

Agenda
Warren Selectboard
Tuesday, August 28, 2018
7:00 PM

7:00 PM – Public Comment

7:15 PM – Building Security from the recent break In's.

7:30 PM – Constable Request for VHF Radio – Gene Bifano

7:45 PM – School MOU Regarding Warren School Campus Stormwater Project

7:55 PM - Approval of Minutes from August 14, 2018

7:58 PM – Approval of Accounts Payable/Payroll Warrants

\$ 135,012.08 \$ 15,976.72

8:00 PM – Other Business

Minutes of August 28, 2018

Warren Selectboard

Warren Municipal Building

7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Luke Youmell, Randy Graves & Mary-Ellen Alberti.

Others Present: Dayna Lisaius, Katy (VR), TV 44/45, Patty Kauffman, Carl Lobel. Kimberly Reynolds, Marie Schmukal & Cindi Jones.

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

7:05 PM – Public Comment – None

7:15 PM – Building Security – It was discussed about the recent break ins and what the town might do for security measures. The library commented they would like to have motion sensor lights on the town hall on the side closest to the green. Also, maybe a lock box could be installed with a combination that could be changed every 3 or 4 months. Ms. Jones did present a start to increasing the security by working up a check in and lock up procedure plan. It would be a little different as the library has different hours and the library would have a meeting to discuss and modify for their staff. Mr. Lobel commented that the governmental unit should provide surveillance for their buildings whether it be camera's or alarm systems. The board commented that someone would have to be able to monitor and respond to it. In the interim short-term measures could be installed while a more comprehensive look of the security could be looked at.

7:30 PM – Constable Request for VHF Radio – Gene Bifano – Deferred – Cancelled.

7:45 PM - Harwood Unified Union School District MOU For Warren School Campus Stormwater Project
The board was presented a copy with edits from the district that Ms. Jones had written and sent over to Ray Daigle, Facilities Director. There were minor edits from the district. The main edit was under purpose that stated as follows: This MOU is established so that the Har wood Unified Union School District, will be responsible for the operation and maintenance, with costs shared with the Town of Warren as detailed in the MOU between the Town and the School for the use and maintenance of the grounds. As of this time that document has not been written. The Selectboard approve the MOU striking out under purpose: with the costs shared with the Town of Warren as detailed in this MOU between the Town and the School for the use and maintenance of the grounds. As of this time that document has not been written

Motion by Mr. Graves to approve the MOU, striking out the last part under purpose, as stated above, second by Mr. Youmell. All in favor: VOTE: 5-0.

8:00 PM – Other business:

Street 911 Road Approval – This was deferred from the last meeting on a new road name for the spur off Murray Hill Road. There are currently three houses on the road. Two names were suggested: Martin's Way, and Tu yon' Way. Mr. Jones who has lived there for 40" years suggested Tu Yon's Way, the new owner building a house and Mr. Caldwell the developer wanted Martin's Way.

The board had deferred this at the last meeting as they wanted to hear from the developer. Mr. Cunningham stated that it was 2 to 1 and vote as follows:

Motion by Mr. Ackland to name the road for 911 "Martin's Way", second by Ms. Alberti. All in Favor: VOTE: 5-0.

Town Plan Update: Mr. Graves updated the board that that the PC was looking at the final edits and wanted to get to the selectboard the final draft on 11/13/2018. The Planning Commission would have their final draft meeting on September 10, with posting it on the web on 10/10/2018. Mr. Cunningham asked if there would be a page or contents with the changes from the last town plan. Mr. Graves commented that the consultant's job was to modernize the current plan, reduce in overall length, and to make more pertinent to today's legislative initiatives and current judicial decisions as they relate to the legalities of a VT town Plan. This plan addresses the town's current needs and demands. Mr. Cunningham also inquired on if anyone had come to the meetings to propose changes? Mr. Graves commented that the public has not even commented on the changes at any of the meetings.

