

October 13<sup>th</sup> Select Board Minutes  
Warren Select Board  
Warren Town Hall  
6:30 PM

**MEMBERS PRESENT:** Mac Rood, Barry Simpson Chair, Steve Butcher, Burt Bauchner & Mike Brodeur.

**OTHERS PRESENT:** John Donaldson, Don LaHaye, Glenn Thomas, Jeff Schoellkopf, Richard Robinson, Bob Marcellino, Cindi Jones.

**6:35 PM** – Meeting called to order by Mr. Simpson.

**6:40 PM – Request by Doug Ricketts to dig up the Brook Road at John Connell's house to repair spring water line:** Mr. Robinson, Town Road Foreman, recommended that the Brook Road not be dug up at this time of the year. He expressed that if it was dug up now, that refilling the ditch would not compact very well and that it is too late to put new pavement in. The new pavement at this time of the year would not hold up and a sink hole would develop causing problems with winter plowing maintenance with the plows and trucks. It was recommended that this project be done in the spring. Motion by Mr. Rood not to grant permission to dig up the Brook Road now, and to continue to look at other options. Seconded by Mr. Butcher: All in Favor: VOTE: 5-0.

**7:00 PM – Warren School District Article Approval:** Motion by Mr. Rood to warn the article as stated: "Shall the Warren Town School District be authorized to borrow a sum not to exceed \$74,000, subject to reduction from expected grants-in-aid in the amount of \$59,000, repayable over a term of up to five years, for the purpose of making water system improvements to the Warren Elementary School.?" Seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

**7:05 PM – Executive Session.** Motion by Mr. Rood to go into executive session inviting the Affordable Housing Committee, Bob Marcellino, and Cindi Jones. Seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

**8:25 PM** – Motion by Mr. Rood to come out of executive session, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

Motion by Mr. Simpson to authorized Mr. Rood to sign the Letter of Intent from Homestead Design after the Affordable Housing Committee has reviewed and the appropriate changes have been made to the Letter of Intent. Seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

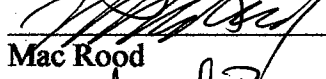
**8:45 PM – Meeting Adjourned.**

Respectfully Submitted by,  
Cindi Jones, Warren Town Administrator

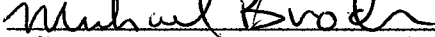
Warren Select Board:



Barry Simpson, Chair



Mac Rood



Mike Brodeur



Steve Butcher



Burt Bauchner