

Agenda
Tuesday, April 25, 2017
Warren Selectboard
Warren Municipal Building
7:00 PM

✓ 7:00 PM – Whitney Tree Service LLC – Tree Cutting – Megan Moffroid

7:15 PM – Liquor License Renewal – The Reks LLC

7:16 PM – Liquor License Renewal – Chez Henri, Inc
" " " Fit to be Trilled

7:20 PM – Approval of Minutes for April 11, 2017

7:30 PM – Liquor License Renewal – Mati Corporation – Muther Stuffers

7:35 PM -Festival Permit for the Annual 4th of July – Mad River Valley Rotary

7:40 PM – Other Business

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

Approval of accounts Payable + Payroll Warrants
47,242.52 \$ 16,442.77

Warren Selectboard Minutes

Tuesday, April 25, 2017

Warren Municipal Building

7:00 PM

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

Members Absent: Andrew Cunningham, Chair

Others Present: Megan Moffroid, Sam (TV 44/45) and Cindi Jones.

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

7:03 PM – Whitney Tree Service LLC – Tree Cutting – Megan Moffroid (Tree Warden)– Ms. Moffroid had met with Mr. Whitney regarding dead standing fallen trees at the Park & Ride and by the Warren Store. There are 7-10 dead and dying trees at the Park & Ride and 4 by the Warren Store within the Town right of way. Mr. Whitney quoted \$1,580.00 for the Park & Ride and \$250 for the trees at the Warren Store within the right of way.

Motion by Mr. Youmell to approve the estimate for tree removal as recommended by the tree warden at the Park & Ride and by the Warren Store within the right of way, contingent on Mr. Whitney disposing of them, second by Mr. Mays. All in Favor: VOTE: 4-0.

Ms. Moffroid also asked if any tree plantings were in the planning and construction of the Warren Main Street Project. There were no trees to be planted in the project at this time. The board suggested that she meet with Mr. Camara, LPM, of the project to see if any could be planted in certain areas. Ms. Moffroid commented that they do have some tree money left over from a grant that needs to be used as the project funds do not cover any trees. Ms. Jones will send over Mr. Camara's (LPM) email so she could meet with him and discuss.

7:10 PM – Whitcomb Paving – Mr. Ackland updated the board that Mr. Graves, Mr. Weston, Ms. Jones and himself met with Tyler Whitcomb, Vice President and their project manager regarding resolution on the East Warren Road. Whitcomb was not willing to repave to the spec's that the Town had went out to bid for. They admitted it was not right and not good quality as they had some problems late last year. Mr. Ackland stated that they had been in touch with their representative many times and were told that they would be there at certain times but never came which the pushed the project into October cold weather. Mr. Whitcomb suggested that a third party from VTRANS come and assess the road and that they would take core samples. They thought that the \$100,000.00 was a bit strong to hold back and asked if they just give a reduction in the paving job. Mr. Graves commented that the Town wanted the job that they were promised as they did a wonderful job on Roxbury Mountain Road. It was stressed that Whitcomb has done a lot of past jobs and their quality was excellent. It was left that a third party consultant with the VTRANS would come out a look at the job and that Whitcomb would take core samples marked by Mr. Weston.

7:15 PM – Fire Department Mutual Aid Training – Road Closure – Tom Boyle – Mr. Boyle came in to ask the board for permission to close the German Flats Road for a mutual aid training scenario of a fire at the Sugarbush Inn. The training event would take place May 6 from 9-12 and traffic would be diverted down Club Sugarbush North. Mr. Boyle would notify all the emergency services. Mr. Ackland asked if there would be someone directing traffic? Mr. Boyle said they would have signs in place, but also would have someone directing the traffic. The board gave permission for the Warren Fire Department to close the German Flats road from 9-12 on May 6th for a mutual aid training.

7:25 PM - Motion by Mr. Graves to approve the German Flats Road closure as requested by the Warren Fire Department for Mutual training on May 6th from 9-12, second by Mr. Youmell.

All in Favor: Vote: 4-0.

7:25 PM –Approval of Liquor License for Chezi Henri Inc. - Motion by Mr. Youmell to approve the Liquor License of Chezi Henri Inc., Second by Mr. Graves. All in Favor: Vote: 4-0.

7:27 PM – Approval of Liquor License for Reks, LLC – Motion by Mr. Youmell to approve the Liquor License for the Reks, second by Mr. Graves. All in Favor: Vote: 4-0.

7:30 PM – Approval of Liquor License for Muther Stuffers – Motion by Mr. Youmell to approve the Liquor License for Muther Stuffers, second by Mr. Graves. All in Favor: Vote: 4-0.

7:32 PM – Approval of Liquor License for Fit to be Thai’ed – Motion by Mr. Youmell to approve the Liquor License Renewal for Fit to be Thai’ed, second by Mr. Mays. All in Favor: Vote: 4-0

7:35 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$16, 442.77, second by Mr. Youmell. All in Favor: Vote: 4-0.

7:37 PM – Approval of Accounts payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$47,242.52, second by Mr. Youmell. All in Favor: Vote: 4-0.

7:38 PM – Approval of Festival Permit for 4th of July – Motion by Mr. Youmell to approve the Warren 4th of July Festival Permit from the Mad River Valley Rotary, second by Mr. Mays. All in Favor: Vote: 4-0.

Other Business: Brook Road Culvert – Ms. Jones and Mr. Weston suggested that before the Selectboard awards the bid on the Brook Road Culvert that the boardpp actually review the culvert and site. A meeting was set up for May 2, at 7:30 AM on site.

7:40 PM – Motion to adjourn by Mr. Youmell, second by Mr. Graves. All in Favor: VOTE: 4-0.

Minutes respectfully submitted by,
Cindi Jones, Warren Town Administrator

The Warren Select Board



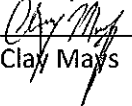
Bob Ackland, Vice Chair



Luke Youniff



Randy Graves



Clay Mays

Andrew Cunningham