Also, at the Planning Commission meeting – the subject of drones came up concerning the noise and privacy. This under the FAA rules and regulations.

8:00 PM – Approval of Minutes for August 14, 2018 – Motion by Mr. Youmell, to approve the Minutes of August 14, 2018, second by Ms. Alberti. All in Favor: VOTE: 4-0. (Mr. Ackland was not present at this meeting).

8:05 PM – Approval of accounts payable warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$135,012.08, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:10 PM – Approval of payroll warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$15,976.72, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:15 PM – Motion by Mr. Ackland to adjourn, 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

Mary-Ellen Alberti

Town of Warren
Planning & Zoning
PO Box 337
Warren, VT 05674

August 14, 2018

TO: Warren Select Board

FR: Ruth, Temporary e911 Coordinator

RE: New Street Naming

Though Mike Kelly in the Listers office will be taking over as the official e911 Coordinator the two of us have been working together transitionally since I had requests come in while he was busy with the Grand List. Figured that both of us knowing how it works would be beneficial to the town. I will be handing it off to Mike as the official e911 coordinator shortly.

Two requests that have come in require newly named [private] roads due to the number of structures on the access. I came across three different ways in which new names have been handled over the years. The most recent process is in the "Street Naming and Street Addressing Ordinance" dated 11/02/04.

I got a little ahead of myself before finding this. Here are my two situations:

#1 Paul and Tory Eardensohn subdivided a lot of their property at 627 **Airport Road** and with a new home being added now gives three structures [4 if you count the Eardensohn's barn – Defreest has the old tennis building as well] on their drive. Due to the longevity of the Eardensohn's on this drive I asked them for a name suggestion which is **Lichen Rock Road**. I passed this by the State 911 coordinator and got it approved. Would like your official blessing.

#2 This one involves Murray Hill Road. When you turn off of Fuller Hill onto **Murray Hill** there is an immediate left that is also considered and currently labeled as Murray Hill. With a new home being built and another expected this fall or next spring, this "spur" off of Murray Hill really needs its own name to eliminate confusion for emergency personnel.

I have spoken to both Jack Jones, the longest resident on that spur as well as the Hourihans who are building where the old trailer-like structure was on the left. I have reached out to Gary Colwell who sold the Hourihans the lot as well as the lot beyond them which has yet to be developed. I did not reach out to Jeffery Keefe as according to Jack Jones is not around much as this a second home for him.

