

Agenda
Warren Selectboard
Tuesday, May 28, 2019
Warren Municipal Building
7:00 PM

✓ 7:00 PM – Public Comment

✓ 7:05 PM – Tax Sale Lots Owned by the Town – Reta Goss

✓ 7:20 PM – Clark Brook Designs – Rachel Grigorian – By Way Design Planting/Downtown Main

✓ 7:40 PM – Rootswork – Check In - Sewer/other things

✓ 8:00 PM – Mad Marathon Festival permit – Ian Sweet

8:15 PM – Sugarbush Scoping Path – Possible Grant to Construct

8:25 PM - Approval of Minutes of May 14, 2019

8:26 PM – Approval of Accounts Payable and Payroll Warrants

\$50,100.69 \$18,603.29

8:30 PM – Other Business

Agenda Subject to Change

State Ed - \$3,193,862.94

The Strail Bus

Listers 14 Day Extension

- Chimney -

Minutes of May 28, 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: TV 44/45, Rachel Grigorian, Dori Ingalls, Don Swain and Cindi Jones.

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

7:05 PM – Public Comment – None

7:06 PM – Tax Sale Lots owned by the Town – Reta Goss – Ms. Goss could not attend and presented to the board the public notice that would go in the paper to sell these town owned lots that were acquired by tax sale to get them back on the tax rolls. Mr. Cunningham gave explanation of these lots. In March of 2019 town meeting the voters approved that the Town could sell these properties that were acquired at tax sale by the Town. There are 4 properties that will go up for tax sale: 1791 Airport Road (0.5 acre and camp), Prickly Mountain Road (1.0 Acre vacant Land) 24 Alberts Lane (1.0 Acre and camp) and Alpine Fir Street (Lot 2&3 Block 16 Plat A). The sales are subject to the right of petition under 24VSA Sec 1061. Ms. Goss will be putting the legal notice in the paper this week to start the process of the sale of these lots.

Motion by Mr. Cunningham to approve the notice of sale as presented by the Delinquent Tax Collector, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:10 PM – Mad Marathon Festival Permit – Dori Ingalls - Ms. Ingalls presented to the board the permit for signature to use Warren's road for the Mad Marathon, scheduled for July 7. Mr. Cunningham inquired if there was anything new. Ms. Ingalls commented that they switched the Kids Mad Mile Run to Saturday in the Am and that Lawson's Finest is the official beer of the Marathon. The Mad Marathon was noted as the Top 10 Destination in the world. Enrollment to the event is up just a bit and they have a new ambassador that will be promoting the event with the Griff Ban scheduled again to play on Friday night at the gazebo in the Mad River Green. The route has not changed from last year.

Motion by Mr. Ackland to approve the Road Use Permit for the Mad Marathon scheduled for July 7, 2019, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:15 PM – Clark Brook Designs – Rachel Grigorian – By Way Design Planting & Main Street Downtown Plantings - Ms. Grigorian presented some land scaping plans after watching the parking and how the areas were being used. She picked plants and ornamental grasses that would stand up to salt and blossom to the late time of the year. She also suggested some shrubs that would work in that area to detour walking traffic and cars parking on the Roth lawn. The board suggested that she and Ms. Robbins meet with Ms. Roth to present the plan as she is the primary property owner. She also commented that the area by the bridge needs some attention as it is used from water drainage and that someone had put mulch there, but it would not last long given the rain events.

