

Agenda for May 8, 2018
Warren Selectboard
7:00 PM
Warren Municipal Building

7:00 PM – Public Comment

7:15 PM – Warren Planning Commission – Main Street Issues – Tree/Rain Garden – Others?

7:35 PM – Jared Alvord – Warren Fire Presidents – Introduction – *CANCELLED*

7:45 PM – Richard Czaplinski – Flat Iron Road -Wall Concern

8:00 PM – LEOP – Jeff Campbell – Emergency Management Coordinator – Sign off

8:13 PM – Approval of Accounts Payable and Payroll Warrants as Presented

12,433.41 *8,597.37*

8:15 PM -Approval of Minutes for April 24, 2018.

9:00 PM – Other Business

Signature of Media Policy

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

Minutes of May 8, 2018
Warren Selectboard
7:00 PM
Warren Municipal Building

Members Present: Andrew Cunningham, Chair, Randy Graves, & Luke Youmell.

Members Absent: Bob Ackland, & Clay Mays.

Others Present: Jeff Campbell, Jim Sanford, Dayna Lisaius, Richard Czaplinksi, Dan Raddock and Kinney Perot.

7:00 PM – Public Comment – Mr. Cunningham wanted to announce that the Three Tri-Town Selectboard retreat went well. It was held at the Knoll Farm and it was a retreat on how all the towns can work together. No town business was discussed and no motions made.

7:05 PM – Warren Planning Commission – Main Street Issues – Tree/Rain Garden – Others?

Ms. Roth commented that maybe the rain garden could have the bricks installed to slope down to the catch basin eliminating the drop off. Jack Garvin of the Warren Store presented a letter stating that he would not recommend replacing the tree that was backed into at the same spot. Mr. Sanford commented that we do have the two elms in stock. The tree warden recommended to plant one of the trees back by the fence near the garden by the bridge as the old location of the tree was planted right under the power line and was backed into. He thought maybe bricking or using cobble stones to enclose that square would work. The Warren Store would be receptive to having a tree planted in the area behind the rain garden by the bridge. It is Warren Store property but would complement the bench installation nicely. The Warren Store is also receptive to having a bike rack alongside the fence as well. The portion of the rain garden by the Roth property could be paved to the catch basin as another alternative. Currently the rain garden size pinched access to the parking area between the Warren Store and Roth property creating a very haphazard parking scheme and prevented access to the back of the two buildings. Mr. Garvin commented that he thinks that if the rain garden remains the original size it will be dug up again over the winter. He also noted that some cobble stone areas need some crushed stone added. Is this a Town responsibility and expense going forward? The last thing was the dip in front of the Pitcher Inn has improve but water still builds up directly in front of the stairs. Mr. Graves commented that paving that area will lose the calming measure that was intended in the project. He remembers during the design phase the low spot garden was for stormwater and the garden was installed for traffic calming to slow people down on Main Street. It was noted that if the Town bricks or paves the area the grate would have to be raised which is currently 8" too deep. Mr. Cunningham ask about the cost and Mr. Sanford suggested he will ask the designer how to best proceed. There was nothing budgeted for this change. It was also noted that Mr. Garvin would like to see a bollard put in place of the granite bollard. The designer thought a tree would prevent people from parking there instead of adding another granite bollard. Mr. Sanford commented that maybe not putting a tree back there but another granite bollard back where the tree is further north. The board would want to discuss with Mr. Weston, The Town Road Foreman. Ms. Roth also suggested a rose garden against the fence. Mr. Sanford commented he would discuss with the designer. He felt that it would be possible to continue the bricks, but the stormwater grate has to be pulled up. The Planning Commission has not made any recommendations until Mr. Sanford follows up with the designer for ideas and will run the options discussed here with them since it was their design that failed.

