

**MINUTES FOR MAY 10, 2005
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM**

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

OTHERS PRESENT: Cindi Jones, Mary Butler, Reta Goss, Miron Malboeuf

7:00 PM – Motion by Mr. Rood to approve the April 26th minutes, seconded by Mr. Brodeur, All in Favor, VOTE: 5-0.

7:02 PM – Motion by Mr. Rood to approve the May 3, minutes, seconded by Mr. Brodeur, All in Favor, VOTE: 5-0.

7:05 PM – Motion by Mr. Rood to go into executive session inviting Ms. Butler, seconded by Mr. Butcher, All in Favor, VOTE: 5-0.

8:59 PM – Motion by Mr. Brodeur to come out of executive session, seconded by Mr. Butcher, All in Favor, VOTE: 5-0.

9:00 PM – **D&H CONSTRUCTION SERVICES:** Motion by Mr. Brodeur to pay the full amount \$38,250.00 for Construction on-site services, seconded by Mr. Rood, All in favor, VOTE: 5-0. Contract amount could be less depending on working calendar days by the contractor.

SCHOOL KINDERSAUR PROJECT: It was decided by the board that a certified professional has to take responsibility to sign off on the project for liability concerns. Motion by Mr. Rood to design a number of signs for the field and have an FA&A come and look at the project regarding the wastewater force main's electrical, seconded by Mr. Brodeur, All in Favor, VOTE: 5-0.

EAST WARREN SCHOOL COMMON: The selectboard made a motion that the town would not mow the East Warren Common. Roots work will be contacted in mowing that area.

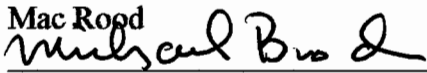
PEACE CAIRN: The selectboard discussed possible sites regarding the peace cairn. The sites mentioned were Riverside Park, Roots work, and the land on the south side of the covered bridge near Shari's. Cindi will contact Jito Coleman regarding the preferred site by the board, and to have Jito submit plans for this project in that area.

10:13 PM – Motion by Mr. Butcher to Adjourn, seconded by Mr. Brodeur, All in Favor, VOTE: 5-0.

Respectfully submitted by,
Cindi Jones, Warren Town Administrator



Barry Simpson, Chair

Mac Rood


Mike Brodeur


Steve Baucher


Burt Baucher

MINUTES OF MAY 5, 2005
WORKS IN PROGRESS MEETING
WARREN SELECTBOARD
WARREN MUNICIPAL BUILDING
5:30 PM

MEMBERS PRESENT: Barry Simpson, Chair, Mac Rood, Burt Bauchner

MEMBERS ABSENT: Mike Brodeur, Steve Butcher

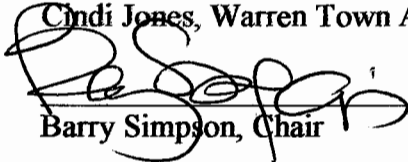
OTHERS PRESENT: Jeff Bean (Mapmaker), Priscilla Robinson (Town GIS Coordinator & Lister Board, Tara Hamilton (present for 1st ½ of meeting only).

Motioned by Mr. Rood to hire Mapmaker to develop 2' contours on tile I-05 for \$1,600.00, seconded by Mr. Bauchner. All in Favor, VOTE: 3-0.

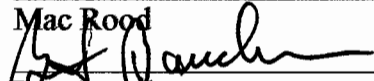
Approximate completion date no later than July 1st.

7:55 PM – Meeting Adjourned.

Respectfully Submitted by,
Cindi Jones, Warren Town Administrator



Barry Simpson, Chair

Mac Rood


Burt Bauchner

Mike Brodeur

Steve Butcher



forevermont@hotmail.com

Printed: Thursday, May 5, 2005 3:19 PM

From : Butcher <steve@vickeryhill.com>
Sent : Wednesday, May 4, 2005 3:29 PM
To : <forevermont@hotmail.com>, "Burton B" <burtonb@madriver.com>, "Butcher" <steve@vickeryhill.com>, <rood@gmavt.net>, <spike@bradleybrook.com>
Subject : Mapmaker Photogrammetric Services update for WarrenBOS

I had a great long phone conversation with Jeffrey Bean of Mapmaker Photogrammetric Services

Here is a summary as I understand it to date:

Priscilla has all contact prints for the whole town – stored somewhere. Jeff suggests that these are not practical to work with, but are proof contact sheets to see detail.

Our contract with mapmaker is as follows:

1. Aerial Photography
2. Control Photography to the North American Datum 83 Adjustment in state plain feet AND North American Vertical Datum 88 (elevations)
3. Digital Orthophotography for the whole town to ½ foot resolution
4. Features marked within #3 including Buildings, roads, private drives, walls, guardrails, culverts, monuments and fences as well as major perennial drainage features (some of these are required by GASB34)

Delivery in one month:

Proof Orthophotography in TIF and JPG format (exactly what we want!)

TFW files with ASC data of orientation file. JGW ASC file for JPGs with the same data

Both ½ foot and 2 foot resolution copies ("2 foot" are smaller more manageable images)

This will give us a quadrant layout print of 168 sectors that are 3000 ft square each.

This is 17Gbs of DATA. We will most likely be needing a \$7000 36"-42" plotter to print maps.

Priscilla has hired Camp Dresser McGee to do parcel mapping to GIS.
I did not know about this. I wish we were kept in the loop more.