

Agenda  
Warren Selectboard  
Tuesday, October 10, 2017  
Warren Municipal Building  
7:00 PM

7:00 PM – Discussion on PC/SB Joint Meeting Agenda Format

7:30 PM – Festival Permit – Warren PTO – Trick or Trott

7: 35 PM - Approval of Minutes for September 26, 2017

7:35 PM – Approval of Accounts Payable and payroll Warrants  
\$12,148.73 → 15,861.36

8:00 PM – Other Business

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

How Paying Extra Funds

**Warren Selectboard**  
Minutes of October 10, 2017  
Warren Municipal Building  
7:00 PM

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

**Members Absent:** Andrew Cunningham, Chair.

**Others Present:** Sam TV 44/45 & Cindi Jones.

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

**7:05 PM** – Public Comment – None

**7:06 PM – Discussion on PC/SB Joint Meeting for October 24, 2017 – Town Plan**

Mr. Ackland started the discussion off by commenting “Where is the Town going in the future.” Mr. Ackland commented that there are parts that fall within the Selectboard. In the end, the Selectboard approves the working document. The meeting will have the Consultant there to explain and answer any questions about how the Town Plan will be presented. Mr. Ackland commented that it should be a working, living, usable plan that is readable and not as complicated as the one we have currently. Mr. Graves commented that she will have compiled the survey data with the subjective comments that were written in. There were three things that Mr. Graves commented that area’s that needed work. 1) was to condense and make it less of a novel, 2) Change the Power/Energy section with the new PSB regulations and where does the town go from there. 3) Ridge Line Development/Forest Line defragmentation planning. One comment was possibly adding limitations on square footage of homes that can be built. The Town Garage site was initially to be planned to free up the property, moving the town garage to another location to increase the density within the Village Area. The Sugarbush Fire Station Committee with Sugarbush having discussions on tearing down the old station and building it bigger and longer, but there are wetlands to be considered.

**7:15 PM – Festival Permit for Warren PTO – Trick or Trot 3K/5K Walk & Run, Friday, October 27, 2017 from 4:00-6:00PM** – The Warren PTO submitted a Festival Permit to the Warren Selectboard for approval. The event is the same as last year with about 200 people attending, parking will be at the Warren School, traffic control by MRVAS volunteers/PTO volunteers. Traffic control needed at all entrances to Warren Village from 5:00-5:30 PM. No road closures. Trash litter removal by PTO volunteers, water furnished at start/finish and along the way.

Motion by Mr. Youmell to approve the Festival Permit for the Warren PTO – Trick or Trot on Friday, October 27, 2017, from 4:00-6:00PM, second by Mr. Mays. All in Favor: VOTE: 4-0.

**7:18 PM – Approval of Minutes for 9/26/2017** – Motion to approve the Minutes of 9/26/2017, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:20 PM – Approval of Accounts Payable Warrants** – Motion by Mr. Youmell to approve the accounts payable warrants as presented for \$12,148.73, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:22 PM – Approval of Payroll Warrants** – Motion by Mr. Youmell to approve the payroll warrants as presented for \$15,861.36, second by Mr. Graves. All in Favor: VOTE: 4-0.


**Other Business:**


Excess Highway General Fund Paving Money – Ms. Jones provided to the board legal counsel on that any unspent highway funds, must stay with the highway. There is an excess of \$170,031.94 in the general highway line item that was not used due to the Town got a really great price in paving the Brook Road along with the East Warren Road and other parts of the project. The board made the following motion: Motion by Mr. Youmell to move the extra funds from the general highway fund to the Capital Paving Account in the amount of \$170,031.94, second by Mr. Graves. All in Favor: VOTE: 4-0

7:32 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 Selectboard

  
\_\_\_\_\_  
Bob Ackland, Vice Chair

  
\_\_\_\_\_  
Luke Youmell

  
\_\_\_\_\_  
Randy Graves

  
\_\_\_\_\_  
Clay Mays

\_\_\_\_\_  
Andrew Cunningham, Chair