

AGENDA
WARREN SELECTBOARD
MAY 14, 2019
WARREN MUNICIPAL BUILDING
7:00 PM

7:00 PM – PUBLIC COMMENT

7:05 PM – BRIAN FLEISHER– EXPRESSING AWARENESS/CONCERNS OF PLANS OF MOVING HARWOOD
MIDDLE SCHOOL 7TH & 8TH TO CROSSETT BROOK AND VALLEY 6TH GRADERS TRAVELING TO WATERBURY.

7:25 PM -TOWN APPOINTMENTS

7:30 PM – APPOINTING MR. ACKLAND AND MR. CUNNINGHAM AS MOU WARREN NEGOTIATING TEAM
MEMBERS FOR THE LOCAL OPTION TAX MEMORADUM OF UNDERSTANDING

7:35 PM - APPROVAL OF MINUTES FOR APRIL 23, 2019

7:45 PM – APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL

\$86,734.98

8,314.08

8:00 PM – OTHER BUSINESS
4th OF JULY APPLICATION FOR FESTIVAL PERMIT
LIQUOR LICENSE RENEWAL FOR CHEZ HENRI, INC

AGENDA SUBJECT TO CHANGE

Selectboard Minutes
May 14, 2019
Warren Selectboard
Warren Municipal Building
7:00 PM

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

Others Present: Rosemarie White, Brian Fleisher, Jonathan Clough, Dayna Lisaius, Perry Bigelow, TV 44/45, Katy (VR) (any others)?????

7:00 Public Comment – Lincoln Gap Road – Mr. Bigelow inquired about seeing the saw cutting of the pavement on Lincoln Gap road above West Hill. Mr. Cunningham commented that the crew is starting to line up replacing culverts prior to paving and the work would be starting soon. He did ask about road closures and Mr. Cunningham commented that he did not anticipate any road closures.

7:05 PM – Brian Fleisher-Expressing Awareness & Concerns of Plans Moving Harwood Middle School to Waterbury –Mr. Fleisher presented to the board a copy of possible school configuration. The board felt more forums would help to keep the public informed. His concerns starting with superintendents, white paper 2017 was moving the 5-8 from Valley towns to Crossett brook and closing two Valley schools. It greatly effects economic resources and Valley vitality and end up with two schools K-4 closing two of the Valley schools. Classes 5-8 would go to Crossett Brook. These options are being considered by the board with voting on issue possibly in June or September of this coming year. There are currently Equity opportunities and school choice. The 7-8 Harwood school would go to Crossett Brook without any major improvements. They did not consider busing, teachers, and other costs. Mr. Fleisher's point is for boards to get engaged now and pay attention on what's going on. The vitality of the Valley schools brings in people to live in the Valley and with only two schools with grades from K-4, these people coming in will look at other places to live. Mr. Ackland asked if anyone had looked at the major decision making is the board is looking at the economic impacts to the communities. The planning District knows from an economic 2014 study that the 3 schools were economic drivers to put people into this communities because of the schools. Ms. White commented that this has not been discussed as it is all brain storming to get some options on paper. There has been no research on these issues. Mr. Cunningham commented that there is a public outreach scheduled in Warren but the Representatives did not know the date. Mr. Clough commented that there is a process timeline in place to make decisions. The board will be voting on criteria options and coming up with final options moving at a slow and deliverable pace because there is no vote until next March. The board has been frustrated on the bond as there are questions on the Valley Schools and what is going to happen do, they need to bond for as much. Mr. Cunningham commented that the representatives are asking for people to come to these meeting and get involved with the process. Mr. Ackland asked can anyone answer why the Harwood enrollment is down 25% and the middle School down 12% and the Valley 3%? Ms. White commented that there is duel enrollment, early college seniors that are not included in the per pupil, competition from other schools with better facilities and programs. The Harwood district does not have any programs for the non-college bound essential trades children. Mr. Clough commented the board is keeping an open mind on all the scenarios. The board thanked the representatives coming and encourage people to look at the Unified Districts website for the meetings and information.

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Local Emergency Management Plan – Mr. Campbell brought the corrected page of the contact information page for the board to sign. The LEMP was approved at the last Selectboard meeting.

