

MINUTES OF MAY 24, 2005  
WARREN SELECTBOARD  
WARRANT TOWN HALL  
7:00 P.M

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

**OTHERS PRESENT:** Don Lahaye, Alex McClay, John Donaldson, Miron Malbeouf, Trafton Crandall, Laura Crandall, Mike Ketchel, Ruth Robbins, Cindi Jones

7:05 PM – Motion by Mr. Rood to approve the minutes of May 10, 2005 & May 5, 2005, seconded by Mr. Bauchner. All in favor; VOTE: 5-0.

7:06 PM – Public Hearing on Town Plan. **(Reference attached for all changes on the Warren Town Plan)**

7:10 PM – Motion by Mr. Rood to adopt in the history section the excerpt about the Faillace Sheep, seconded by Mr. Bauchner. All in favor; VOTE: 5-0.

Motion by Mr. Butcher to accept the changes on Page 10-13, seconded by Mr. Rood. All in favor; VOTE: 5-0.

Motion by Mr. Rood, to accept the changes in the glossary section, Page C-1, seconded by Mr. Butcher. All in Favor; VOTE: 5-0.

Motion by Mr. Rood to accept the changes on Page 3-6, seconded by Mr. Butcher. All in favor; VOTE: 5-0.

Motion by Mr. Butcher on Page 3-16 to delete the paragraph on LESA and add a hyphen in well traveled, seconded by Mr. Rood. All in favor; VOTE: 5-0.

Motion by Mr. Butcher on Page 3-19 to accept the changes, seconded by Mr. Rood. All in favor; VOTE: 5-0.

8:00 PM-Motion by Mr. Butcher to close discussion on the Conservation Committee's changes, seconded by Mr. Brodeur. All in favor; VOTE: 5-0.

Motion by Mr. Bauchner on Page 5-2, to substitute in line 2 and 3, the word Mega watts instead of mega volts, seconded by Mr. Rood. All in favor; VOTE: 5-0.

Motion by Mr. Bauchner to change on Page 3-20 letter e).. after ridgelines and knolls. Add: "This provision does not apply to wind turbines for the generation of electric power which shall be encouraged." Seconded by Mr. Rood. All in Favor; VOTE: 5-0.

Motion by Mr. Butcher to amend the change on Page 3-20, to add in the second line of e)...including solar energy equipment, wind energy equipment and ....., seconded by Mr. Rood. All in Favor; VOTE: 5-0.

Motion by Butcher on Page 7-10, section g, delete "truss" in the first line, and delete "similar truss" in the second line and add at the end: Investigate the possible reuse of the iron truss, seconded by Mr. Brodeur. All in Favor; VOTE: 5-0.

8:10 PM – Motion by Mr. Rood to approve the changes as stated and to adopt the Warren Town Plan, seconded by Mr. Bauchner. All in Favor; VOTE: 5-0.

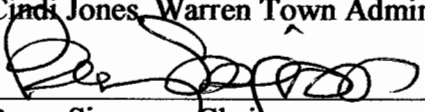
8:25 PM – Motion by Mr. Rood to go into executive session and invite Ms. Robbins and Ms. Robinson for personnel reviews, seconded by Mr. Butcher. All in favor; VOTE: 5-0.

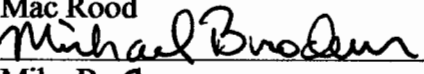
10:35 PM – Motion by Mr. Brodeur to move out of executive session, seconded by Mr. Butcher. All in Favor; VOTE: 5-0.

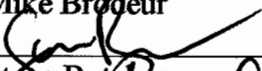
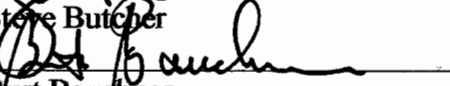
**KENNEDY CURB-CUT APPROVAL:** 10:50 PM – Motion by Mr. Rood to accept the Lois Lane Road curb cut as recommended by Mr. Butcher, seconded by Mr. Brodeur. All in Favor; VOTE: 5-0.

11:00 PM – Motion by Mr. Brodeur to adjourn, second by Mr. Butcher. All in favor; VOTE: 5-0.

