he needed to reduce the hours on outside consumption as well as inside. Mr. Peff commented that he could put up signs and stop having any alcohol on the deck after 10:00PM which is the starting time of the quiet hours. Mr. Puff also stated that his brother was staying there and would also help to control the noise level. Mr. Graves asked if the contract was enforceable? Mr. Peff and Ms. Puff (his mother) felt it was and that they could uphold this agreement. Mr. Cunningham commented that he hoped that this would help and this could even change is business as they did not want to be revisiting this again next year.

Motion by Mr. Cunningham to approve the Liquor License Request with the follow stipulations: 1) No outside consumption, 2) quiet hours start at 10:00 PM, 3) Owner accepts responsibility to keep patrons under noise control, 4) and submit noise control waiver to be signed by guests staying at the lodge, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:50 PM – Green Mountain Stage Race Permit – Gary Kessler – Mr. Kessler came to the board to request approval to use Warren’s road for the Green Mountain Stage Race time trial event that takes place the Friday before. The race is schedule for 9/1/2017 with the time trials starting in Warren Village. There are no changes to the event in Warren the same as last year. The Warren Constables were very helpful last year and Mr. Kessler will be in contact with them. Mr. Cunningham asked if participation was up for the race, Mr. Kessler commented that it is down about 20% as last year they had between 700-750 bikers participate in past years participating was around 900.

Motion by Mr. Ackland to approve the Festival Permit and Consent to use Warren’s Road, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:00 PM – Other Business

Class 4 Roads – Mr. Cunningham briefly talked about reclassing some Class 4 roads to Trails. Ms. Jones explained the state statute on the procedure for this. Mr. Cunningham suggested that Ms. Jones figure out the timing with the proper notification and set up a few in the next few months.

8:05 PM – Approval of Minutes from May 23, 2017 – Motion by Mr. Youmell to approve the Minutes of May 23, 2017, second by Mr. Ackland. All in Favor: VOTE: 5-0.

8:10 PM – Approval of Accounts Payable Warrants as Presented – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$38,456.27, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:15 PM – Approval of Payroll Warrants as Presented – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$ 28,084.80, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:25 PM – Mad River Steering Committee -Mr. Ackland brought up that on Thursday, June 15, 2017, the Steering Committee is having a presentation on the Municipal Road Permit and invited members of the board to come.

8:30 PM – Motion by Mr. Ackland to adjourn, second by Mr. Graves. All in Favor: VOTE:5-0.

Minutes Respectful Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Clay Mays

Sample Noise Contract-Agreement #2

Welcome to the Slide Brook Lodge. We are pleased that you have chosen to stay with us. We strive to provide you with the best possible experience and service as we keep all our guests' best interest in mind.

With this in mind, we would like to make you aware of our guidelines we have implemented in an effort to create a safe and pleasant stay for all of our guests.

1. The maximum number of guests allowed in a guestroom is 2. Apartment 6 total. Exceeding this number is in violation of the City of Warren Fire Code.
2. **We will only offer keys to registered guest age 21 or older upon verification of a picture ID. We prefer to have all the guests occupying the room added to your reservation.**
3. This is a smoke-free facility. To ensure fresh air quality, a **\$100** cleaning fee will be charged if there has been smoking in your guestroom.
4. Quiet hours begin at 1:30 AM. At this time, Noise Policy will be enforced. Please keep voices and noise levels to a minimum. To ensure the respect and enjoyment of all guests, this policy is strictly enforced. There is a \$100 dollar fine for noise after this time and will automatically deducted from credit card on file.
5. A 'one warning' policy for noise complaints will be strictly enforced. A courtesy warning will be given; a second complaint will result in eviction of all occupants of the room. **NO REFUNDS WILL BE GIVEN.**
6. We ask that guests do not use the hallways as a gathering area in order to keep noise levels at minimum.
7. No alcohol or food allowed where signs are posted. No alcohol or food allowed in the meeting rooms, restaurant, or lounge that has not been purchased from the Slide Brook Tavern.
8. **Our facility will not tolerate anyone providing alcohol to anyone under the age of 21 years (MN Stat 340A.503, Subd. 2) on any of the hotel/motel premises.**
9. **Zero tolerance is the Vermont State Law. Our facility complies with the Vermont State Law (MN Stat. 340A.503, Subd. 3-4). No one under 21 years is allowed to drink or purchase alcohol, or occupy an area that serves alcohol.**
10. Public display of intoxication that infringes on the experience of our guests or in any way puts our facility, it's associates, or any of our guests in a dangerous or lewd environment, will immediately be reported to the local police for further action, as well as force an immediate eviction. **NO REFUNDS WILL BE GIVEN.**
11. All guest room furnishings are the responsibility of the registered guest. All rooms are thoroughly inspected and found to be free of damage before being occupied by you. Any damages discovered prior to or after check-out will be charged to the credit card on file.
12. Anyone tampering with or vandalizing hotel property will be prosecuted to the fullest extent of the law.

Failure to comply with these rules will result in one warning given by the manager on duty. If the warning is not adhered to, it will result in possible eviction. NO REFUNDS WILL BE GIVEN.

Please remember that these rules are designed with the safety and concern of all our valued guests. Thank you for your cooperation and enjoy your stay!

Sample Noise Contract-Agreement #2

SIGNATURE _____

PRINTED NAME _____

ADDRESS _____

EMAIL _____

PHONE _____

**NAMES OF ADDITIONAL
OCCUPANTS** _____

SAMPLE