7:30 PM – Town Appointments – Mr. Cunningham asked the board if they had any concerns on the appointments to be made. Mr. Graves made a correction that Jim Sanford, is the Chair on Planning Commission. Ms. Behn had a question on Central Vermont Regional Planning Commission. It is a yearly appointment. The current appoint is Allison Duckworth with Michael Bridgewater as alternate. The Mad River Valley Recreation District question whether Luke Foley was still a member of it. Ms. Lisaius commented she would find out.

Motion by Mr. Ackland to approve the appoints as presented on the Town Appointments list for 2019, second by Mr. Youmell. All in Favor: VOTE: 5-0

7:40 PM – Appointing Mr. Ackland and Mr. Cunningham as negotiation team for the LOT MOU for Warren – Motion by Mr. Youmell appoint Mr. Ackland and Mr. Cunningham as LOT MOU negotiating team for lot tax MOU, second by Ms. Behn, All in Favor: 5-0.

Mr. Cunningham commented that the Minutes of LOT negotiating team meetings will go on all three Valley Town websites and the Mad River Planning District for public information.

7:45 PM - Approval of Minutes for April 23, 2019 – Motion by Mr. Youmell approve the Minutes of April 23, 2019, second by Ms. Behn. All in Favor: VOTE: 5-0.

7:50 PM - Approval of Accounts payable – Motion by Mr. Ackland approve the accounts payable warrants as presented as presented for \$86,734.98, second by Mr. Youmell, All in Favor: VOTE 5-0.

7:51 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$8,314.08, second Mr. Youmell. All in Favor: VOTE: 5-0.

7:55 PM - Approval of Liquor License Renewal for Chez Henri, Inc – Motion by Mr. Ackland to approve the Liquor License Renewal for Chez Henri, Inc, second by Mr. Youmell. All in Favor: Vote: 5-0.

7:56 PM –Approval of the 4th July Festival Permit – Motion by Mr. Ackland to approve the 4th of July Festival Permit from the Valley Rotary, second by Ms. Behn. All in Favor: VOTE: 5-0.

8:00 PM – Motion by Mr. Ackland to go into Executive Session for personnel, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:25 PM – Motion by Mr. Ackland to come out of executive session, second by Mr. Youmell. All in Favor: VOTE: 5-0.

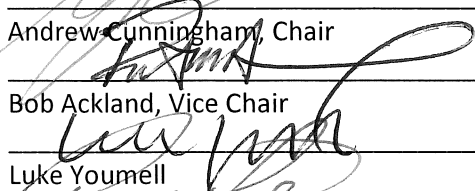
8:30 PM – Motion by Mr. Ackland to Adjourn, second by Mr. Graves. All in Favor: VOTE: 5-0.

Minutes Submitted by Audio Tape Recording Transcribed by Ms. Jones.

The Warren Selectboard



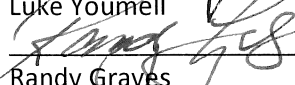
Andrew Cunningham, Chair



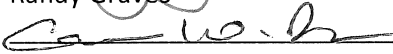
Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Camilla Behn

