

NOVEMBER 8, 2005 AGENDA
WARREN SELECT BOARD
WARRAN TOWN HALL
7:00 PM

7:05 PM – APPROVAL OF MINUTES FOR OCTOBER 25TH 2005.

7:10 PM – APPROVAL OF LIQUOR LICENSE FOR THE YOUNG FAMILY
AT THE FORMALLY BASS TAVERN LOCATION

7:15 PM – APPROVAL OF PUBLIC RIGHT-OF-WAY – WAITSFIELD-FAYSTON
TELEPHONE – TO PLACE A NEW POLE – GERMAN FLATS

7:30 PM – OTHER BUSINESS

- (A) Status of Fire Pond and Pipeline Project
- (B) Status of Main Street Connection
- (C) Cover Bridge Abutment Repair
- (D) Concept of town garage wood burning heat system.

8:30 PM – EXECUTIVE SESSION – PERSONNEL ISSUE