

Agenda
Warren Selectboard
Tuesday, June 11, 2019
7:00 PM
Warren Municipal Building

7:00 PM – Public Comment

7:05 PM – LOCO Sports, LLC 100 on 100 Relay Running Race -Application for Festival Permit/Road Use
for Saturday, August 17, 2019

7:15 PM – Approval of Minutes of May 28, 2019

7:30 PM – Approval of Accounts Payable and Payroll Warrants

7:45 PM – Other Business

****Agenda Subject to Change****

Minutes of June 11, 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 45/44, Katy (VR), Perry Bigelow

7:00 PM Public Comment – Perry Bigelow was concerned about the bicycles and motorcyclists where the culvert cutouts are located. Mr. Ackland commented that they are moving along pretty well and Mr. Cunningham added that they will be fill in when paving is scheduled. Mr. Cunningham commented that West Hill Bridge is under construction and that section of West Hill Road is closed. Mr. Cunningham asked Ms. Jones to look into making some signage changes for safety concerns at the intersection of RT 100 and Ellen Lane. Ms. Jones had gotten back to Mr. Cunningham prior to the meeting and indicated that there would be more safety signs put up for the traveling public the following day. Mr. Ackland commented that traffic is heavy on West Hill with the culvert closures.

7:10 PM – LOCO Sports, LLC 100 on 100 Relay Running Race – Deferred until next meeting. The board had further questions.

7:15 PM – Fire Truck being used for the GMVS Graduation – Mr. Ackland commented that these are town assets and are being used for personnel things. Mr. Ackland commented that this needs to stop as he has seen two incidents that were not fire related use. The board brought up questions concerning liability such as personnel, or vehicle accident when these are being used for personnel use other than fire related. The board felt that the fire dept should have informed and asked permission to use the ladder truck for such a purpose. Ms. Behn commented that a more general conversation with the fire dept and Selectboard regarding this issue should be held. Mr. Youmell asked what is the coverage outside a fire call or training? Mr. Cunningham commented that a Selectboard member should check in on fire meeting and have the Fire dept come in for a check in after the 4th of July. Mr. Graves suggested that the Fire Dept invite the Selectboard to come and do a walk around of the fire station as well.

7:30 PM – Approval of Payable Warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$39,314.11, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:31 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$17,222.91, second Mr. Youmell. All in Favor: VOTE: 5-0.

7:32 PM – Approval of Minutes for May 28 – Motion by Mr. Youmell to approve the Minutes of May 28, 2019, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:33 – Other business

LOT Process – Mr. Ackland commented that the LOT is about the Vision for Community. In the process with the LOT, and on a personal note with the new town plan put together very well that the Selectboard and Planning Commission should jointly meet and come up with the top 10 priorities and make them action items for the future.

The Planning Commission is currently working on the Zoning regulations re-write and they had two members of the DRB that attended their meeting Monday. Mr. Graves commented that the Planning Commission has no fiscal responsibility to make the items happen. Ms. Behn commented that the Planning Commission and Selectboard should come together as team address the more important action items for the end goal. Mr. Graves and Ms. Behn would go back to the Planning Commission and see when the best timing is for the two boards to come together to discuss and prioritize some items for planning.

7:24 PM – Motion by Mr. Ackland to go into executive session to discuss personnel, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:41 PM – Motion by Mr. Ackland to come out of executive session, second by Ms. Behn. All in Favor: VOTE: 5-0.

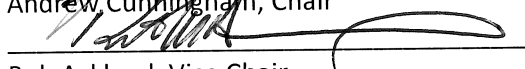
8:42 PM – Motion by Mr. Ackland to adjourn, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Voice Audio/transcribed by Cindi Jones, Town Administrator

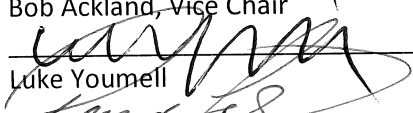
The Warren Selectboard



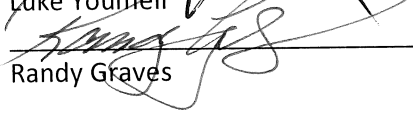
Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Luke Youmell



Randy Graves

Camilla Behn