4-10-19 PACKET

Option Number	Option Name	High School Configuration	Middle School Configuration	Primary School Configuration	Assumptions :	Comments :	
1	No Change	9-12 HUHS	South End 7-8 : HUHS North End 5-8 : CBMS	TBPS, Moretown Elementary, Waitsfield Elementary, Fayston Elementary, Warren Elementary			
2	1 Middle, 5 Primary	9-12 HUHS	South End 7-8 : CBMS North End 5-8 : CBMS	TBPS, Moretown Elementary, Waitsfield Elementary, Fayston Elementary, Warren Elementary			
3a	2 Middle, 4 Primary	9-12 HUHS	North End 6-8 : CBMS South End 6-8 : Waitsfield	TBPS, Moretown Elementary, Fayston Elementary, Warren Elementary			
3b	2 Middle, 4 Primary	9-12 HUHS	North End 5-8 : CBMS South End 5-8 : Waitsfield	TBPS, Moretown Elementary, Fayston Elementary, Warren Elementary			
4	2 Middle, 3 Primary	9-12 HUHS	North End 5-8 : CBMS South End 6-8 : Waitsfield	TBPS, Moretown Elementary, Warren Elementary	Impossible to fit South-End 5-8 in any of the buildings, therefore 6-8 is only viable option.		
5	1 Middle, 4 Primary	9-12 HUHS	5-8 CBMS	TBPS, Moretown Elementary, Waitsfield Elementary, Warren Elementary			
6a	1 Middle, 3 Primary	9-12 HUHS	5-8 CBMS	TBPS, Waitsfield Elementary, Warren Elementary			
6b	1 Middle, 3 Primary	9-12 HUHS	5-8 CBMS	TBPS, Moretown Elementary, Warren Elementary		(JG) Is this one needed?	
7	1 Middle, 2 Primary	9-12 HUHS	6-8 CBMS	TBPS, Waitsfield		(JG) There is no bldg in South End of distict that has the potential to hold PK-5, this is not a viable option to study IMHO.	(CS) PK - 5, with 6-8 MS is not preferred model and would present issues with licensing and staffing (I believe) I am with JG on this.
8	1 Middle, ? Primary (K through 4)	9-12 HUHS	5-8 CBMS (all)	TBPS and ?		(JG) There is no bldg in South End of distict that has the potential to hold PK-4, this is not a viable option to study IMHO.	(CS) Could be multiple buidlings - just wasn't sure how many or which (I think K-4 would fit in two Valley buildings
9	Pre-K/aftercare focus			Moretown	Building with focus on pre-k programming, south end Children's room, early morning and after care (all ages? prek?), room for CO?	(JG) Good area to focus some thought, but probably not on this spreadsheet. My assumption that is that study of these scenarios would include what to do with unused bldgs.	

5/21 6pm



May 3, 2019

Via Certified Mail and ePUC

To: Persons and Entities Entitled to Notice (See Attached 45-Day Notice Service List)

Re: Mad River Solar VT 1, LLC
Advance Notice of Section 248/8010 Petition

Ladies and Gentlemen:

Mad River Solar VT 1, LLC (“MRS”) is pleased to inform you of plans to construct an approximately 150 kW (AC) net-metering solar project on a gravel parking lot (considered “Lot F”) at 1840 Sugarbush Access Road in Warren, Vermont (the “Project”). The Project requires a certificate of public good from the Public Utility Commission (“Commission” or “PUC”) pursuant to Sections 248 and 8010 of Title 30, Vermont Statutes Annotated. This letter provides you with advance notice, as required under the Commission’s rules, that MRS intends to file a petition for a certificate of public good with the Commission on or after June 18, 2019 (the “Petition”).

This letter together with the attached site plan describe the Project’s benefits, design, and potential impacts, as well as your opportunities to participate in the Commission’s review process. Please use the following link to share these materials with other interested stakeholders:

<https://drmpllc.sharefile.com/d-s259ec8150254bdeb>

Project Benefits and Description

Purpose. The purpose of the Project is to generate clean, renewable energy for the benefit of Summit Ventures NE, LLC, d/b/a Sugarbush Resort (“Sugarbush”). As a net-metering system, the Project will provide Sugarbush Resort with a long-term energy source at discounted prices. The Project will also benefit the broader Vermont economy in other ways: by the payment of municipal and education taxes; by employing Vermont businesses for the development work; and, where commercially feasible, by purchasing Project equipment from Vermont companies and employing Vermont businesses for construction, installation, and maintenance work.

Environmental Benefits. The Project will also result in meaningful environmental benefits. The renewable energy credits or RECs associated with the Project’s output will be transferred to the interconnecting utility and retired to meet Vermont’s renewable energy requirements and climate change goals. In its daily operation, the Project will produce no emissions, and thus will help in a small but measurable way to reduce CO₂ emissions associated with global climate change.

Features. As shown on the attached site plan (**Attachment 1**), the Project will be located along the edge of an existing parking lot owned by Sugarbush. The proposed site plan depicts the configuration of the solar array, related electrical equipment, and point of access. The Project’s preliminary site plan was designed in consultation with Sugarbush to maintain appropriate separation or screening from surrounding land uses, minimize the Project footprint, maximize solar exposure, and limit impacts on the natural and built environments.

