

Agenda
Warren Selectboard
March 13, 2018
Warren Municipal Building
7:00 PM

- Reschedule to
March 20 due to
Snow

- ✓ 7:00 PM – Nomination for Chair and Vice Chair of Selectboard
- ✓ 7:05 PM - Public Comment
- ✓ 7:10 PM – Warren Fire – Discussion on Social Media Policy & EAP First Program for Volunteer Fire
- ✓ 7:30 PM – Post Town Meeting Discussion
- ✓ 7:40 PM – Town Appointments
- ✓ 7:45 PM – Festival Permit for the 4th of July MRV Rotary Club
- ✓ 7:48 PM – Approval of Minutes for February 27, 2018 , Town meeting minutes 3/6/18
- ✓ 7:50 PM – Liquor License Renewal for Two Romans LLC, - Hostel Tevere – Inside & Out Side Deck
mother staffers, Reks
- 7:55 PM – Approval of Payroll and Accounts Payable Warrants
37,550.94 984,921.39
- 8:00 PM – Other Business

Agenda Subject to Change

Minutes of March 20, 2018
Warren Selectboard
7:00 PM
Warren Municipal Building

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

Members Absent: Luke Youmell

Others Present: Dayna Lisaius, Sam (TV 44/45) & Cindi Jones.

7:00 PM – Meeting called to order.

7:05 PM – Nominations for Chair and Vice Chair –

Motion by Mr. Ackland to nominated Mr. Cunningham for Chair, second by Mr. Graves. All in Favor:
VOTE: 3-0.

Motion by Mr. Cunningham to nominated Mr. Ackland as Vice Chair, second by Mr. Graves. All in Favor:
VOTE: 3-0.

7:10 PM – Public Comment – None

7:11 PM – Warren Fire – Discussion on Social Media Policy & EAP First – Fire Dept. Cancelled.

7:20 PM – Post Town Meeting Discussion - The board agreed that Town Meeting went fairly well. The main issue was the microphones because some of the microphones were not loud enough and people could not hear what the questions were. The Town will research new microphones for next year. Some thought that maybe there should be two microphones set up and people come up to them and ask their questions. Ms. Schmukal volunteer to run with the microphone and the board thanked her for that service. Mr. Ackland commented that he will not be doing the reports as he has done in the past. He stated that he cannot get very accurate numbers for the education side of the tax equation and the Town's Grand List is not completed until April 1. Mr. Graves commented that there didn't seemed to be much discussion on the budget since it was a 10% decrease over last year. Mr. Mays commented that the Valley Reporter misrepresented the Selectboard on the gun issue. At the end of the meeting most people were starting to leave and get some food at the potluck and it seemed very noisy. There also seemed to be more people in attendance then in previous years for the Town portion.

7:25 PM – Town Appointments - Ms. Jones presented to the Selectboard a list of the Town officials to appoint for 2018. Changes noted were: E911 – Michael Kelly was appointed. Mad River Planning District Representative – Mr. Sanford has resigned and the Planning Commission recommended Dan Raddock to fill that seat. Mad River Valley Recreation District – Alice Rodgers-Graves has been appointed with Whitney Phillips being the member at large. All other appoints remain as previously stated on list.

Motion by Mr. Ackland to accept and approve the Town Appointments with the amendments, second by Mr. Mays. All in Favor: 4-0.

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7:30 PM - Festival Permit for the 4th of July 2018 – The Valley Rotary is again running the Warren 4th of July Parade. Nothing has changed from the set up last year. Ms. Susan Klein will be managing the logistics.

Motion by Mr. Ackland to approve the July 4th Festival Permit from the Mad River Valley Rotary, second by Mr. Graves. All in Favor: VOTE: 4-0.

7:35 PM – Town Meeting 2018 Minutes – Motion by Mr. Ackland to approve the Town Meeting Minutes, second by Mr. Graves. All in Favor: VOTE: 4-0.

7:38 PM – Minutes of February 27, 2018 – Motion by Mr. Ackland to approve the Minutes of February 27, 2018, second by M. Graves. All in Favor: VOTE: 4-0.

7:40 PM – Approval of Liquor License Renewal for Muther Suffers – Motion by Mr. Ackland to approve the Liquor License Renewal for Muther Stuffers, second by Mr. Mays. All in Favor: VOTE: 4-0.

7:42 PM – Approval of Liquor License Renewal for the Reks – Motion by Mr. Ackland to approve the Liquor License Renewal for the Reks, second by Mr. Mays. All in Favor: VOTE: 4-0.

7:44 PM – Approval of Liquor License Renewal for Hostel Tevere Outside Deck and Inside – Motion by Mr. Ackland to approve the Liquor License Renewals for Hostel Tevere, second by Mr. Mays. All in Favor: VOTE: 4-0.

7:45 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$27,550.98, second by Mr. Mays. All in Favor: VOTE: 4-0.

7:50 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the Accounts Payables as presented for \$84,921.39, second by Mr. Mays. All in Favor: VOTE: 4-0.

Other Business:

Ridge to Rivers Road Crew Best Management Practices Meeting – Mr. Ackland updated the board that the next meeting is March 21, 2018 at the Moretown Town Hall from 9-11 PM and they are welcome to attend.

7:50 PM – Motion by Mr. Ackland to go into executive session to discuss personnel and invite Ms. Jones and Ms. Lisaius, second by Mr. Mays. All in Favor: VOTE: 4-0

8:35 PM - Motion by Mr. Ackland to come out of executive session, second by Mr. Mays. All in Favor: VOTE: 4-0.

8:37 PM – Motion by Mr. Cunningham to increase Ms. Robbins hours from 32.5 to 35 hours per week for acting Zoning Administrator, second by Ackland. All in Favor: 4-0.

8:39 PM – Motion by Mr. Cunningham, to make the Treasurer, Ms. Lisaius, as head of Human Resources, second by Mr. Graves. All in Favor: VOTE: 4-0.

8:45 PM – Motion by Mr. Ackland to task the Town Administrator, to find and hire a DRB Minutes Recording Secretary, to help Ms. Robbins, second by Mr. Graves. All in Favor: VOTE: 4-0.

8:45 PM – Motion by Mr. Ackland to adjourn, second by Mr. Mays. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

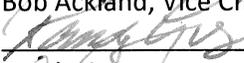
The Warren Selectboard



Andrew Cunningham, Chair



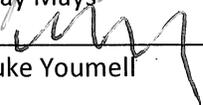
Bob Ackland, Vice Chair



Randy Graves



Clay Mays



Luke Youmell