Page 2

7:35 PM - LEOP – Local Emergency Operations Plan – Jeff Campbell – Mr. Campbell sent out to the Selectboard a copy of the current plan with the updated changes. He explained that this is the plan that the Town follows in any emergency situation such as another Irene. It has all the Town Maps, resources and will attach mutual agreements. Once approved by the Selectboard it will be sent to the Central Vermont Regional Planning for approval and FEMA approval. Mr. Youmell asked of any upcoming Trainings. Mr. Campbell commented that Mr. Graves and Mr. Mays have not taken the 401 courses.

Motion by Mr. Youmell to accept the plan, second by Mr. Graves. All in Favor: VOTE: 3-0.

7:40 PM – Flat Iron Wall Concern - Mr. Czplinsky came to the board to discuss the Flat iron Wall that was built after Irene. He commented that it narrowed the stream and the water is going around at the base of the big rocks. He has taken several pictures and noted that the wall seems to be dropping and that the water is going in around under the rocks. The Road Crew has in the past filled the top back in. He wanted the Selectboard to know that it should be considered in the future for repair and he would talk with the ANR and Army Corps if they wanted him to for future planning on repair to have the permit in place. Another option after fixing it was to make Flat Iron a one-way road so the stream can expand. However, there are a lot of sewer utilities in Flat Iron Road.

He also commented that if Mr. Weston, Town Road Foreman, knows of any private drives that are causing erosion issue to any town highways to let the Friends of the Mad River know and they will work with these owners to mitigate their own storm water issues. Storm Smart a program that came out of the Ridge to Rivers Committee.

8:00 PM – Motion by Mr. Cunningham to go into Executive Session to discuss personnel and invite Ms. Lisaius, second by Mr. Youmell. All in Favor: VOTE: 3-0.

8:25 PM -Motion by Mr. Cunningham to come out of executive session, second by Mr. Youmell. All in Favor: VOTE: 3-0.

8:28 PM – Approval of Payroll Warrants – Motion by Mr. Youmell to approve the Payroll Warrants as presented for \$8,597.37, second by Mr. Graves. All in Favor: VOTE: 3-0.

8:29 PM – Approval of Accounts Payable Warrants – Motion by Mr. Youmell to approve the Accounts Payable Warrants as presented for \$12,433.41, second by Mr. Graves. All in Favor: VOTE: 3-0.

8: 30 PM – Approval of Minutes of April 24, 2018 – Motion by Mr. Youmell to approve the Minutes of April 24, 2018, second by Mr. Graves. All in Favor: VOTE: 3-0.

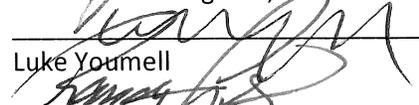
8:33 PM – Motion to adjourn by Mr. Youmell, second by Mr. Graves. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,
Luke Youmell, Selectboard Member

The Warren Selectboard



Andrew Cunningham, Chair



Luke Youmell



Randy Graves

Bob Ackland

Clay Mays

Sent to Ruth via email 5/8/18

Hi- here are a list of concerns/opinions in regard to the Main Street renovations after the first winter.

I would recommend not replacing the tree that was hit this past winter. Perhaps bricking or using cobblestones to enclose that square. The Warren Store would be receptive to having a tree planted in the area behind the rain garden by the bridge. This is Warren Store property. I think it would complement the bench installation nicely. The Warren Store is also receptive to having a bike rack alongside the fence as well.

I think that a portion of the rain garden in front of Ginny Roth's property be paved- perhaps to the catch basin. The rain garden size pinched access to the parking area between the Warren Store and Ginny Roth's property creating a very haphazard parking scheme and prevented access to the back of the two buildings. I believe that if the rain garden remains the original size it will only be dug up again over the winter.

I noticed that some cobblestone areas need some crush stone to be added. Is this a town responsibility and expense going forward?

The dip in front of the Pitcher Inn is improved but there's still water buildup directly in front of the stairs.

Thank you for your consideration.

Jack Garvin- Warren Store