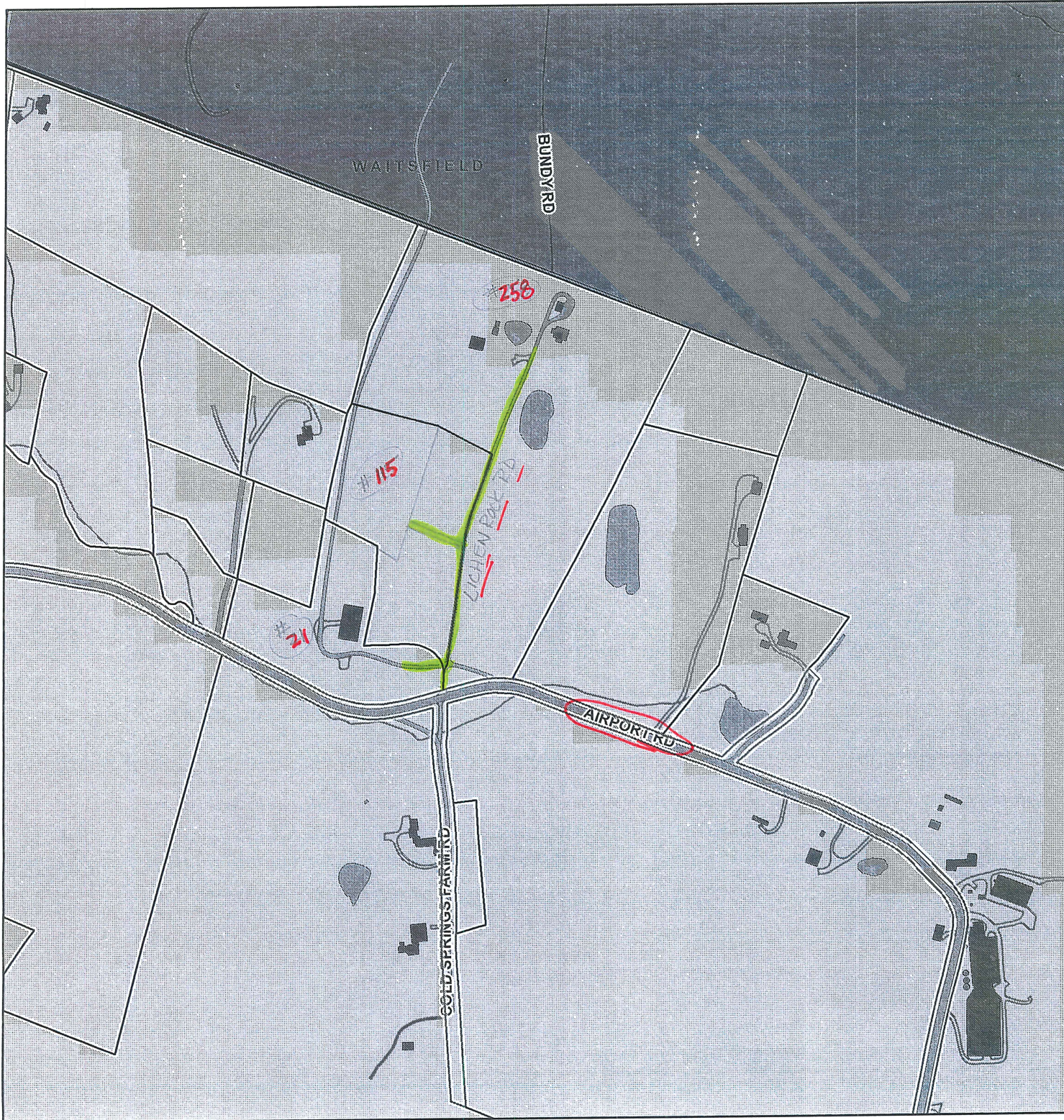
I have two suggested names for you to decide on: The Hourihans looked back at some of the previous land owners of their lot and of the names they suggested I got approval for **Martin Way**. Jack Jones suggested **Tu Yon Way**, which due to its uniqueness I feel confident would

Town of Warren, VT

Disclaimer

This map is a public resource of general information. The Town of Warren shall assume no liability for:

1. Any errors, omissions, or inaccuracies in the information provided regardless of how caused; or
2. Any decision made or action taken or not taken by the reader in reliance upon any information or data furnished hereunder.



