

Agenda
Warren Selectboard
Tuesday, April 11, 2017
7:00 PM

7:00 PM – Roots Work – East Warren School House Lease Renewal

7:20 PM – Recreation Committee – Check In

7:50 PM - Approval of Minutes for March 28, 2017

7:55 PM – Approval of Accounts Payable Warrants and Payroll Warrants

61,445.98 22,340.20

7:56 PM – Other Business

Liquor License Renewal for Hostel Tevere
Liquor License Renewal for Clifford LLC
Liquor License Renewal for (Common man)
Leisure Retail Partners
Approval of Town meeting minutes 3/7/17

Minutes of April 11, 2017
Warren Selectboard
7:00 PM
Warren Municipal Building

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

Others Present: Whitney Phillips, Whitney Doenges, Luke Foley, Jim Sandford, John Barkenhausen, Bob Meany, Sam TV 44/45, Chris (VR), Doug Bergstein, and Cindi Jones

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

7:05 PM – Mr. Cunningham took a moment to announce the passing of Barry Simpson a good friend and diligent employee of the town of Warren for many years of service. He will be missed by all. In his honor, the Selectboard agreed to have a Barry Simpson Public Service Award to be announced at Town Meeting Yearly for Warren Citizens, employees elected officials and fireman who have given distinguished service to the Town.

Motion by Mr. Cunningham to set up the Barry Simpson Public Service Award for Warren citizens who have given distinguished service over many years to the Town of Warren volunteering on town boards, as fireman, elected officials and employees to be awarded annually by nomination and approval of the Selectboard, second by Mr. Ackland. All in Favor: VOTE: 5-0.

7:10 PM – Rootswork Lease Renewal – Jim Sanford and John Barkhausen came to board as board representatives to ask the Town to renew the lease. The lease amount is \$600 a year. Mr. Cunningham commented that the Lease Agreement has incorporated the lease addendum for the Sewer system into one lease. It also has a clause for a dollar number that Rootswork cannot go over if work needs to be done on the system without Selectboard Approval. The board agreed to put in a \$1,000. Mr. Barkhausen also brought up that he doesn't the building has adequate insurance on it given the amount of money that Rootswork has put into the building over the years. The lease states that at any time the Town can terminate the lease if the building burned down and the town didn't want to rebuild. They were afraid that they would lose all their equity in the building. Mr. Cunningham, suggested that Rootswork cover that part under their own insurance as they do have to carry insurance yearly and provide documentation that they have insurance. The building is currently listed on the insurance at Guaranteed Replacement Cost. Ms. Jones will talk with VLCT and have them assess the buildings again to see if they are under insured.

Other Business: Whitney Doenges from the Warren School presented a Thank You that her class made to the Warren Selectboard and citizens of Warren for allowing them the opportunity to ski with the funds that the Town provides.

7:15 PM – Approval of Liquor License for Leisure Retail Partners – Motion by Mr. Ackland to approve the liquor license renewal for Leisure Retail Partners, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:18 PM – Approval of Liquor License for Clifford LLC – Motion by Mr. Youmell to approve the liquor License renewal for Clifford LLC, second by Mr. Ackland. All in Favor: VOTE: 5-0.

7:20 PM – Approval of Liquor License Renewal and outside consumption permit for Hostel Tevere – Motion by Mr. Ackland to approve the liquor license for Hostel Tevere, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:22 PM – Approval of Town Meeting Minutes for March 7, 2017 – Motion by Mr. Youmell to approve the Town Meetings Minutes for March 7, 2017, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:23 PM – Approval of payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$22,240.20, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:24 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$ 61,445.98, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:25 PM – Approval of Minutes for March 28, 2017 – Motion by Mr. Youmell to approve the Minutes of March 28, 2017, second by Mr. Ackland. All in Favor: VOTE: 4-0.

7:30 PM – Recreation Committee Check In – The Recreation Committee check in had representatives from the Mad River Valley Recreation Committee and from the Town committee. The Warren Selectboard commended the Mad River Valley Recreation District for all their hard work on the purchasing of Mad River Park Fields. The Mad River Valley Recreation Committee is working on the strategic planning. Mr. Cunningham asked if the Recreation Committee had enough members. They responded in saying that they felt each town was fairly represented in the Mad River Valley Recreation District. Mr. Phillips asked the Selectboard on what they would like to see in the strategic plan? The members of the Warren Board had no immediate answer at this time. Currently the Recreation District functions as giving out money to organizations who apply for grant funding. Mr. Ackland commented that at the Selectboard Summit, there were concerns that the money was being given to organizations that are on life support of these funds to continue. Mr. Foley commented that they are in the process of refining their grant process and asking for more accountability to the Recreation District for this grant funding they receive. The District always receives more applications than it can fund and they have to make the difficult choices on who receives the funding. Mr. Phillips commented that they would love to expand the workforce for implementation but volunteers do get burned out. Mr. Cunningham asked about Moretown's role in the Recreation District for the newly acquired purchase of Mad River Park. Mr. Foley responded in saying that there would be a subcommittee for the Mad River Park Fields that Moretown would be included on and that they are encouraged that Moretown could become a member of the district in the future. Mr. Ackland commented that the Recreation District plays a very important part in the economic factor of the Valley. The Mad River Valley Recreation District needs to involve all the stake holders such VAST, Bicycles, horses and others in the trails collaborative. The District is using the new Mad River Moves Report for inclusion in the strategic planning. Mr. Phillips commented that maybe events, trails and other things should be a part of the plan, but they are looking for feedback from the Selectboard on what they would like to see in this planning. Mr. Graves commented that marketing strategy needs to be part of the plan and connected to the Mad River Valley Recreation District. Mr. Foley commented that there is new website that the Mad River Valley Recreation District has launched with its mission statement, vision, grant information, and meetings.

On The Brooks Field side of Recreation Mr. Meany commented that the field is in bad condition and needs some new turf in a lot of areas. He also commented that the holes from the monitoring wells and values are not filled back in and that it could become a liability.

Mr. Cunningham commented that the Warren Recreation Committee needs to exam what it needs and bring a cost to improving the fields to the board. Mr. Cunningham also asked if The Mad River Recreation District in the near future would take on the municipals fields management and the Skateboard Park as a recreational asset. Mr. Whitney responded that yes, it is an asset and thought could be given to the Mad River District in being responsible for all the Town's Fields within the District. The Board thanked the Recreation Committee for coming in and looks forward to future updates.

8:30 PM – Other Business:

Mr. Graves presented the schedule/time table for the Warren Downtown Project as presented by Mr. Kevin Camara, Local Project Manager at the Planning Commission. He commented that the Environmental Review is in commented period and that Mr. Camara felt strongly that the project could be done in the short time frame by June 30, 2017.

8:50 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