

**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.

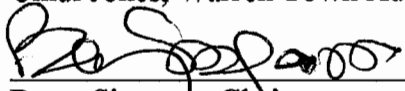
SCHOOL KINDERSAUR PROJECT: It was decided by the board that a certified professional has to take responsibility to sign off on the project for liability concerns. Motion by Mr. Rood to design a number of signs for the field and have an FA&A come and look at the project regarding the wastewater force 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.

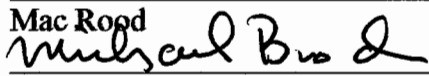
PEACE CAIRN: The selectboard discussed possible sites regarding the peace cairn. The sites mentioned were Riverside Park, Roots work, and the land on the south side of the covered bridge near Shari's. Cindi will contact Jito Coleman regarding the preferred site by the board, and to have Jito submit plans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

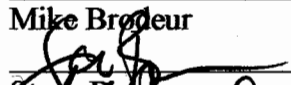
Respectfully submitted by,
Cindi Jones, Warren Town Administrator




Barry Simpson, Chair

Mac Rood


Mike Brodeur



Steve Bauchner


Burt Bauchner