

Agenda
Warren Selectboard
December 28, 2021
6:30 PM
Warren Municipal Building or VIA Zoom

✓ 6:30 PM – Public Comment

6 :35 PM – Lister Corrections – Sandra Brodeur or Mike Kelley

✓ 6:45 PM - Festival Permit – Friends of Niki Thran – Campaign Announcement

7:00 PM – Wastewater Budget – Cindi Jones

7:15 PM – Review of Budget – Selectboard

7:30 PM – Other Business

Accounts Payable & Payroll Warrants

Minutes of 12/21/2021

minutes 11/6/21

Payroll - \$14,526.45
AP = \$20,043.69

Town Of Warren is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89812133928?pwd=bkpSZEkxTEFOaWE5KzUvMVVNU21Wdz09>

Meeting ID: 898 1213 3928

Passcode: 272982

One tap mobile

+13017158592,,89812133928#,,,,*272982# US (Washington DC)

+13126266799,,89812133928#,,,,*272982# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 898 1213 3928

Passcode: 272982

Find your local number: <https://us06web.zoom.us/j/kbe4HNjCwE>

Minutes of December 28, 2021

Warren Selectboard

6:30 PM

VIA Zoom or In Person

Members Present: Andrew Cunningham, Chair, Luke Youmell, Vice Chair, Bob Ackland, Camilla Behn, Devin Klein Corrigan.

Others Present: J. Frye, Niki Thran, David Campanelli, TV 44/45 & Cindi Jones.

6:30 PM – Public comment – None

6:35 pm – Festival Permit for Friends of Niki Thran – Ms. Thran is running as a Democrat for the open seat being vacated by Senator Patrick Leahy. She has applied for a permit to use the Town Green to make her public campaign announcement, to be held on January 16, 2022. Ms. Thran commented they will pick up any litter left around and will have volunteers for traffic/parking control. She is running on a platform of three priorities: Health Care, inequity and the environment.

Motion by Mr. Youmell to approve the Festival Permit for Friends of Niki Thran, seconded by Mr. Ackland. All in Favor: VOTE: 5-0.

6:39 PM – Wastewater Budget – Ms. Jones presented the 2022 Wastewater Budget. The total increase for the budget was 2.49% increase from last year. Ms. Jones commented that sewer delinquents are down from previous years. There is still plenty of allocation for Village Connections.

Motion by Mr. Cunningham to approve the Wastewater Budget, seconded by Mr. Youmell. All in Favor: VOTE: 5-0.

7:06 PM – Library Thank You Note – Mr. Cunningham acknowledge the letter from the Library Trustees thanking the Warren Selectboard for their support of their 2022 budget.

7:08 PM – Email from Gunner McCain, McCain Consultants regarding Harmon Property, Dump Road – Mr. McCain sent an email from his client stating that it is the intent of the owner to prepare the property to be put up for sale in the near future. Given the additional problems and liability created by the contamination of the Harmon Property, and the uncertainty as to whether the ROW access through the dump property is even possible, they believe the best way to resolve this is for the town to make an offer to purchase the property. Ms. Klein Corrigan commented that the Conservation Commission was not interested in the purchase of the property with the price as stated but thought perhaps the Town should purchase it. Mr. Cunningham commented that the board was not interested in purchasing the property and that the money all comes out of the Conservation Capital Account for those types of purchases anyway so why would we purchase it with funds outside that account? Mr. Cunningham commented that if the owner wants to give the land to the Town as a tax write off the Town would accept it.

7:16 PM – General Budget Review – The board talked about the large increase in the budget. The major items were: Personnel/Benefits, Highway Budget, Mad River Stewardship Line item of \$5,000, and the Mad River Recreation District increasing their request from \$30,000 to \$40,000.

Mr. Ackland commented that he will prepare a summary on the increases pertaining the benefit/Salary lines and the other increases.

Mr. Campanelli commented that he is only getting a 5.6% raise in Social Security and asked the board how they derived at the 6% salary increase. Mr. Cunningham commented that they have used the Labor Statistics as a baseline on salary increases among other sources. He Also explained that the board has had numerous conversations concerning this issue. They feel that with the current atmosphere of increasing wage pressure that they did not want to under market the Town's employees where other Towns or jobs looks better for an employee to pursue other jobs. They want people to come to work for Warren and stay keeping longevity in the work place.

Mr. Campanelli also asked about the Mad River Valley Ambulance item in Special Appropriations. Mr. Cunningham commented that MRVAS came to all the Valley Towns for the same amount of money of \$15,000, but it was only a 2-year request so that they could trade out old ambulances and they no longer need the Valley Town's help.

7:35 PM – Other Business:

Selectboard Meeting Dates: January 11, 2022 and January 25th. On January 25th, the board will present the Capital Budget for comments from the public. They then will vote on the budget to present to the voters.