Impact Assessment

MRS has employed a team of engineers, environmental and landscape consultants, and energy advisors with substantial experience with solar projects in Vermont. Based upon their assessment of conditions at this site, as well as work on other similar solar projects, the Project has been planned so that it will not cause undue adverse impacts to any sensitive or protected built or environmental resources, to public health and safety, or to the scenic or natural beauty of the area.

Low-Impact Design. The Project incorporates low-impact design characteristics including:

- Racking located alongside an existing parking lot to limit new disturbance required for the Project and maximize screening from the existing vegetative buffer along Sugarbush Access Road.
- No new impervious surface is proposed for the Project.
- Project activities and equipment will avoid all wetlands and associated wetland buffers.
- Limited vegetative clearing will be required.
- During construction, stormwater best management practices will be implemented in accordance with the ANR guidelines.
- Daily access to the array is not required, as the Project production will be monitored remotely, with technicians dispatched to the site only on an as-needed basis.
- The Project will meet the safety standards of the National Electrical Safety Code, the National Electric Code, as well as utility interconnection standards for safe and reliable operation of solar electric plants.
- The Project will not require any special municipal services and thus will not impose undue burdens on fire, police, or water/sewer services.

Collateral Permits. Based on the Project team's preliminary review, we anticipate that the Project will not need any collateral permits. However, if it becomes necessary to obtain any such permits, the process will be undertaken with the proper authorities for such permits.

Electrical. An interconnection application is being submitted to GMP. The utility will complete its analysis for the Project to determine the necessary steps and potential upgrades to safely interconnect the Project with the distribution system.

Aesthetics. A complete visual assessment will be conducted, but initial findings are that the Project is well sited and will have limited if any visibility from offsite vantage points, in part due to the existing vegetative buffer that will shield views from Sugarbush Access Road. For this reason, MRS does not anticipate that additional aesthetic mitigation measures contemplated under Commission Rule 5.800 will be required for the proposed Project. A full aesthetics analysis will be included with the Petition.

MAD RIVER SOLAR VT 1, LLC
45-DAY NOTICE SERVICE LIST

Vermont Department of Public Service
112 State Street, 3rd Floor
Montpelier, VT 05620

Vermont Agency of Natural Resources
1 National Life Drive, Davis 2
Montpelier, VT 05620-3901

Green Mountain Power Corporation
163 Acorn Lane
Colchester, VT 05446

Vermont Agency of Agriculture,
Food & Markets
116 State Street
Montpelier, VT 05620-2901

Vermont Division for Historic Preservation
National Life Drive
Davis Building, Floor 6
Montpelier, VT 05620-0501

Vermont Natural Resources Board
10 Baldwin Street
Montpelier, VT 05633

The names and addresses of the parties to whom delivery was made via U.S. Certified Mail are as follows:

Municipal Legislative Body

Warren Selectboard
Attn: Andrew Cunningham, Chair
P.O. Box 337
Warren, VT 05674

Municipal & Regional Planning Commissions

Warren Planning Commission
Attn: Michael Ketchel
P.O. Box 337
Warren, VT 05674

Central Vermont Regional Planning Commission
Attn: Pam DeAndrea, Senior Planner
29 Main Street, Suite 4
Montpelier, VT 05602

Adjoining Landowners

Michael S & Beth E Ross
5 Split Rock Lane
Syosset, NY 11791

Waitsfield-Fayston Telephone Co Inc
PO Box 9
Waitsfield, VT 05673

SC-10 LLC
PO Box 601
Warren, VT 05674

Gerald L Rice Jr
c/o Richard Albertelli
1215 North Olive Drive
West Hollywood, CA 90069

Christopher & Heather Peltier
89 S Schultz Road
Telford, PA 18964

Bridges Resort
c/o Jim Halavonich, GM
202 Bridges Circle
Warren, VT 05674

Bridges Resort
c/o Steve Falzone, President
179 Little River Road
Hampton, NH 03842

South Village
c/o Zeke Church, Property Manager
1939 Sugarbush Access Road
Warren, VT 05674

