

Agenda
Warren Selectboard
March 10, 2020
Warren Municipal Building
7:00 PM

/ 7:00 PM – Nominations for Chair and Vice Chair of Selectboard

/ 7:05 PM – Public Comment

/ 7:10 PM - Post Town Meeting Follow up

7:30 PM – Alycia Bondio – Co-Ed Softball Field Request

7:45 PM – Approval of Minutes from February 25, 2020

7:50 PM – Approval of Accounts Payable and Payroll Warrants

\$40,170.30 \$35,050.61

- 7:55 PM – Approval of Second-Class Liquor License Renewal – Sherman V. Allen – Mac’s Convenience

7:57 PM – Approval of Second Class Liquor License Renewal for Paradise Market

8:00 PM – Other Business

Approval of Third class, First class, outside Consumption Liquor Licenses

*Agenda Subject to Change**

Minutes of March 10, 2020

Warren Selectboard

7:00 PM

Warren Municipal Building

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

Others Present: TV 44/45, Perry Bigelow, Cindi Jones

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

7:05 PM Nominations for Chair & Vice Chair – Motion by Mr. Ackland to nominate Mr. Cunningham as Chair, second by Ms. Behn. All in Favor: VOTE: 4-0. Motion by Mr. Cunningham to nominate Mr. Ackland as Vice Chair, second by Mr. Youmell. All in Favor: VOTE: 4-0.

7:15 PM – Public Comment – Mr. Bigelow commented that the painted lines on Lincoln Gap are non-existent and wanted some clarification from Town Meeting concerning the pavement. Mr. Cunningham commented that it was the paving completed on Ellen Lane that the board was not pleased with and have held back money for that job.

7:20 PM – Flu – Corona Virus – Mr. Cunningham commented that the Town is being kept up to date by the State regarding the implications and status. He commented that it was up to the office staff that if a situation arises that the staff could close the office as necessary. The board also talked about taking precautions in the office such as wiping down tables, counters, hand rails etc.

7:25 PM – Post Town Meeting Follow Up - The number one issue at Town Meeting was that the sound system did not work. Mr. Cunningham spoke to Mr. Lisaius about getting something that is very in inexpensive for next year. Mr. Ackland commented that also if people wanted to ask questions that they be asked to come up to a microphone, state their name and ask the question.

Follow-Up Warren Conservation Commission – The board wanted to make sure that the Conservation Commission had a strategic, well laid out plan on what they are planning and the direction of where the Conservation Fund should go as far as land acquisitions, land preservation, key important corridors of nature and how to preserve the natural culture with the harmony of nature. Mr. Schenk, Warren Conservation Commission, gave a presentation for the education of the public to start public engagement in this area at Town Meeting.

7:30 PM – Alycia Bondio – Co-Ed Softball Field Request – Deferred – Did not attend the meeting.

7:32 PM – Approval of Town Meeting Minutes 2020 - Motion by Mr. Ackland to approve the Town Meeting Minutes 2020, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:35 PM – Approval of Minutes for February 25, 2020 – Motion by Mr. Youmell to approve the Minutes of February 25, 2020, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:37 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$40,170.30, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:39 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$35,050.61, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:40 PM – Approval of Paradise Market Liquor License – Motion by Mr. Ackland to approve the Liquor License Renewal for Paradise Market, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:45 PM – Approval of Sherman V. Allen – Mac’s Convenience Store – Second Class Liquor License – Motion by Mr. Youmell to approve the second-class liquor license for Sherman V. Allen, (Mac’s Convenience Store), second by Mr. Graves. All in Favor: VOTE: 5-0.

7:50 PM – Approval of West Hill House B&B First, Third, Outside Consumption Permit – Motion by Mr. Ackland to approve the First, Third and Outside Consumption Liquor License Permit for West Hill House B&B, second by Mr. Youmell. All in Favor: VOTE: 5-0.

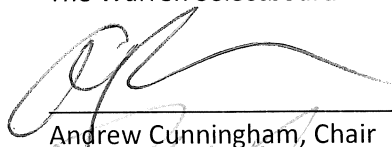
7:55 PM – Approval of Washington County Sherriff’s Contract – Motion by Mr. Ackland to approve the Washington Country Sherriff’s Contract for 20 hours per week, for \$32,000 as budgeted, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:57 PM – Other Business - None

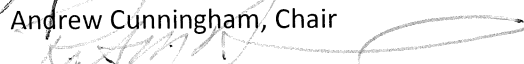
8:00 PM – Motion by Mr. Ackland to adjourn, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

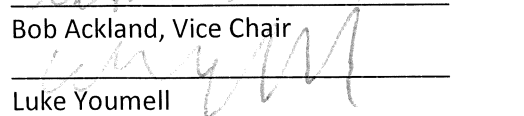
The Warren Selectboard



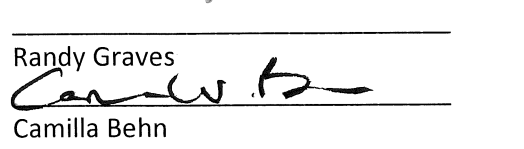
Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Luke Youmell



Randy Graves
Camilla Behn