

Agenda
Warren Selectboard
Tuesday, July 26, 2022
Warren Selectboard
6:30 PM
Warren Municipal Building or VIA Zoom

- ✓ 6:00 PM – Site visit – West Hill Extension – Dotty Kyle Road Access Permit
- ✓ 6:30 PM – Public Comment
- ✓ 6:35 PM – Memorandum of Understanding of Responsibilities Town & Warren Elementary School Discussion – Sam Krottinger, Warren Principal
- ✓ 7:00 PM – Vermont Skatepark Advocate Corp Fundraiser Festival Permit – Travis Kerr
Road Access Permit - Wendy Reynolds - German Flats RD
- ✓ 7:15 PM – Energy Committee Update – Lexi Leacock
- ✓ 7:30 PM – VHB Village Traffic Calming Update – Bob Ackland
- 8:00 PM – Approval of Minutes for July 12, 2022 *July 20, 22*
- 8:05 PM – Approval of Accounts Payable & Payroll Warrants
\$ 148,992.71 \$ 27554.71
- 8:10 PM – Other Business
Warren store Liquor License First 2nd Third + outside Consumption
- 8:15 PM – Executive Session – Real Estate
Fences At Riverside/Wabaniak,

Ongoing:
ARPA Funds
Town Garage
Warren Falls

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

Topic: Town Of Warren's Zoom Meeting
Time: Jul 26, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/84908331217?pwd=R1JHclZaR1FwWEdsVTQ3NmZKSEd3dz09>

Meeting ID: 849 0833 1217
Passcode: 110907
One tap mobile
+16469313860,,84908331217#,,,,*110907# US
+13017158592,,84908331217#,,,,*110907# US (Washington DC)

Dial by your location
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 386 347 5053 US
+1 408 638 0968 US (San Jose)

Meeting ID: 849 0833 1217
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Find your local number: <https://us06web.zoom.us/j/84908331217>

Minutes of July 26, 2022
Warren Selectboard
6:00 PM
Warren Municipal Building
VIA Zoom & In person

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

Members Absent: Devin Klein Corrigan.

Others Present: Rob (TV 44/45), Sam Krotinger, Perry Bigelow, Lexi Leacock, Luman & Jenny Wadham's, Travis Kerr, Erika (VR), Pierre Hall & Cindi Jones.

6:00 PM – Site Visit – Dotty Kyle West Hill Extension Curb Access– The board met at the Kyle's location to go over the driveway plan as submitted. Upon arrival the Kyles have decided to revise the presented Access Road Cut.

6:30 PM – Public Comment – Mr. & Mrs. Wadham's came to the board to get some clarity on private fireworks events for weddings and anniversaries. The Wadham's would like the Selectboard to consider adopting a fireworks Policy that would state that fireworks can only be held on holidays or public venues only. This came about as there was a large permitted fire works event on Fuller Hill Road that was quite a large event that went on for about 45 minutes over the Wadham's home and barn. They commented that over the years it seems to have picked up and is happening more and more frequently without warning. None of the Warren Selectboard knew of this event and will take this under advisement.

6:40 PM – Memorandum of Understanding Draft between the Warren School and The Town of Warren – Mr. Krotinger, principal of Warren Elementary School, presented a draft of a MOU that is used at the Moretown School. Mr. Krotinger met with Ms. Klein Corrigan and there are a lot of things that are not written down Town/School responsibilities and Mr. Krotinger was taking the initiative to start the process. Mr. Krotinger commented that the generator shed has some rot and that even through it is full of school storage items it houses the main electrical panel for the shared Town/School Generator. He thought that the Town should be responsible for fixing it. Another issue was the playground structures and he felt if they are on Town Land, then that would be a town responsibility to maintain them. Clarification was needed on this item as it was the understanding that when the Warren School entered into the Unified District that they were part of the owned real estate. Mr. Krotinger also commented that the Fitness Stations needed some maintenance and that it is unclear who is responsible for them. Mr. Ackland wanted clarity on the access driveway and roadway they were talking about. He asked is it a 50/50 split or what areas are you speaking of. He suggested that they bring a map and show what driveways they are concerned with. Another issue was insurance which the Town has their own and the school has their own. Mr. Krotinger will make sure that all board members have access to the MOU draft document.

