

**MINUTES 3/29/05
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM
UNAPPROVED**

MEMBERS PRESENT: Barry Simpson, Chairperson, Mac Rood, Mike Brodeur, Burt Bauchner

MEMBERS ABSENT: Steve Butcher

OTHERS PRESENT: Larry Faillace, Miron Malboeuf, Priscilla Robinson, Cindi Jones, Alan Hartshorn.

APPROVAL OF MINUTES: 3/15/05 & 3/23/05 – Motion by Mr. Rood to accept the minutes of 3/15/05, seconded by Mr. Brodeur. All in favor: VOTE: 4-0.

Motion by Mr. Rood to accept the minutes of 3/23/05, seconded by Mr. Brodeur. All in favor: VOTE: 4-0.

ROOTSWORK SIGN PERMIT: Motion by Mr. Bauchner to approve the location of the sign on Town property that is not part of the lease with the requirement that if the Town uses that property in the future, the applicant will move the sign to accommodate the Town's future use, seconded by Mr. Rood. All in favor: VOTE: 3-0, Mr. Simpson recused from voting.

TOWN APPOINTMENTS: Motion by Mr. Rood to accept the Planning Commission's recommendation for Mike Ketchel as a Planning Commission member, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

Motion by Mr. Rood to re-appoint Margo Wade and Tara Hamilton to 3 year terms on the Conservation Committee, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

Motion by Mr. Brodeur to appoint Chris Burfoot as Forest Fire Warden, seconded by Mr. Rood. VOTE 4-0.

Recreation Committee Appointments: It was discussed by the Selectboard to re-establish the Recreation Committee. Motion by Mr. Rood, seconded by Mr. Simpson. All in Favor: VOTE: 4-0. Cindi will letters to Eric Moffroid, Carl Bates, Kirsten Reilly, Bob Kauffman, Ken Felderman, Doug Bergstein, and a member from the road crew.

7:35 PM. - Motion by Mr. Rood to move into executive session and invite Ms. Robinson, Mr. Malboeuf and Cindi Jones.

8:45 PM. Motion by Mr. Rood to come out of executive session, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

Motion by Mr. Bauchner to send a memo from the Selectboard to all the boards, Planning Commission, DRB, Conservation Committee etc. The memo will request that all activities that will involve or impinge on Town mapping be reviewed in advance with the Town's coordinator of Geographical Information Systems (GIS), currently Priscilla Robinson, the Tax Assessor. Ms. Robinson will prepare an executive summary of the Mapping Project currently underway indicating the present and ultimate scope of the project, the contractors and target interim and final completion dates and other useful information. The summary will be attached to the Selectboards' memo. Motion seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

8:55 PM - Mr. Brodeur moved to go into executive session to discuss personnel with Mr. Hartshorn, seconded by Mr. Rood. All in Favor: VOTE: 4-0.

9:45 PM - Motion by Mr. Rood to go out of executive session, seconded by Mr. Bauchner. All in Favor: VOTE: 4-0.

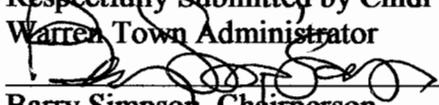
10:15 PM - Motion by Mr. Simpson to authorize the expenditure of \$11,750 above the \$25,000 The Town of Warren committed in 2003/2004 to the TPL parcel (Gove Parcel), making the total amount of \$37,750.00 seconded by Mr. Bauchner. All in Favor: VOTE: 4-0. Mr. Simpson will follow-up with the Forest Service regarding Town authorization for mowing certain areas.

Motion by Mr. Rood to authorize Mr. Simpson to sign consent for Adventure Games with the addition of Town indemnification, seconded by Mr. Bauchner. All in Favor: VOTE: 4-0.

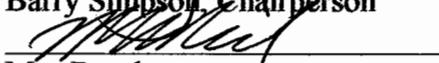
Motion by Mr. Brodeur to approve the application for the Town Hall regarding the Yoga Class (Anya Brickman Raredon), seconded by Mr. Rood. All in Favor: VOTE: 4-0. Fee to be discussed.

10:45 PM - Motion by Mr. Rood for adjournment, seconded by Mr. Bauchner. All in Favor: VOTE: 4-0.

Respectfully Submitted by Cindi Jones,
Warren Town Administrator



Barry Simpson, Chairperson



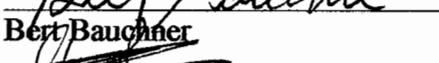
Mac Rood



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