

Agenda
Warren Selectboard
Tuesday, September 10, 2019
Warren Municipal Building
7:00 PM

7:00 PM – Public Comment

7:05 PM – Tiny House Festival Permit – Charlotte – Yestermorrow

7:20 PM – Approval of Minutes for August 27, 2019

7:25 PM – Approval of Accounts Payable and Payroll Warrants

7:30 PM – Other Business

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

Minutes of September 10, 2019

Warren Selectboard

September 10, 2019

7:00 PM

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

Others Present: Perry Bigelow, Chrissy Bellmyer (Yestermorrow), Carl Minsoll (Sugarbush Guest Services Manager), TV 44/45 & Cindi Jones.

7:00 PM - Meeting called to order by Mr. Cunningham, Chair.

7:02 PM – Public Comment – Mr. Bigelow inquired about the paving on Lincoln Gap. Mr. Cunningham commented that he received word that the Pike will be mobilizing Thursday 9/12 working through 9/14 and returning back on 9/19/2019 and staying to finish all the paving barring any weather events.

7:05 PM – Tiny House Festival -Yestermorrow October 27. – Chrissy Bellmyer, (Outreach Enrollment Director) from Yestermorrow came to the board to request approval of the Festival Permit for the Tiny House Festival. She commented that in past events they have had between 3,000-5,000 people attend this event and this year they wanted to bring it to the Valley. There will be over 30 varieties of tiny houses varying in sizes from school buses, shipping containers to the ready built tiny houses. They are making it a weekend event with Friday being Tiny House Tours, Saturday the Festival and a Friday night film screening event at the Big Pic in Waitsfield. The event is being held at Lincoln Peak and Sugarbush welcomes the opportunity to open this venue to Yestermorrow.

Motion by Mr. Ackland to approve the Tiny House Festival Permit for October 27, 2019, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:10 PM – Other Business –

Bridges Update – West Hill Bridge was completed Saturday in the afternoon and opened to all traffic. Parent Construction did a great job on the construction of the bridge given the space difficulties around it.

Hanks Brook Culvert - Last week Dubois assembled about 69-70% of the steel plate arch. Milone & Macbroom discussed channel restoration needs for the downstream end of the culvert. The schedule for Monday Sept 9 - concrete forming work for headwalls and wingwalls. Concrete pour for headwalls and wingwalls tentative scheduled Wed, Sept. 11. The plan is to begin clean up of the unsuitable materials within the excavation to prep for backfill. Tentative open/completion date is October 1.

Mill Road Mitigation Wall – Mr. Bannon has submitted design plan to the ANR and Army Corps for review process for the permits. As of yesterday, we received notification from the Army Corps that we do not need a permit from them. The ANR permit is currently drafted and in review. As soon as we received it, the project can move forward.

Covered Bridge Project –Dubois and King have submitted a proposed project schedule for the Warren Covered Bridge Improvement Plan. At the pre-construction meeting VTrans made it clear that a realistic schedule for permitting would have all clearances in hand for advertisement (bidding) of project in March 2020. From the scheduled tasks they have completed Task A.1 - Pre-design meeting, letter of report by September 30, 2019. Task A.2 Preliminary Plans completion by 9/30/2019 and Task B.1 Right of Way Plan by 9/30/2019.

Fuller Hill Road Eco-Restoration Repairs – Kingsbury Construction has completed the repairs as outline in a meeting with Watershed Consulting, Jim Ryan of the ANR and Dan Currier of Central VT Regional Planning. Mr. Ketchel at 159 Fuller Hill Road has raised some concerns concerning the work that was done on the bank of his lawn and expressed that the design has flaws in it still. There are still issues of stormwater runoff coming from his property running down the road. Due to these concerns a meeting has been set up for Wednesday, 9/11, to discuss with KCC, Central VT Regional, ANR, Selectboard member to discuss the issues. Watershed Consulting can not attend and will be talking with Mr. Ketchel directly about his concerns on their design.

Paving – Last reported the paving crew is schedule to move in on Thursday, October 12-14 starting with Lincoln Gap. They will then return the following week Thursday, 19th and stay to finish all the paving.

Blueberry Dam – Removal of Guardrails – Ms. Jones reported that guard rails will be removed on both sides of the dam and travelers are to be extremely cautious in this area during the paving and before.

LOT – Mr. Ackland commented Waitsfield has submitted the draft MOU to their attorney for review. The LOT committee will be modifying the existing MOU when draft comments come back from Waitsfield's attorney. Mr. Ackland also commented that Waitsfield has to have vote on a LOT at Town meeting to change the Town Charter. He explained that when ACT 60 was enacted Waitsfield was not considered a gold town. Fayston and Warren are gold towns and can vote in a LOT without changing the Town Charter as defined by being a gold town. The annual vote by all the Towns looks like it will be November 20th.

7:35 PM – Approval of Minutes for August 27, 2019 – Motion by Mr. Youmell to approve the Minutes for August 27, 2019, second by Ms. Behn. All in Favor: VOTE: 4-0. (Mr. Ackland was not present at that meeting)

7:37 PM – Approval of Minutes for August 27, 2019 - Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$36,483.47, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:38 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$17,931.32, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:40 PM – Town Road Bridge Standards – Ms. Jones presented to the board the new Town Road Bridge Standards that have combined the new Municipal Road standards into it making it easier for municipalities. This is for the additional 5% State share of under a qualifying FEMA Public Assistance disaster the town would receive in addition.

Motion by Mr. Ackland to approve the 2019 Town Road Bridge Standards, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:45 PM – Motion by Mr. Cunningham to go into executive session to discuss Real Estate, second by Mr. Ackland. All in Favor: VOTE: 5-0.

7:46 PM – Motion by Mr. Cunningham to come out of executive session, second by Mr. Ackland. All in Favor: VOTE: 5-0.

7:48 PM -Motion by Mr. Ackland to accept the offer presented by Mr. Levensgood for \$16,000 with the 60 days hold to investigate state septic permits, confirm with zoning if any building permits could be obtaining, second by Ms. Behn. All in Favor: VOTE: 5-0.

8:48 PM – Motion by Mr. Cunningham to go into executive session to discuss personnel, second by Mr. Ackland. All in Favor: VOTE: 5-0.

9:05 PM – Motion by Mr. Ackland to come out of executive session, second by Ms. Behn. All in Favor: VOTE: 5-0.

9:06 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



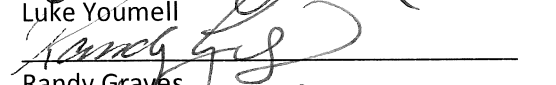
Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Camilla Behn