

Agenda
Tuesday, February 11, 2020
Warren Selectboard
7:00 PM

7:00 PM – Public Comment

7:05 PM – Warren Library Trustee's – Moving Forward

7:35 PM – Approval of Minutes for January 21, 2020

7:40 PM - Approval of Accounts Payable & Payroll

\$ 149,730.16 \$ 23,416.49

7:45 PM – Other Business

8:00 PM – Executive Session Requested

Agenda Subject to Change

Minutes of February 11, 2020

Warren Selectboard

Warren Municipal Building

7:00 PM

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

Others Present: Marie Schmukal, Ellen Kucera, David Campanelli & Jeff Campbell & Rebecca.

Not Present: Cindi Jones

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

7:05 PM – Public Comment – Mr. Campanelli asked about the Department of Public Works Position and if there was a job description since the salary in the Town Report was at \$35,000 and in future years \$70,000. Mr. Cunningham commented that it is in the process of being developed. Mr. Campanelli wanted more information on why this position was needed. Mr. Cunningham commented that the board sees future Capital Town wide projects that would need to have more managerial oversight such as the Town Garage and the Warren Covered Bridge. Mr. Cunningham did comment that there would be information available in the next two weeks regarding this position.

7:10 PM – Warren Library – Moving Forward - Ms. Schmukal and Ms. Kucera came to the board to talk about a series of community public outreach meetings they are doing to see what the aspirations of the community might be and how they fit into the library. Ms. Schmukal commented that they are working on a strategic plan that will be good for 3-5 years. Mr. Ackland commented that they should talk to the Mad River Planning District that has done a lot of studies to see what the community's aspirations are in area's as there is some good data available. Ms. Schmukal commented that they are working on trying to see how the Library's role fits into the process. They have reached out to targeted focus groups such as the PTO, The Community Fund, Warren Church, Valley Rotary, children's play groups etc. They are just in the information gathering stage at this time. M. Ackland suggested that they reach out to the Planning Commission as they have a lot of good work that has been done on the Town Plan that has gathered data on the community's aspirations as well. Ms. Schmukal and Ms. Kucera thanked the board for their suggestions and comments.

7:35 PM – Approval of the Minutes for January 21, 2020, Motion by Mr. Youmell to approve the Minutes of January 21, 2020, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:40 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$149,730.16, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:45 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$23,416.49, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:46 PM – Other Business

LOT Update – Mr. Ackland commented that the select boards are in negotiations and reworking a newer version of the LOT agreement as receiving lawyer input. It was not advised by the lawyers to set up an Interlocal Agreement as it would become very involved and complicated. The lawyers advised that they set up as a Union Municipal District and this agreement would provide more governance and structure.

Some things are still be worked out as Waitsfield has a vote on Town Meeting Day to amend their Charter as part of this process. If all comes together it was thought maybe by November Presidential Elections that the Lot could be put Infront of the voters to vote on.

8:00 PM – Motion by Mr. Cunningham to go into executive session to discuss personnel inviting Mr. Campbell, second by Mr. Graves. All in Favor: VOTE: 5-0.

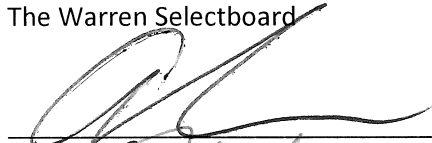
Motion by Mr. Ackland to come out of executive session, second by Ms. Behn. All in Favor: 5-0.

No Action taken

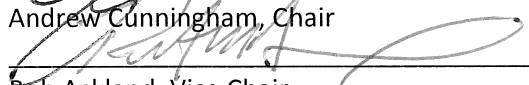
Motion by Mr. Ackland to adjourn, second by Ms. Behn. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
The Warren Selectboard

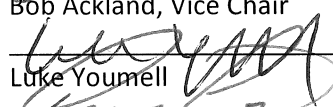
The Warren Selectboard




Andrew Cunningham, Chair



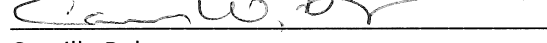
Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Camilla Behn