It was suggested that she also talk with the Warren Store, but it would be the Warren Store's responsibility to maintain the area behind the plantings to the bank. She estimated that the medium sized plants/ labor by Ms. Roth would be around \$3,800.00. Mr. Graves asked about the timing of the project. Some members felt that it should be after the 4th, given that some of the grasses were very young and could get trampled down. Mr. Graves asked if it could be early June so that the plants and grasses would be hardy enough for the events. Ms. Grigorian commented that it could be done. Ms. Grigorian also presented her plan for the By Way Area. This area is a much larger area with a stone that is placed in front of the plaque. The other plants/shrubs/ornamental grasses would be encompassing the area to help prevent people from walking too close to the edge but still able to take pictures of the bridge. She has planned the area so that the ornamental grasses and shrubs would blossom to late August. The board stressed that both of these areas that they wanted very little maintenance of the areas. She commented that she has taken that into account in her selection and the salt conditions. The estimated cost for this area was about \$5,000 which covers labor, plantings and mulch. The timing for this area would be sometime after the 4th of July.

Motion by Mr. Ackland to approve the design and estimates from Clark Brook Designs on the plants for the downtown Main Street area and the By Way area, second by Ms. Behn. All in Favor: VOTE: 5-0.

7:50 PM – Rootswork Check In – Don Swain - Mr. Swain talked about the Septi-tech system that Rootswork was responsible for contracting for the annual inspections and for maintenance on the market's grease trap. They had contracted with Hartigan which did an inspection in 2017 and then Hartigan sold out and dropped the ball and no inspection was done in 2018. They seem to have corrected that with Hartigan. Hartigan did pump out the grease trap which was around \$700 and it has been three years since it was pumped so the market is doing a good job with its grease. Other things going on are that Rootswork and market also purchased a generator and are completing a shed restoration out back which is around \$22,000. They will be looking at the south wall as it needs clapboard and trim work in the future for improvements.

A new EV charging station was installed by the Town through a grant as well. The bollards seem to be a concern after they were installed to protect the cemetery fence that has been damaged at least twice. Mr. Youmell and Mr. Sanford plan on moving them closer to the cemetery corners to protect the fence, putting them 18" into the ground and placing them to prevent any vehicles from driving through to the loading dock as the septic line is very shallow and heavy vehicles will damage the line and collapse it.

8:00 PM – Sugarbush Path Scoping Study Implementation – Grant Possible – Mr. Ackland brought this to the board as Ms. Wade from Sugarbush had approached him to see if there was any movement on the Path network. There is a grant through the VTRANS Bike & Ped program that could help to fund phase one from the Intersection of Inferno Road/Village Road/Sugarbush Access Road to the Paradise Deli. The major player involved in this wants more participation from others before committing anything to the cost. Also, Sugarbush has a permit requirement that they have not satisfied yet and this would meet the requirements. The total cost for this section is \$742,000 with a 20% match of \$160,000. The grant deadline is the end of June and the Mad River Planning District might be able to put in sometime to work on this grant. Mr. Ackland would follow up with the Planning District. Mr. Cunningham asked if Ms. Jones would be willing to help with this. Ms. Jones commented she would have to see how much work is involved as she has a lot of projects, she is working on besides the new Municipal Road standards Permit requirements.

8:15 PM – Approval of State Education Warrant – Motion by Mr. Ackland to approve the State Education Warrant as presented for \$3,193,862.94, second by Mr. Youmell. All in Favor: Vote: 5-0.

8:17 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$18,603.29, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:19 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$50,100.69, second by Mr. Youmell. All in Favor: Vote: 5-0.

8:20 PM – Approval of Minutes for May 14, 2019 – Motion by Mr. Youmell to approve the Minutes of May 14, 2019, second by Ms. Behn. All in Favor: VOTE: 5-0.

8:25 Other Business –

Town Hall Chimney – The roofer has commented that the chimney on the Town Hall is in really bad shape and unstable. They suggested if it is not being used to take it down. Ms. Jones researched if anything currently vents into the chimney. The Town Hall now has two gas boilers that vent out of the town wall in another location and the exhaust vent over the kitchen stove vents out on its own to the side of the building. The board agreed to have the roofer take the chimney down, cap it, seal it and roof over it since it is no longer being used. Ms. Jones will talk to the roofer and have them remove it.