Legend

Parcel Lines

— Lot Line

— Right Of Way

0 205 410 820 Feet



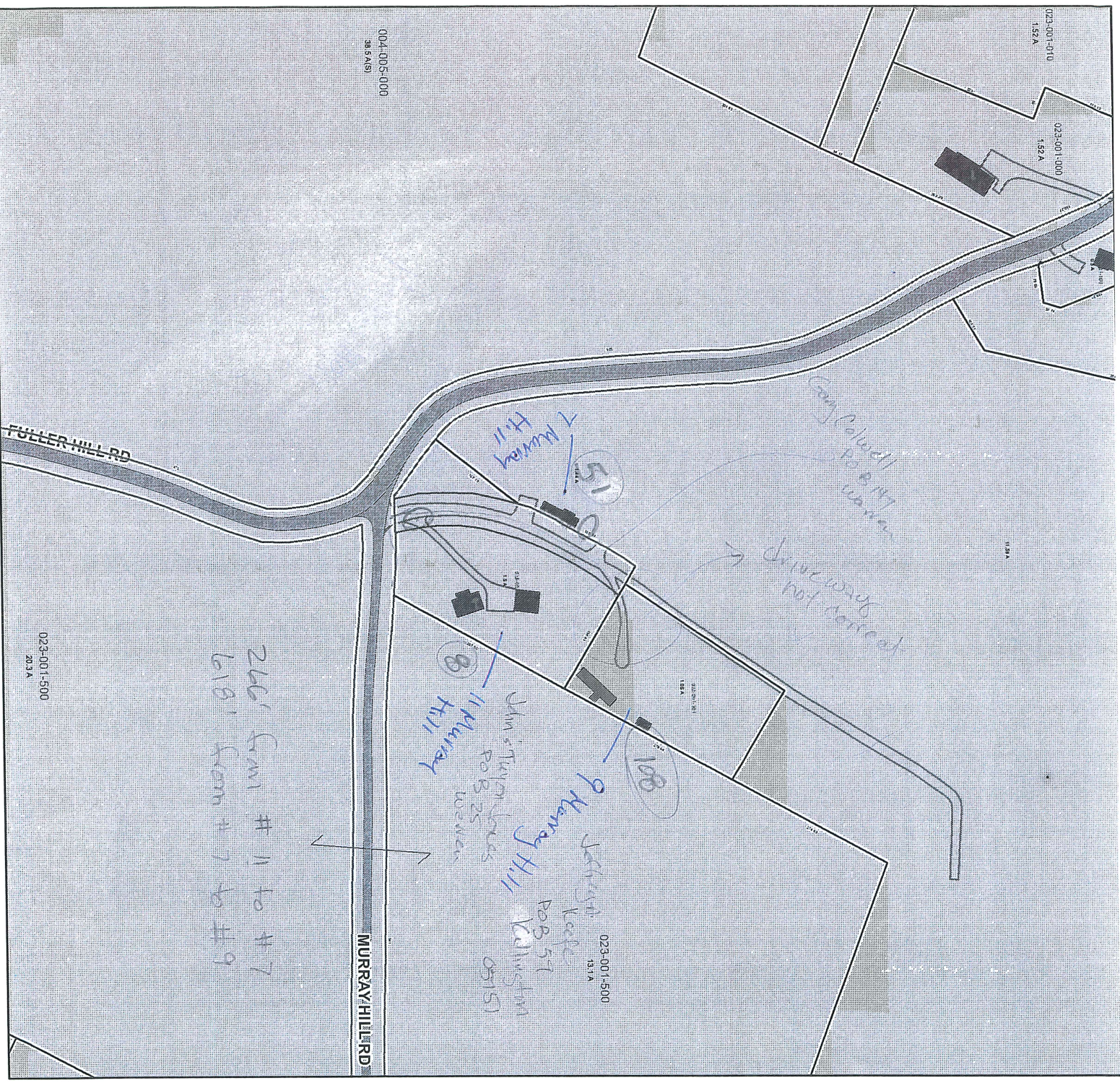
1 inch:668 Feet



Town of Warren, VT

Handwritten signature

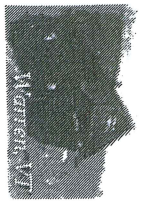
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Legend
 Cartographic Elements
 Parcel Lines
 Parcel Hooks
 Lot Line
 Right Of Way



1 inch=288 Feet





VERMONT

Z MURRAY HILL RD WAR

E9-1-1 VIEWER

Sign in

Quick E9-1-1 Tools

Tools

FULLER HILL RD

WAR

The map displays an aerial view of a wooded area. Fuller Hill Rd runs vertically on the left side. A road branches off to the right, leading to several buildings. A red dashed line outlines a specific area around these buildings. A blue circular marker with a white 'E' is placed on the road near the buildings. A red location pin is also visible. The map includes several UI elements: a 'Quick E9-1-1 Tools' section on the top left with four empty boxes; a 'Tools' box on the top right; a 'Sign in' link at the top right; a globe icon in the bottom left; and a search bar at the bottom center.