

**MINUTES FOR FEBRUARY 8, 2005
SELECTBOARD
WARREN TOWN HALL**

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

MEMBERS ABSENT: Mac Rood

OTHERS PRESENT: Ed Dettor, Brad Aldrich, Burton Bauchner, John Goss, Jason Jones, Mike Cunningham, Priscilla Robinson, Ron Hunkins, John Donaldson, Donald La Haye, Lisa Miserendino, Jim Sanford, Laura Crandall, Miron Malboeuf.

APPROVAL OF MINUTES OF 1/18/2005: Motion by Mr. Blair to accept the minutes of 1/18/05 as presented, seconded by Mr. Butcher. **VOTE:** 4-0.

FA&A – BRAD ALDRICH – RE: CHAGNON: Brad spoke quickly about Lucy O'Brien's house; FA &A did not ever have access to the house at the time of construction. Brad will see if we can get frozen wastewater pipe costs as grant eligible. A bill for \$4,200.00 was presented from Chagnon for work on frozen wastewater line at the O'Brien house. Motion by Mr. Butcher to accept change orders 4, 5, 6 and authorize Mr. Blair to sign them with a contract completion date of August 19, 2004 for a total contract of \$1,00676.00 for Contract 1, seconded by Mr. Brodeur. **VOTE:** 3-0 – Mr. Simpson recused from voting. Motion by Mr. Blair to contract with FA&A to perform as required by state law wastewater inspections for 2005-2007. The hourly cost per year not to exceed are 2005 - \$2,000, 2006 - \$2,600 and 2007 0 \$2,700.to satisfy the indirect discharge permit. **VOTE:** 4-0.

MAP MAKERS CONTRACTS/GRAND LIST CHANGE: Ms. Robinson presented the two contracts for the mapping project and transferring .12 acres back to Summit which is the Sugarbush Fire Station parcel. Motion by Mr. Brodeur to accept the change in appraisal of Sugarbush Fire Station Parcel, seconded by Mr. Blair. **VOTE:** 4-0. Motion by Mr. Butcher to sign and approve the two map maker contracts, seconded by Mr. Blair. **VOTE:** 4-0. Motion by Mr. Blair to authorize Mr. Simpson to sign the contract, seconded by Mr. Butcher. **VOTE:** 4-0. Motion by Mr. Blair to authorize Ms. Robinson to sign the contract with CDM for \$13,100.00, for mapping services for GIS, seconded by Mr. Butcher. **VOTE:** 4-0.

DETTOR INVOICES: Mr. Dettor presented 3 invoices for work that was done by Manosh on his water system as a result of Chagnon boring into his water line during wastewater construction. Motion by Mr. Blair to pay Mr. Dettor for costs incurred and to have FA&A find out if we can cover under eligibility, second by Mr. Butcher. **VOTE:** 4-0.

PLANNING COMMISSION: All the members of the Planning Commission were present by the request of the Selectboard to discuss improvements for the town garage and municipal building. Discussions of long range plans of the municipal complex, which includes the municipal building, town hall, Ruby Blair house, town garage, Church and possible post office. The most urgent part of the plan is the town garage and to have the Planning Commission talk with the road crew, State of Vermont, and VOSHA on requirements for that

type of building and sand sheds. The Planning Commission would work on the town garage as a necessity, and a develop a long term plan on the rest of the complex.

The Selectboard recognized that the Planning Commission did a nice job on the Town Plan, and that there was a Public Hearing on February 28th at 7:00 p.m. to discuss the Town Plan.

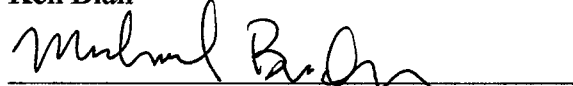
OTHER BUSINESS/LIQUOR LICENSE RENEWALS: The Selectboard approved Sugarbush's liquor license and disapproved West Hill BB. The selectboard also approved and signed the petition for Right of Way for the Waitsfield Fayston Telecom. Motion by Mr. Brodeur that that the Selectboard approve the curb cut that Mr. Butcher had proposed and that the site approved is across from the Coleman Rd, with an offset up hill on the road just a bit with the appropriate site distance both ways, seconded by Mr. Blair. VOTE: 4-0.

Meeting Adjourned at 10:30P.M.


Respectfully Submitted by,
Cindi Jones, Town Of Warren Administrator



Barry Simpson, Chairperson

Ken Blair


Mike Brodeur


Steve Butcher


Mac Rood