7:00 PM – Festival Permit Approval for Vermont Skatepark Advocate Corp – Travis Kerr & Pierre Hall – Mr. Kerr presented an application for ana Fund Raiser event on Saturday, August 13 at the Skateboard Park. It is a fundraising event for the park and they had an event 2 years ago. The event is from 12 PM -7:00PM with a band or DJ. The band or DJ will set up in the tree line and they are expecting about 50 to 80 people. The Vermont Skatepark Advocate Corp will be self-policing the event and will clean up any trash that is left at the site. Ms. Behn commented that it is the same day as the Warren Fire Dept's 75th Anniversary Event and wanted to know if there would be any issues with both going on.

Motion by Mr. Cunningham to approve the Festival Permit for the Vermont Skatepark Advocate Corp, seconded by Mr. Ackland. All in Favor: VOTE: 4-0.

7:05 PM - Road Access Permit – Wendy Reynolds/Stephen Beaumont – German Flats Road – Ms. Reynolds presented a new engineering plan from her engineer pushing the driveway as close to the most southern tip of the property line heading to Sugarbush Access Road. She also hired an ecologist to map out the wetlands on her submitted plan. Mr. Cunningham commented it is the best that they can possibility get given the topography of the area and roadway. The Driveway is going flat into the parcel and the Longview towards Sugarbush is pretty good.

Motion by Mr. Ackland to approve the Road Access Permit for Wendy Reynolds/Stephen Beaumont on German Flats Road, seconded by Ms. Behn. All in Favor: VOTE: 4-0.

Other Business:

Portable Signs and Powered Safe Routes to School Speed Sign on Brook Road – After the speeding complaint from the last meeting, Ms. Jones researched the cost in getting 2 more portable speed radar signs as they seem to be working quite well. There was also concern about the large radar sign that should display the speed of the vehicle approaching it. Ms. Jones researched both sign costs and 2 more portable signs for two are: \$6,764.70 and a replacement for the Safe Routes to School Sign is \$5,800.

Motion by Mr. Cunningham to approve the expenditures of signs, seconded by Mr. Ackland. All in Favor: VOTE: 4-0.

7:25 PM – Warren Energy Coordinator Check In – Lexi Leacock – Ms. Leacock started off the update with the Home Energy Night they held on May 25th was very successful. There were 16-17 people equally split among the Valley Towns. Items of discussion as follows that she has been working on or following:

- 1> She would like to get more interested people in joining her on the committee and start working on a town wide energy plan with the Warren Planning Commission.
- 2> Act 172 was passed by the legislature, however, that will be about 6-7 months down the road. This ACT provides funding for energy audits of Town Buildings and they select towns for the funding based on the audits and plans.
- 3> She is working on ideas of another solar arrays a site on Airport Road or the Town Gravel Pit that there are grants to help fund them.
- 4> Cooling Center – She had talked with Ms. Jones about the idea of a cooling center and they both thought of the library as a perfect place. Grants for this are in the late fall.
- 5> She has thoughts on what to place on the Town Website, but she has been very busy and is in hopes of this fall doing work on the website.
- 6> Window Dresser Event – They again are doing the event for the 3 Valley Towns scheduled 10/28-11/28. They are currently looking for a space for this. Partnering in this effort again is the Valley Rotary and the Interfaith Counsel.

7:35 PM – Other Business – MRV Stewardship and Path Association – Ms. Jones received an email regarding the fences at Wabanaki and Riverside Park needs some repairs. Some rails are rotted and some of the posts. The board agreed to repair as needed. She will let The Path Association and the MRV Stewardship Group know to assist in the repairs.