Respectfully Submitted by,  
Cindi Jones, Warren Town Administrator

  
\_\_\_\_\_  
Barry Simpson, Chair

Mac Rood  
  
\_\_\_\_\_  
Mike Brodeur

  
\_\_\_\_\_  
Steve Butcher  
  
\_\_\_\_\_  
Burt Bauchner

## Town Plan Changes:

1 ) Page 2-8 Add the following paragraphs before the first full paragraph in the right hand column:

“In the mid 1990s a series of events began unfolding around the Town-owned East Warren schoolhouse. In 1996 Dr. Larry and Mrs. Linda Faillace began importing breeding sheep from Europe to establish their own flock of dairy and meat breeds. They, along with their teenage children, began making specialty cheeses that were acclaimed in numerous national publications.

Unfortunately for the Faillaces, the U.S. beef industry was locked in a decades old trade war with Western Europe which wouldn't admit American beef due to the prevalent use of artificial growth hormones. And the beef and pharmaceutical industries also were involved in thwarting a domestic outbreak of “mad cow disease” which they erroneously thought could be transmitted by sheep imported from a country where the disease had occurred. At the behest of these industries, the U.S. Department of Agriculture began an extended series of testing and legal maneuvering directed toward the apparently unjustified seizure and destruction of the Faillace sheep. Despite a spirited resistance from local supporters, and under the eye of news agencies from around the world, 125 Faillace sheep were loaded and hauled away on March 23, 2001 for slaughter.”

Page 7-4 - Change the text in the second paragraph of section – Bridge #6 over Mad River:

In the sentence “The AOT has also served as project manager for the repairs to the Blueberry Lake Dam which was completed in 2004.” The word “was” should be changed to “were”.

Page 10-13 - Add the following as subsection h):

“Consider the use of assessing impact fees to pay for needed capital improvements (such as schools, roads, or other) which are a direct consequence of any new development.”

Glossary section, page C-1. In the affordable housing definition, the “65%” figure for gross income for rental should be changed to “80%”.

Page 3-6 -first column, 2<sup>nd</sup> paragraph: first. Sentence, change to read: “Except for the area by Blueberry lake, there are not . . .”

Page 3-16 - bottom on 2<sup>nd</sup> column, delete this paragraph on LESA.

Also, add a hyphen to “well traveled” in 4) at the top of 2<sup>nd</sup> column.

Page 3-17 - at the top of the page, it is Trust for Public Land (no “s”).

Page 3-18 2nd columns, under objective 3.4, letter b) delete and re-number.

Page 3-19 e) delete section e and renumber.

Page 3-19 bottom of 2<sup>nd</sup> column under Implementation Strategies change to read: b) “Encourage and support the efforts of the Mad River Valley Conservation Partnership in their efforts to implement their Conservation Opportunities plan.

Chapter 10, in general on pp 10-5 – 10-11, the zoning districts should be in bold as they are hard to see. The board agreed to leave as is for the style and easy of the documents.

Page 3-20, letter e) ..after ridgelines and knolls. Add: “This provision does not apply to wind turbines for the generation of electric power which shall be encouraged”. And add in the second line of e)...including solar energy equipment, wind energy equipment and.....,

Page 7-10 – under Objective 7.2, section g, delete “truss” in the first line, and delete “similar truss” in the second line, and add at the end: Investigate the possible re-use of the iron truss.

Page 5.2, left column top under 5.1 table - substitute in the 2<sup>nd</sup> and 3<sup>rd</sup> line change it from mega volts to “mega watts”.

Page 3-16 - bottom on 2<sup>nd</sup> column, delete this paragraph on LESA.

Also, add a hyphen to "well traveled ~~town roads~~" in 4) at the top of 2<sup>nd</sup> column.

Page 3-17 - at the top of the page, it is Trust for Public Land (no "s").

Page 3-18 2nd columns, under objective 3.4, letter b) delete *and re-number.*

Page 3-19 e) delete ~~done~~ <sup>*action e)*</sup> ~~this is the Mad River Watershed Conservation Partnership.~~  
*and re-number.*

Page 3-19 bottom of 2<sup>nd</sup> column under Implementation Strategies <sup>*change to read*</sup> 7b) Encourage and support the efforts of the Mad River Valley Conservation Partnership in their efforts to implement their ~~Conservation Opportunities~~ <sup>*Conservation Opportunities*</sup> plan.

Chapter 10, in general on pp 10-5 – 10-11, the zoning districts should be in bold as they are hard to see. The board agreed to leave as is for the style and easy of the documents.

Page 3-20, letter e) ..after ridgelines and knolls. Add: <sup>*of*</sup> This provision does not apply to wind turbines for the generation of electric power which shall be encouraged. And add in the second line of e)...including solar energy equipment, <sup>*?*</sup> wind energy equipment\* and.....