8:30 PM – Motion by Mr. Ackland for the Warren Selectboard only to go into executive session to discuss personnel, second by Mr. Youmell. All in Favor: VOTE: 5-0.

9:03 Motion by Mr. Ackland to come out of executive session, second by Mr. Youmell. All in Favor: VOTE: 5-0.

9:04 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



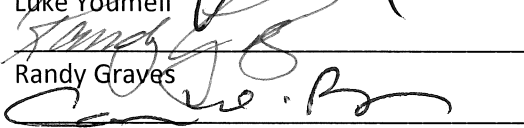
Andrew Cunningham, Chair



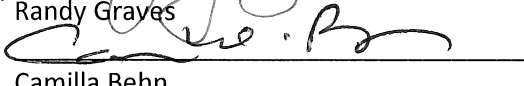
Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Camilla Behn

TOWN OF WARREN

Pursuant to 24 VSA sec 1061, the residents of the Town of Warren are hereby notified and warned of the Select Board's intent to sell the following properties acquired by tax sale.

Property Location	Type	Minimum Bid*	Property ID
1791 Airport Road	0.5 ac and camp	\$21,267.16	009001.8
Prickly Mountain Rd	1.0 ac vacant Land	\$18,197.34	038001.5
24 Alberts Lane	1.0 ac and camp	\$ 6,889.91	038003.4
Alpine Fir Street	Lot 2 & 3 Block 16 Plat A	\$ 724.23	417279

These sales are subject to the right of petition under 24 VSA sec 1061. Any petition regarding any of these properties must be signed by at least five percent of the legal voters of the Town of Warren, and must be submitted no later than thirty (30) days following the board's decision. The Town of Warren reserves the right to accept or reject any bids and that acceptance of an offer is subject to 24VSA sec 1061.

Property conveyance is subject to all additional costs arising from sale and subject to approval by the Select Board. Sale is "as is" condition. A Quit Claim Deed will be provided upon closing.

Written proposals for purchase must be submitted to the Town of Warren, P.O. Box 337, Warren, Vermont 05674 or delivered to Warren Municipal Building, 42 Cemetery Road, Warren, Vermont 05674, no later than July 1, 2019 at 4:30 PM.

The Select Board will review proposals and staff recommendations for sale at a regularly scheduled Board meeting. Action is expected the night of the meeting.

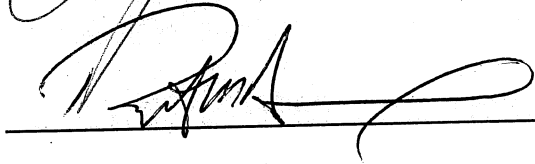
*Proposals not meeting the minimum bid must be accompanied by a written justification related to the property, not the bidder.

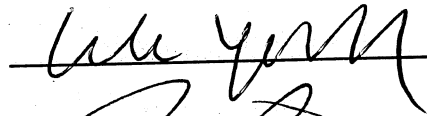
Dated at Warren, Vermont this ____ day of ____ 2019.

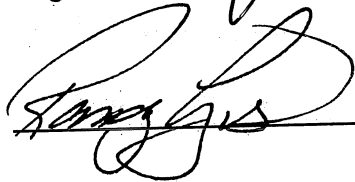
Warren Select Board

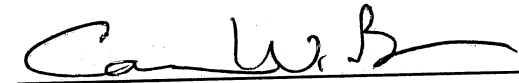


5/28/19









PLANTS // Byway Sign



Inkberry



Lupine
June-July



Asters
Sept-November

PLANTS//Curbside planting



**Aromatic
Sumac**



**Northwind
Switchgrass**



**Shenendoah
Switchgrass**



**Black Beauty
Elderberry**



**Hydrangea
'limelight'**



Bluestem

PLANTS // Byway Sign



Yarrow
June-Sept



Liatris
May-June



Joe Pye Weed
July-Sept



Switchgrass
All season long



Elderberry
June-July



Clethra
July-August