

Agenda
Warren Selectboard
Tuesday, October 9, 2018
7:00 PM

7:00 PM – Public Comment

7:05 PM - Jim Sanford – EVSE Program for Level 2 Charging Stations at the East Warren School House and Warren Municipal Building.

7:30 PM - Approval of Minutes for 9/25/2018

7:35 PM – Approval of Payroll and Accounts Payable Warrants As Presented

7:40 PM – Other Business

Agenda Subject to Change

Minutes of October 9, 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: Jim Sanford, Katy (VR), Sam (TV 44/45), and Cindi Jones

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

7:05 PM – Public Comment – None

7:10 PM – Jim Sanford – EVSE Program Level 2 Charging Stations – Mr. Sanford came to the board to see if the board supported going forward with a grant to install two EV charging stations. One would be located at the municipal parking lot and the other located at the East Warren School House parking lot. Mr. Sanford commented there is about \$400,000 available for charging stations with the first grant deadline of 11/30 and then April 30, 2019. These are projects they like to fund as they are located in downtown centers and close to park and rides. They pay 90% of the cost and the Town would pay 10% that can be in kind. Each charging station would be 2 port stations ranging from \$10,000-\$13,000 each with network connections. Each station is a 240v, 40-amp circuit feed and would tie into an existing breaker to each building. The grant pays for the first 5 years a maintenance fee, then there is a \$500.00 per year each for maintenance after that. Mr. Ackland asked if the Town got any revenue from it? Mr. Sanford commented that “no” the Town does not receive any revenue as the two charging stations are the incentive to bring people to Warren. Mr. Sanford was primarily at the meeting to see if the Selectboard were in favor of pursuing this grant, as then he would ask the Planning Commission. If both boards were in favor, then he would move ahead with the grant. The board were all supportive of the grant and agreed to move forward. Mr. Cunningham did comment that there needed to be some signage in the village directing people to these charging stations as he felt that many do not know where the parking lot is and that most people will park as close to the down town area as they can. Mr. Sanford commented that he would bring this up at the Planning Commission meeting.

7:15 PM – Other Business

Hazard Mitigation Plan – Mr. Cunningham commented that the new plan was more comprehensive and was well done! Ms. Jones commented that after all comments are received by October 10, they will be incorporated and the board will have one final public hearing, sign it and send it on to Central Vermont Regional to forward to FEMA.

Ms. Alberti wanted to commented that the conference she went to was a great experience and recommended for someone to go next year. She attended two of the seminars one on Town Revitalization and one on Historic building revitalization. One example they noted was the Town of Vernon working on revitalization that town after the shut down of Vermont Yankee.

Barry Simpson Public Service Award – Mr. Cunningham wanted to nominate Mr. Malbecouf for the Barry Simpson Public Service Award.

Motion by Mr. Cunningham to nominate Mr. Miron Malboeuf for the Barry Simpson Public Service Award, second by Mr. Ackland. All in Favor: VOTE: 5-0.

7:25 PM – Mr. Youmell’s Draft Dog Letter to Cody Balch– The board thought it was a good letter with a few minor edits and requested that it be put on letterhead and sent certified. Mr. Cunningham commented if nothing happens will the board continue to move forward with this issue. The board felt that if nothing became of this action then the next time action will be taken with the constable.

7:28 PM – Approval of Minutes – Motion by Mr. Youmell to approve the Minutes of October 9, 2018, second by Ms. Alberti. All in Favor: VOTE: 5-0.


7:30 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$8,063.11, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:32 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$288,118.06, second by Mr. Youmell. All in Favor: VOTE: 5-0.

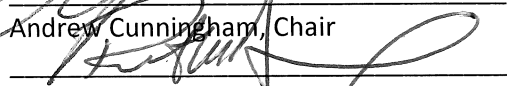
7:35 PM – Motion to adjourn by Mr. Ackland, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

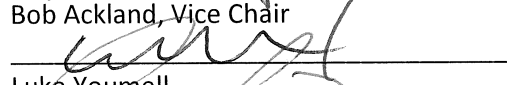
The Warren Selectboard



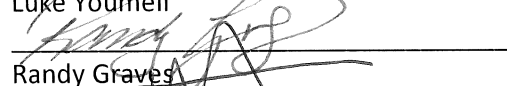
Andrew Cunningham, Chair



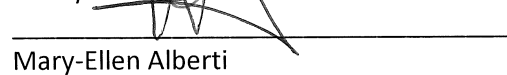
Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Mary-Ellen Alberti