Page 7-10 – under Objective 7.2, section g, delete "truss" in the first line, and delete "similar truss" in the second line, and add at the end: Investigate the possible re-use of the iron truss.

Page 5.2, left column top under 5.1 table - substitute in the 2<sup>nd</sup> and 3<sup>rd</sup> line change it from mega volts to "mega watts".

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"In the mid 1990s a series of events began unfolding around the Town-owned East Warren schoolhouse. In 1996 Dr. Larry and Mrs. Linda Faillace began importing breeding sheep from Europe to establish their own flock of dairy and meat breeds. They, along with their teenage children, began making specialty cheeses that were acclaimed in numerous national publications.

Unfortunately for the Faillaces, the U.S. beef industry was locked in a decades old trade war with Western Europe which wouldn't admit American beef due to the prevalent use of artificial growth hormones. And the beef and pharmaceutical industries also were involved in thwarting a domestic outbreak of "mad cow disease" which they erroneously thought could be transmitted by sheep imported from a country where the disease had occurred. At the behest of these industries, the U.S. Department of Agriculture began an extended series of testing and legal maneuvering directed toward the apparently unjustified seizure and destruction of the Faillace sheep. Despite a spirited resistance from local supporters, and under the eye of news agencies from around the world, 125 Faillace sheep were loaded and hauled away on March 23, 2001 for slaughter."

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In the sentence "The AOT has also served as project manager for the repairs to the Blueberry Lake Dam which was completed in 2004." The word "was" should be changed to "were".

Page 10-13 - Add the following text <sup>as</sup> to the ~~end~~ of subsection h):

"Consider the use of assessing impact fees to pay for needed capital improvements (such as schools, roads, or other) which are a direct consequence of any new development."

Glossary section, page C-1. In the affordable housing definition, the "65%" figure for gross income for rental should be changed to "80%".

Page 3-6 -first column, 2<sup>nd</sup> paragraph: <sup>first sentence, change to read:</sup> "~~There are not expansive wetlands.~~" and then bottom paragraph says "~~...a large expansive still remains.~~" Change to: a large "Except for expansive still remains except for the area by Blueberry Lake, there are not . . . ."

**Cindi Jones**

**From:** "Margo Wade" <mwade@sugarbush.com>  
**To:** <selectboard@warrenvt.org>; "John Donaldson" <donaldson@gmavt.net>  
**Cc:** "Geoff & Margo Wade" <roxmtn@madriver.com>  
**Sent:** Tuesday, May 24, 2005 12:38 PM  
**Subject:** Town Plan

Hi John and Cindy,

I had hoped to make it to tonight's Town Plan meeting to submit these comments in person and support the process, but unfortunately have other commitments that I am unable to extract myself from. Below are a few last very minor corrections/comments the CC has on the Draft.

The CC would also like to commend the PC on the Draft Town Plan and has been happy to help during the drafting process. Good luck tonight.

Margo

p. 3-6 first column, 2nd para: "There are not expansive wetlands..." and then bottom of paragraph says "...a large expansive still remains..."

*Excerpt for Area By Blueberry Lake  
move mac, 2nd  
Steve  
Vote: 5-0*

This is a bit disjointed and something to the effect of "...while there are not a lot of wetlands in town, there is a fairly expansive complex to the east and south of Blueberry Lake."

p. 3-16 bottom on 2nd column, delete this paragraph on LESA - the CC is not doing this and has not been tasked with it either.

*→ move Steve, 2nd  
by mac to  
delete, vote  
5-0*

Also, add a hyphen to "well traveled town roads" in 4) at top of 2nd column.

*move Steve, 2nd mac Vote 5-0*

p. 3-17 top of page, it is Trust for Public Land (no "s")

*move Spike, 2nd Steve Vote 5-0*

p. 3-18 2nd column, letter b) delete

*move Steve, 2nd mac Vote 5-0*

p. 3-19 e) delete - done - this is the Mad River Watershed Conservation Partnership; if it stays in the first line needs a "with" added to the sentence.

*move Steve 3.5 sub sect E Chang 3-7  
Per John mad River watershed # conserv.  
opportunities*

p. 3-19 bottom of 2nd column - b) delete, as the new inventory is replacing RRPP?

*2nd, mac  
Vote 5-0*

Chapter 10, in general on pp. 10-5 -- 10-11, the zoning districts should be in bold as they are hard to see.

*motion Steve on main E+MIA/  
Sec Spike - Vote 5-0*

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Margo B. Wade - Planning & Development  
Sugarbush Resort  
1840 Sugarbush Access Road