South Village
c/o David Lee, President
50 Waverly Street
Brookline, MA 02445

- ON PIPE / CONCRETE
- INUMENT FOUND
- ISTING LIGHT POST
- ISTING SIGN
- ISTING TREELINE
- ISTING GRADE CONTOUR
- IES (5 FOOT INTERVALS)
- ISTING GRADE CONTOUR
- IES (1 FOOT INTERVALS)
- PROXIMATE PROPERTY LINES
- ATUTORY SETBACKS, 25' PROPERTY
- IE AND 40' EDGE OF TRAVELED WAY
- ISTING OVERHEAD
- ECTRIC LINE/POWER POLE
- OPOSED FIXED SOLAR
- NEL RACKING
- OPOSED OVERHEAD
- ECTRIC LINE/POWER POLE
- OPOSED
- DERGROUND POWER

SUGARBUSH
PARKING LOT
SOLAR

Sugarbush Access Road,
Warren, Vermont



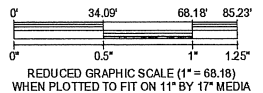
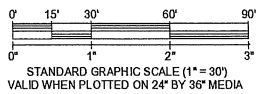
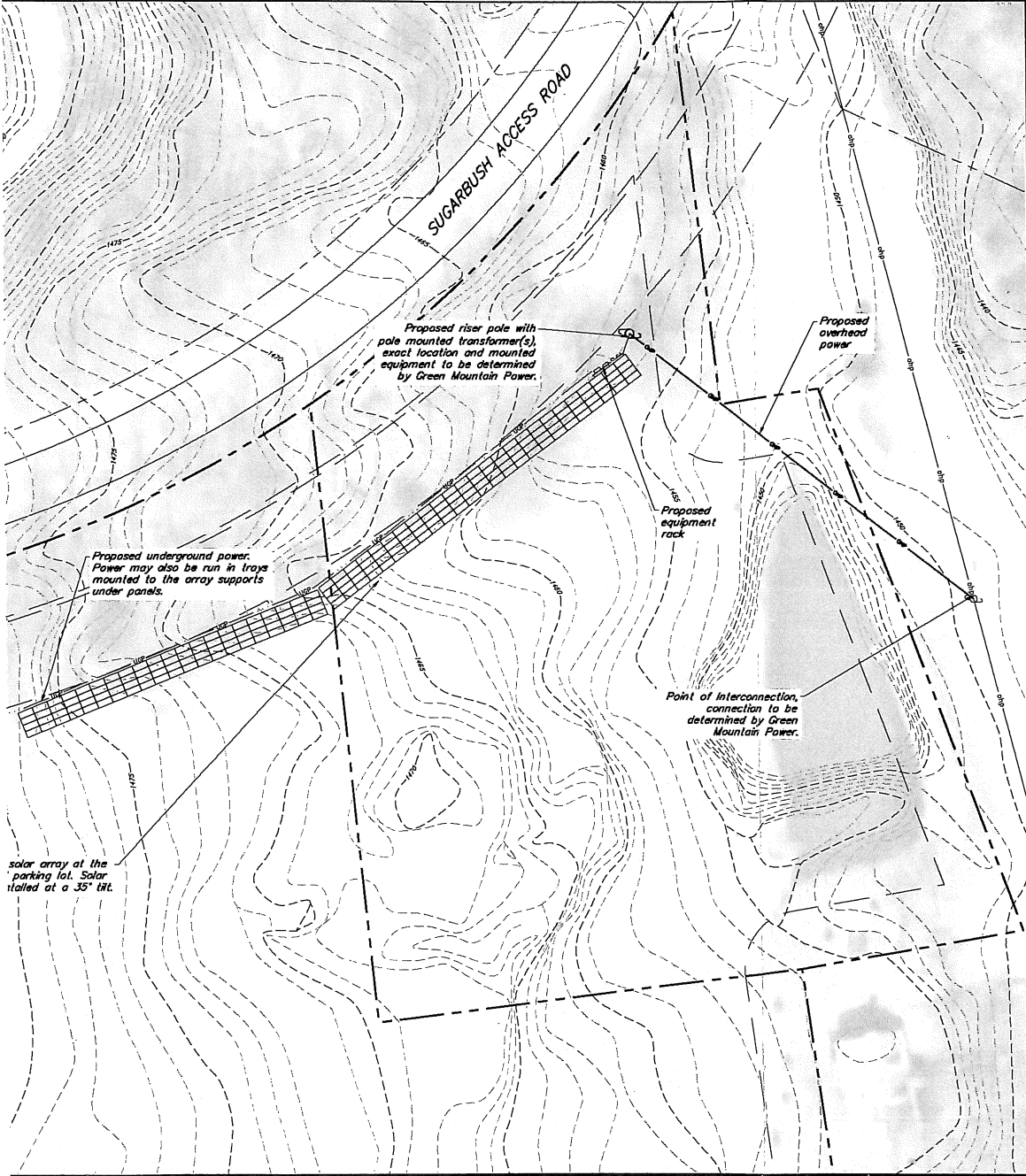
P.O. Box 966
Waitsfield, Vermont 05673 www.madriver solar.com



