

Agenda
Warren Selectboard
Tuesday, July 11, 2017
Warren Municipal Building
7:00 PM

/ 7:00 PM – Dog Ordinance –

/ 7:30 PM – Road Access Permit for Robert Baron – Off Anne Burns Road

/ 7:40 PM – Project Updates: Warren Main Street, Main Street Bridge, Sugarbush Access Culvert

7:50 PM – Approval of Minutes for June 27 & July 3, 2017.

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

16,751.88

63,698.45

8:00 PM – Other Business

***Agenda Subject to Change**

Minutes of July 11, 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: Camilla Behn, Chris Behn, Patty Sue Carter, Marilyn Miller, Sam TV 44/45, Gene Bifano and Cindi Jones.

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

7:05 PM – Warren’s Dog Ordinance – Mr. Gene Bifano – Mr. Bifano started off the discussion that the current ordinance just mimics the state ordinance but does not provide any enforcement. He had presented the Town of Fairlees ordinance that came from VLCT with modifications by the town attorney. It clearly states running at large as a definition. Mr. Bifano commented when does a dog become a nuisance and what to do. Does it mean if it is off leash and jumps on a someone else, is that nuisance? Mr. Bifano stated that if they disobey he could write tickets \$50 penalty and \$25.00 for a waiver fee. If he impounds a dog there is more incentive because they have to pay the impound fees and if unlicensed the vet bill before the dog is released. Mrs. Behn commented that she doesn’t see much of big problem, but if one can’t do anything then think through a more complex and any easier way to reduce the problem. Mr. Bifano commented that it would be less complicated and would state clearly what to do in the VLCT ordinance. Mr. Cunningham commented that he did not see any need for another ordinance when the original ordinance works now. He did not want a new ordinance for people to use it as a punitive measure. Mr. Graves commented he was not advocating for more or less ordinances but we are encouraging people to come to this area and it requires more services to cover these issues in the future. The Planning Commission had agreed to leave it as is. Mr. Bifano was trying to make the job easier as the previous dog warden was having difficulties in enforcement. Mr. Ackland commented that there is some enforcement in the current ordinance. Mr. Cunningham inquired so what’s the next steps, warn a public hearing to change the current ordinance or take action. The board decided to take action.

Motion by Mr. Ackland to consider adoption with a public meeting to move the dog ordinance that Fairlee has with changes by the town’s attorney, Mr. Graves seconded. All in Favor: 2-3. (Mr. Graves and Mr. Ackland for) (Mr. Cunningham, Mr. Mays and Mr. Youmell against.)

7:50 PM – Road Access Permit off Anne Burns Road – Robert Baron – Mr. Cunningham went up to inspect the curb cut access request. He did not like the site visibility in the present staked location. The site visibility one way was 300’ but from the other way at a 150’ there were some large tree trunks on the bend that obstructed the visibility. He also commented that it would take a lot of fill to make it level to the road as required by the B71 standards. Mr. Cunningham commented if he moves the access 100’ north it would meet the site visibility requirements. Mr. Cunningham tabled this item until Mr. Baron changes the proposed access to 150’ north. Mr. Cunningham will then go and review it.

8:00 PM – Project Updates: During the time of this meeting, the reclaiming and paving were scheduled for Tuesday and Wednesday. Mr. Cunningham commented that there has been a lot of comments, some negative and some positive. The board felt that the project needed some time to settle with the public before making final comments on the project. Mr. Graves commented that there needed to be a punch list done on the project before final sign off. Ms. Jones asked Mr. Graves if he would like to be on the punch list walk through and he said he would. He did comment that there were 2 paver blocks on the north end that were a bit high. Mr. Malboeuf commented that there is a final comment period requirement hearing for the grant on July 24, 2017. Comments can be written or presented at the meeting.

Main Street Bridge – Parent Construction was on site on July 5. They have completed the footing repair and wingwall repairs is in progress. Next week the bridge will be closed to one lane as they continue to work.

Sugarbush Culvert Replacement – Sugarbush Access Road Culvert by Club Sugarbush was underway with the catch basin done and replacement culvert to be done on Wednesday.

Other Business:

Mr. Ackland commented that the Ridge to River Task Force had scheduled roundtable foreman meeting on the Municipal Road Permit in Warren on Wednesday July 12, 2017 from 8:00-10:00. Jim Ryan from the DEC was going to give a presentation on the new permit.

Condemning a Property – Mr. Behn wanted to know the procedure for condemning a property. There is an old fallen down trailer at the top of Airport just before Highland Drive that people now are leaving garage and is becoming a public health and safety issue. The board was not sure of the procedure and Ms. Jones would research.

Commended effort – Mr. Behn also wanted to commend the efforts of Mr. Weston and Mr. Kathan for their quick and speedy response to the storm event that damaged the Airport Road. The board also followed along as well to thank them.

8:25 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$63,698.45, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:27 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$16,751.88, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:28 PM – Approval of Minutes for July 3, 2017 – Motion by Mr. Youmell to approve the Minutes of July 3, 2017, second by Mr. Mays. All in Favor: Vote 3-0. Mr. Ackland and Mr. Graves were absent from that meeting.

8:30 PM – Approval of Minutes for June 27, 2017 – Motion by Mr. Youmell to approve the Minutes of June 27, 2017, second by Mr. Ackland. All in Favor: VOTE: 5-0.

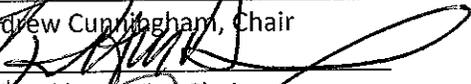
8:40 PM – Motion to adjourn by Mr. Ackland, second by Mr. Youmell. All in favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Cindi Jones
Warren Town Administrator

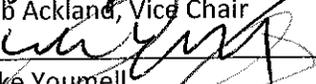
The Warren Selectboard



Andrew Cunningham, Chair



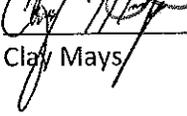
Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Clay Mays