7:40 PM – Approval of Lister's Corrections – Both Lister's were absence but they prepared a detailed list of the corrections to the grand list for a total of (\$5,230.97) reduction. The only question that was asked was on Parcel ID #100001 of the removal of a late fee of \$145.92. Ms. Jones will have the listers follow up on the explanation of that correction.

Motion by Mr. Ackland to approve the Lister Errors and Omissions Report with an answer from the Listers regarding the \$145.92 late fee totaling a reduction of \$5,230.97 off the Grand List, seconded by Ms. Behn. All in Favor: VOTE: 5-0.

7:49 PM – Running Follow Up List – The board requested after talking in executive session the week before that they would like to have a "Follow-up List" of Potential ongoing projects to be added to the agenda.

7:59 PM – Pitcher Inn/Warren Store Employee Parking Issues – Ms. Klein Corrigan commented that she had followed up with Ms. Robbins concerning this issue as Flat Iron Road was line up with cars when she came to the meeting and there is one employee that parks by the band stand all the time. She will follow up with Ms. Robbins again.

8:00 PM – Approval of November 6, 2021 Minutes – Motion by Mr. Youmell to approve the Minutes of November 6, 2021, seconded by Ms. Devin Klein Corrigan. All in Favor: VOTE: 4-0. (Mr. Cunningham was absent from that meeting).

8:02 PM – Approval of Accounts Payable Warrant – Motion by Mr. Ackland to approve the Accounts Payable Warrant as presented for \$10,043.69, seconded by Mr. Youmell. All in Favor: VOTE: 5-0.

8:03 PM – Approval of Payroll Warrant – Motion by Mr. Ackland to approve the Payroll Warrant as presented for \$14,526.45, seconded by Mr. Youmell. All in Favor: VOTE: 5-0.

8:04 PM – Approval of Minutes for December 21, 2021 – Motion by Mr. Youmell to approve the Minutes of December 21, 2021, seconded by Ms. Klein Corrigan. All in Favor: VOTE: 5-0.

8:05 PM – Motion by Mr. Youmell to adjourn, seconded by Mr. Ackland. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard

Andrew Cunningham, Chair

Luke Youmell, Vice Chair

Bob Ackland

Camilla Behn

Devin Klein Corrigan

December 23, 2021

Town of Warren Select Board
Errors & Omissions Report

1. Parcel ID #022001703 & 022001705
Cathleen Miller Trust
PO Box 274
Warren, VT 05673
 - The owner purchased a contiguous property (Parcel# 022001705) that should have been merged into the main parcel (022001703). Two separate tax bills were sent out in error. The 2 tax bills amounted to \$20,205.00. The revised tax amount after the parcels were merged is \$17,911.21. This resulted in a -(\$2,293.79) adjustment to the grand list tax roll.

2. Parcel ID #0060008
Thomas Barefoot & Joni Zweig
PO Box 232
Warren, VT 05674
 - The dwelling was deemed unlivable and removed from the Lister Card cost detail. The original tax amount was \$2,311.70 with the revised tax amount being \$993.84 which resulted in a -(\$1,317.86) adjustment to the grand list tax roll.

3. Parcel ID #5000001
Wells Fargo
 - The personal property total submitted fell below the \$5,000.00 taxable threshold. The original tax amount of \$366.92 went to \$0.00 resulting in a -(\$366.92) adjustment to the grand list tax roll.

4. Parcel ID #100001
Pierce Et Al
34 Powderhound Road
Warren, VT 05674
 - A late filing fee was removed resulting in a (-\$145.92) correction to the grand list tax roll.

5. Parcel ID #053005
Gerald Principe
1 Notch Road
Newfoundland, NJ 07435
 - An acreage adjusted was made. The original tax amount was \$3,275.52 with the adjusted tax amount being \$2,252.05 resulting in a -(\$1,023.47) correction to the grand list tax roll.

6. Parcel ID #418258 & 418266

George Robinson
41 Pinnacle Road
Warren, VT 05674

- These 2 parcels were incorrectly taxed as they had been combined previously into Parcel #418233. This resulted in a -(\$12.69) correction to the grand list tax roll.

7. Parcel ID #418276

George Robinson
41 Pinnacle Road
Warren, VT 05674

- This parcel was incorrectly taxed as it had been combined previously into Parcel #418296. This resulted in a -(\$12.69) correction to the grand list tax roll.

8. Parcel ID #417034

Herbert J Williams III Trust
C/O Elizabeth Palen
6007 Anniston Road
Bethesda, MD 20817

- This parcel was incorrectly taxed as it had been combined previously into Parcel #417033. This resulted in a -(\$57.63) correction to the grand list tax roll.

Total property tax adjustment figure is a negative (\$5,230.97).