

MINUTES 1/18/05
WARREN BOARD OF SELECTMEN
WARREN TOWN HALL 7:00 P.M.

MEMBERS PRESENT: Barry Simpson, Mac Rood, Ken Blair, Mike Brodeur, and Steve Butcher.

OTHERS PRESENT: Bob Ackland, Jason Lisai, Alan Hartshorn, John Malter, and Monica Cahilly.

APPROVAL OF MINUTES 1/11/05: Motion by Mr. Rood to approve the minutes as amended of 1/11/05, seconded by Mr. Butcher. VOTE: 5-0.

SUGARBUSH PLAN: Jason Lisai and Bob Ackland came to the Selectboard to give an overview of what was proposed at the Sugarbush Resort for the new hotel plan.

ARTICLE RESOLUTION – MONICA CAHILLY: – Monica Cahilly came before the Selectboard to discuss the resolution concerning the National Guard resolution article to be included in the Town Meeting Warning.

PUBLIC HEARING: Motion by Mr. Butcher at 8:00 P.M. to start the public hearing regarding the Fire Protection Pond Project, seconded by Mr. Brodeur. VOTE: 5-0. Mr. Hartshorn, Fire Chief of Warren, presented the plan regarding the pond, piping, and hydrants to be placed along points in Warren Village along with distances and value to the town. Motion by Mr. Blair to come out of the hearing at 8:35 P.M, seconded by Mr. Rood. VOTE: 5-0.

JOHN MALTER – MRV SOLID WASTE DISTRICT: Mr. Malter came before the board presenting the Mad River Solid Waste Alliance's budget and narrative of what the Alliance had done in 2004 and what is planned in 2005. Mr. Blair is currently the Town of Warren's representative.

EXECUTIVE SESSION: ZONING/PLANNING CLERK: Motion by Mr. Rood to move into executive session, seconded by Mr. Butcher: VOTE: 5-0. Motion by Mr. Rood to come out of executive session, seconded Mr. Blair. VOTE: 5-0. Motion by Mr. Rood to offer 1st applicant the position, and if 1st applicant turns down position, offer it to the 2nd applicant. Motion by Mr. Brodeur to start the hourly wage for the position at \$13.00/hr for 20 hours per week and evaluation in 6 months with Mr. Malboeuf's evaluation recommendations. Seconded by Mr. Rood. VOTE: 5-0.

EXTRA BUDGET FUNDING FOR WASTE WATER QUALITY – BROOKS FIELD: After much discussion of the bio-monitoring wastewater study be proposed by Stone Environmental, the board agreed to fund the extra \$8,000 for the wastewater study as per state requirements. Motion by Mr. Rood to amend the Capital Budget Wastewater System

line item in Forecast 2005 Expenditure to show the \$8,000 being paid out to the wastewater studies, seconded by Mr. Brodeur. VOTE: 5-0.

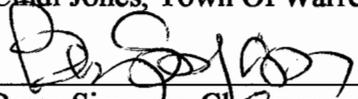
LAST REVIEW OF BUDGET ITEMS/APPROVAL OF DRAFT OF TOWN MEETING

WARNING: Amendments were made to the following accounts: Salary Expense, Selectboard, leave as is at \$3,230. Under Building Maintenance Electricity, at \$19,000, heating oil at \$12,500 and propane gas at \$3,500 and under Other Expenditures line item contingencies leave at \$5,000. Motion by Mr. Blair to accept the budget as amended, seconded by Mr. Rood. VOTE: 5-0. The Selectboard also approved a preliminary draft of the 2005 Town Meeting Warning.

OTHER BUSINESS: The Selectboard approved the liquor licenses for The Warren Store, Mac's Store, and The Bridges.

Motion by Mr. Rood to Adjourn at 10:15 P.M. seconded by Mr. Blair. VOTE: 5-0.

Respectfully submitted by,
Cindi Jones, Town Of Warren Administrator



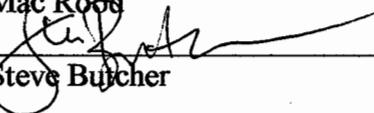
Barry Simpson, Chairperson

Ken Blair



Mike Brodeur

Mac Rood



Steve Butcher