164 Main Street, Suite 201 P: (802) 878-0375
Colchester, Vermont 05446 www.krebsandlansing.com

ISSUED FOR PERMIT REVIEW
NOT FOR CONSTRUCTION

CIVIL ENGINEER:
Krebs and Lansing Consulting Engineers, Inc.
164 Main Street, Suite 201
Colchester, Vermont 05446



REV. NO.	REVISIONS/COMMENTS	DATE

DRAWING TITLE:
**PROPOSED SOLAR ARRAY
45-DAY NOTICE PLAN**

DATE ISSUED: 05/01/19
DRAWN BY: GTD CHECKED BY: GTD
PROJECT NO.: 19160 SCALE: 1" = 30'
DRAWING NO.: REV. NO.:

C-100

TOWN OFFICIALS – 2019

Highlighted
Yellow are
Re-Appoints

OFFICE	TERM	EXPIRES
AMERICAN DISABILITIES ACT REPRESENTATIVE		
Louise Messner	1 Year	2019
CONSTABLE		
Gene Bifano	2 Year	2019
CONSTABLE 2 ND		
Jeff Campbell	2 Year	2019
CEMETARY COMMISSION		
Camilla Behn	5 Year	2023
Charles Snow	5 Year	2023
Sandra Brodeur	5 Year	2020
John Goss	5 Year	2021
Michele Eid	5 Year	2022
CTRL VT ECONOMIC DEVELOPMENT REP		
Vacant	1 Year	2017
CTRL VT REGIONAL PLANNING COMMISSION REP		
Dan Raddock		2019
CTRL VT REVOLVING LOAN REPRESENTATIVE		
Vacant		2019
John Norton – Alternate		
CTRL VT STATE POLICE ADVISORY BOARD		
Gene Bifano	1 Year	2019
Jeff Campbell	1 Year	2019
CONSERVATION COMMISSION-Appointed		
Jim Edgcomb	4 Year	2020
Jonathan Clough	4 Year	2020
George Schenk	4 Year	2022
Damon Reed	4 Year	2022
Rocky Blier	4 Year	2019
Kate Warner	4 Year	2019
Clint Coleman	4 Year	2019
Amy Polaczyk	4 Year	2019
Carolyn Schipa	4 Year	2019
DELINQUENT TAX COLLECTOR		
Reta Goss	1 Year	2021
DEVELOPMENT REVIEW BOARD		
Chris Behn	3 Year	2019
Virginia Roth	3 Year	2019
Jeff Schoellkopf	3 Year	2019
Charlotte Robinson	3 Year	2020