8:00 PM – Warren Store Liquor License First, Second, Third and Out Side Consumption Permit Approval – This is a new application for the Warren Store. The board did not want to approve until they could see what the Store was proposing for the Outside Consumption Permit. The board agreed to defer to next meeting and have a site meeting prior to the 6:30 PM start with a Warren Store Representative.

PowderHound Access – Ms. Jones asked if the board wanted to put in granite curbing or delineators. The board agreed to install the delineators at the site.

8:01 PM – Approval of Minutes for July 20, 2022 – Motion by Mr. Cunningham to approve the Minutes of July 20, 2022, seconded by Ms. Behn. All in Favor: VOTE: 3-0. Mr. Ackland was not present at that meeting.,

8:02 PM – Approval of Minutes for July 12, 2022 – Motion by Mr. Ackland to approve the Minutes of July 12, 2022, seconded by Mr. Cunningham. All in Favor: VOTE: 3-0. Ms. Behn was absent from that meeting.

8:03 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$148,992.71, seconded by Ms. Behn. All in Favor: VOTE: 4-0.

8:04 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants for \$27,554.71, seconded by Mr. Cunningham. All in Favor: VOTE: 4-0.

8:06 PM – Motion by Mr. Cunningham to go into Executive Session inviting Ms. Jones for Real Estate, seconded by Mr. Youmell. All in Favor: VOTE: 4-0.

8:15 PM – Motion by Mr. Cunningham come out of Executive Session, seconded by Ms. Behn. All in Favor: VOTE: 4-0. NO Action Taken

8:16 PM – Motion by Mr. Ackland to adjourn, seconded by Mr. Youmell. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



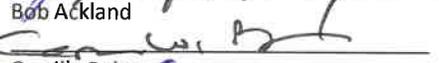
Luke Youmell, Chair



Andrew Cunningham, Vice Chair



Bob Ackland



Camilla Behr



Devin Klein Corrigan

Cindi Jones

From: steward@madrivervalley.com
Sent: Monday, July 25, 2022 7:19 PM
To: jito Coleman@gmail.com; c.jones@warrenvt.org; Fayston Conservation Commission; Lisa K. Ross Saxton; Eric Friedman; Patty Pasley
Cc: Fences rotting and falling apart
Subject: IMG_7860.HEIC; IMG_7862.HEIC; IMG_7863.MOV; IMG_7865.HEIC; IMG_7867.HEIC; IMG_7868.HEIC; IMG_7869.HEIC; IMG_7906.HEIC; IMG_7907.HEIC

Follow Up Flag: Follow up
Flag Status: Flagged

Hello Everyone,

During a recent tour of the stewardMRY assigned sites and through speaking with some of the stewards I think it's appropriate to take a look at repairing/replacing some of the fencing at a few of the locations. The fencing is getting very old and starting to fail (pictures attached).

the locations are:

Wabanaki Conservation Area
Riverside Conservation Area
Chase Brook Trail

Perhaps as a consolidated project it could save some money for everyone. Specifically if the choice might be to replace everything. However, if you want to do some minor bandaids with the major fail points then perhaps stewardMRY and the Mad River Paths could collaborate. We could lend a helping hand to do minor repairs if supplies were provided.

As there is obvious rot below ground then my recommendation would be to completely replace the fencing, specifically at Wabanaki and Riverside. I am not an expert but I believe that the failed post will continue and completely replacement should be strongly considered.

Please let me know if you have any questions or if there is anything that I can do to collaborate with on this project.





Attention
Trail Users
Please Stay on
the Path

KINGSBURY GREENWAY

0 1 2 3 4 5 6 7 8 9 10

1. Kingsbury Greenway
2. Kingsbury Greenway
3. Kingsbury Greenway
4. Kingsbury Greenway
5. Kingsbury Greenway
6. Kingsbury Greenway
7. Kingsbury Greenway
8. Kingsbury Greenway
9. Kingsbury Greenway
10. Kingsbury Greenway





Riverside