

AGENDA
WARREN SELECTBOARD
TUESDAY, JANUARY 8, 2019
WARREN MUNICIPAL BUILDING
7:00 PM

7:00 PM – PUBLIC COMMENT

7:10 PM – CONTINUED BUDGET REVIEW

8:00 PM – WASTEWATER BUDGET REVIEW

8:15 PM – APPROVAL OF MINUTES FOR DECEMBER 18, 2018

8:20 PM – APPROVAL OF ACCOUNT PAYABLE AND PAYROLL WARRANTS

8:30 PM – OTHER BUSINESS

***AGENDA SUBJECT TO CHANGE**

Minutes of January 8, 2019

Warren Select board

7:00 PM

Warren Municipal Building

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

Members Absent: Mary-Ellen Alberti.

Others Present: Katy (VR), TV 44/45, Dayna Lisaius, Cindi Jones.

7:05 PM – Meeting called to order by Mr. Cunningham.

7:10 PM – Public comment – None

7:15 Budget Continuation - Questions were asked on the solar array tax, the solar payment, constable hours, any building renovations. Highway rentals. The solar tax was a state tax that was billed to the municipality during the solar array project. It has not been billed since so it is not included in the budget. Solar payments are not billed in this year's budget as the school district sends the town money and the town has a solar checking account that were proceeds from a grant that was used to help fund the project. The Town has one more year prior to including it in the budget again. Constable Hours – Mr. Cunningham clarified that the patrol hours went up because of the break ins and the extra patrol time at Warren Falls. The Constables also explained that they go over their hours and end up donating some of their time to the Town. Building Renovations were talked about in the budget as the amount was dropped to \$50,000 instead of \$75,000. Most of the work has been done on the Town Hall that was on Mr. Simpson's list. This coming a year a new roof will be put on the Town but ½ will come from the Library Building Account and ½ from the Town building Account. Highway Rentals was talked about as it was not used much last year as the Town owns a mower and roller now. Ms. Jones commented that Mr. Weston plans on renting an excavator this summer to do some extensive ditching/culvert work. It was decided to change the line item name to Equipment Rentals. There was discussion on the Select board budget as some felt that the big projects should not be in the Select board Budget. Ms. Jones explained that these were projects approved by the Select board and the grant agreements were signed by the Select board. She suggested that she could move them, if the board wanted them in a different location. Mr. Ackland commented he was reviewing items for his planned presentation.

Ms. Jones highlighted that postage will be increasing as there will be a rate hike of .55 or .56 for letters and that the lister will have two mailings this year along with all the tax bills. She also highlighted that the salary amounts represent a 53-week payroll period and that there is only a 2.5% cost of living raise down from 3.5% the year before. She also commented that the county tax was lower than what was anticipated and she would correct that in the budget. The board has a few weeks to look at the budget more prior to the Capital Budget Hearing on January 22. If no changes then the board will vote on the budget to put forth to the Town voters in March.

7:35 PM – Wastewater Budget Draft Review – Ms. Jones highlighted that the budget is pretty much level funded with the exception of Simon Operations and the Verricom monitoring. This past year the Town upgraded the Brooks Field Station and plan on upgrading Flat Iron and Village Pump to the new telemetry systems that are more efficient.

Each station has a yearly fee of \$360 along with the Verricom individual house systems cost at \$560.00. Which accounted for the increase in budget. She commented that delinquents are down and that the Town is very pro active in maintaining the system.

Motion by Mr. Ackland to approve the 2019 Wastewater Budget, second by Mr. Youmell. All in Favor: VOTE: 4-0.

7:45 PM – Other Business:

Mr. Cunningham, announced that there will be another LOT meeting scheduled for January 16, at the Warren Town Hall from 7:00-9:00PM for more discussion and public input.

7:48 PM – Approval of Highway Mileage: Motion by Mr. Youmell to approve the annual highway mileage certificate for 50.50 miles of road for the Town of Warren, second by Mr. Ackland. All in Favor: VOTE: 4-0.

8:50 PM – Approval of December 18, 2018 Minutes – Motion by Mr. Youmell to approve the Minutes of December 18, 2019, second by Mr. Ackland. All in Favor: VOTE: 4-0.

7:51 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$94,436.37, second by Mr. Cunningham. All in Favor: VOTE: 4-0.

7:52 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the Payroll warrants as presented for: \$32,742.73, second by Mr. Youmell. All in Favor: VOTE: 4-0.

7:53 PM – Approval of Wastewater Payroll Warrant – Motion by Cunningham to approve the payroll warrant as presented for \$1,325.00, second by Mr. Ackland. All in Favor: VOTE: 4-0.

7:55 PM – Motion by Mr. Cunningham to go into executive session to discuss personnel, second by Mr. Ackland. All in Favor: VOTE: 4-0.

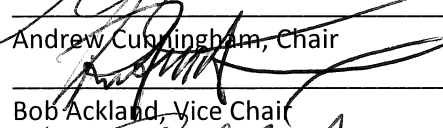
8:55 PM – Motion by Mr. Ackland to come out of Executive Session, second by Mr. Youmell.

8:56 PM – Motion to adjourn by Mr. Ackland, second by Mr. Graves. All in Favor: VOTE: 4-0.

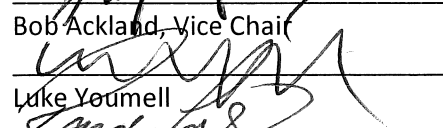
The Warren Selectboard



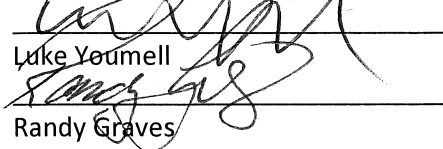
Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Luke Youmell



Randy Graves

Mary-Ellen Alberti