DRB ALTERNATES

Tom Boyle
Don Swain
Robert Kauffman
Devin Klein Corrigan

DOG CATCHER

Gene Bifano 1 Year 2019

DOG POUND KEEPER

Roy Hadden 1 Year 2019

E911 COORDINATOR

Mike Kelley

EMERGENCY MANAGEMENT DIRECTOR

Select board Chairman

EMERGENCY MANAGEMENT COORDINATOR

Jeff Campbell

ENERGY COORDINATOR

Beth Bins 1 Year 2019

FENCE VIEWER

Wayne Kathan 1 Year 2019

Randy Taplin 1 Year 2019

Ron Hunkins 1 Year 2019

FIRE CHIEF

Peter DeFreest 1 Year Elected By Fire Dept

FOREST FIRE WARDEN

Michael Brodeur 5 Year Appointed by U.S. Forest Service - 2023

GIS COORDINATOR

Mike Kelley 1 Year 2019

GRAND JUROR

Jeff Campbell 1 Year 2020

GREEN UP CAMPAIGN

Rootswork Members

HARWOOD UNIFIED SCHOOL DISTRICT

Rosemary White 3 Year 2020

Jonathan Clough 3 Year 2022

HEALTH OFFICER

Steve Willis 3 Year 2021

HISTORIAN

Gene Proctor 1 Year 2019

JUSTICE OF THE PEACE

Susan Bauchner	2 Year	2020
Rebecca Peatman	2-year	2020
Roberta Rood	2-year	2020
Joni Zweig	2 Year	2020
Margo Wade	2 Year	2020

| OFFICE | TERM | EXPIRES | |--------|------|---------| |--------|------|---------|

LIBRARIAN

Marie Schmircal

LIBRARY TRUSTEE

Linda Tyler	3 Year	2022
David Ellison	3 Year	2020
Kim Reynelds	3 Year	2020
Alex MacClay	2 Year	2021
Carol Lobel	3 Year	2020

LISTER

Sandra Brodeur	3 Year	2019
Robert Cummiskey	3 Year	2020
Mike Kelley	3 Year	2021

MRV PLANNING DISTRICT STEERING COMMITTEE REP

Robert Ackland

Dan Raddock

MAD RIVER VALLEY RECREATION COMMITTEE

Douglas Bergstein

Whitney Phillips

Alice Graves

MRV SOLID WASTE MANAGEMENT REPRESENTATIVE

Clay Mays

1 Year	2019
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MUNICIPAL COURT SYSTEM OFFICER

CUSTODIAL

Reta Goss

1 Year	2019
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ISSUING

Ruth Robbins

1 Year	2019
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Cindi Jones

1 Year	2019
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Steve Willis

1 Year	2019
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Gene Bifano-Dog Catcher

1 Year	2019
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APPEARING

Ruth Robbins

1 Year	2019
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Gene Bifano-Dog Catcher

1 Year	2019
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Steve Willis

1 Year	2019
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Andrew Cunningham

1 Year	2019
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Wayne Kathan

1 Year	2019
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PLANNING COMMISSION

Mike Ketchel, Chair	3 Years	2020
Randall Graves	3 Year	2020
Jim Sanford	3 Year	2021
Alison Duckworth	3 Year	2020
Camilla Behn	4 Year	2022
Dan Raddock	4 Year	2022
J. Michael Bridgewater	3 Year	2022

OFFICE**PUBLIC SAFETY OFFICER**

	TERM	EXPIRES
Jeff Campbell	1 Year	2019

RECREATION COMMITTEE

Doug Bergstein	3 Year	2020
Carl Bates	2 Year	2019
Robert Meany	2 Year	2019
Kirstin Reilly	2 Year	2020
Vacant	3 Year	2020

ROAD COMMISSIONER

Vacant	1 Year	2019
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ROAD FOREMAN

Raemon Weston	1 Year	2019
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SELECT BOARD

Randy Graves	3 Year	2020
Andrew Cunningham	3 Year	2021
Luke Youmell	3 Year	2021
Robert Ackland	2 Year	2020
Camilla Behn	3 Year	2022

SHINGLE INSPECTOR

Mac Rood	1 Year	2020
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TRANSPORTATION AUTHORITY REPRESENTATIVE

Camilla Behn	1 Year	2019
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TOWN ADMINISTRATOR

Cindi Jones

TOWN AGENT

Wayne Kathan	1 Year	2019
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OFFICE**TERM****EXPIRES****TOWN CLERK**

Reta Goss	3 Year	2021
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TOWN SERVICE OFFICER

Jeff Campbell	1 Year	2019
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TOWN TREASURER

Dayna Lisaius	3 Year	2020
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TOWN MODERATOR

Mac Rood

1 Year

2019

TREE WARDEN

Megan Moffroid

1 Year

2019

TRUSTEE OF PUBLIC MONEY

Dayna Lisaius

1 Year

2020

WEIGHER OF COAL

Ken Friedman

1 Year

2019

ZONING AND PLANNING ADMINISTRATOR

Ruth Robbins

Assistant - Vacant