

MINUTES FOR JUNE 7, 2005
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM
~~UNAPPROVED~~

MEMBERS PRESENT: Barry Simpson, Chair, Burt Bauchner, Steve Butcher. Present at 9:00 PM Cindi Jones, and Mike Brodeur.

MEMBERS ABSENT: Mac Rood

OTHERS PRESENT: John Donaldson, Sheila Ware, Ken Friedman, Adam Cook, Don Swain.

6:00 PM – TOWN HIGHWAY #18 SITE VISIT (WEST HILL EXT). Present for the Town Highway #18 site visit were Mr. Simpson, Mr. Buachner, Mr. Butcher, and Mr. Donaldson. –The Selectboard reviewed West Hill Ext and the West Hill Intersection. The board reviewed Class 3 and class 4 road sections with Mr. Friedman and noticed that a portion of Mr. Friedman’s power line runs within of the town right of way. Concerns were brought forward about a single access to Lincoln Ridge Development and the gate. More discussion at public hearing.

6:30 PM – Town Highway #10, (Cold Springs Farm Rd) - Mr. Butcher, Mr. David DeFreest (the elder) Mrs. Marlene DeFreest, (young David DeFreest), Ms. Ware (representing buyers Egan and Connelly, the purchasers.– Some concerns brought out were that the DeFreest Family would need to have access off TH 10 to work in the their fields. Mr. McLendon has an existing easement through the Barringer's property. Mr. DeFreest suggested multiple accesses at a lower location below the house.

6:50 PM – All members convened to the Warren Town Hall for the Public Hearing on TH #18 and TH #10.

7:15 PM – Motion by Mr. Simpson to open the public hearing, seconded by Mr. Butcher. VOTE: 3-0. Mr. Simpson read the notice posting of the TH #18, and TH# 10 for discontinuance. Some issues concerning West Hill Extension were the Lincoln Ridge Subdivision proposed to give access to the 20 Lot subdivision as a secondary access with a breakaway gate. The main purpose for the secondary access would serve as an emergency access from the development area for emergency vehicles. Primary access would be from the Inferno Road. Mr. Friedman was present to speak on the behalf of the Prices per letter from the Prices. Both Mr. Friedman and the Prices were in favor of the discontinuance of the upper part of West Hill Extension. The Fire Department voted unanimously to improve the road as proposed by Ward Properties without a gate. If it remains a town road, it can’t have a gate on it, if it becomes discontinued, at that point there it would be a permitting issue. All property owners were in agreement to throwing up the road, the Prices, Mr. Friedman and Ward Properties. The TH #18 would be widened to approximately 14’ feet and Ward Properties and upper land owners involved

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would be responsible for maintaining and plowing it in the winter to make it available as an emergency road to the Lincoln Ridge Development. Mr. Bauchner indicated that the boards concerns are public issues, involving landowners, abutters and new residents in the future development. He had heard no issues with why the second road could not be open as a secondary access. Motion by Mr. Bauchner to not throw up TH #18, seconded by Mr. Butcher, at 8:10PM Mr. Bauchner withdraw this motion.

Motion by Mr. Bauchner to discontinue the TH #18 Class 4 for 0.280 miles currently not maintained by the town, contingent on a perpetual agreement to have no physical barriers that restrict traffic and the road is maintained to fire department standards, and contingent on an agreement by Ward Properties and other land owners to maintain said private road accepted by the Selectboard, seconded by Mr. Simpson, All in Favor; VOTE: 3-0.

8: 21 PM – TH #10 (Cold Springs Farm Rd) – Attorney Sheila Ware was present to representing Egan & Connelly to discontinue TH #10 for 0.15 miles. Ms. Ware will make an effort concerning a right of way on a lower portion of the road below the house for the Defreest's to access their property.

Motion by Mr. Simpson to discontinue TH #10 (Cold Springs Road) contingent on an agreement mutually satisfactory with the Defreest's and purchasers to access the Defreest pasture commencing at the Airport Rd over TH #10 (Cold Springs Road) and entering the Defreest property below the house, seconded by Mr. Bauchner, All in Favor; VOTE: 3-0.

8:50 PM – CHILDREN'S FIRST AND SKATEBOARD PARK: A group of 25 participants presented a plan regarding expanding the skateboard park with cement ramps. This group as signed on the enclosed signature sheets will be responsible to build, maintain a concrete skateboard park at the Brooks Recreation Field in Warren. If permission is granted by the Selectboard, the group will be responsible to keep the skateboard park a clean, safe and a healthy place. Mr. Bauchner requested that the group come back with a proposal to enlarge and provide structure and governance and continuation concerning the skateboard park. Mr. Butcher also requested that the group should submit the plans through the recreation committee, and at least a twice a year come to the Selectboard with progress and updates on the project. Next meeting should be with the Recreation Group.

9:15 PM – RESOLUTION OF SELECTBOARD MEETINGS/TIMES: Motion by Mr. Butcher to do a trial run on having Selectboard meetings on the 2nd and 4th Tuesdays of the month starting in July-September, and in September to review schedule and any special meetings, seconded by Mr. Brodeur. All in Favor; VOTE: 4-0.

Motion by Mr. Brodeur to strongly encourage the AOT to repave and reconstruct in the 10 year lead time the section from RT 100B-RT 2, seconded by Mr. Butcher and to have a letter sent in support to the AOT regarding the paving, and reconstruction off 100B-RT 2. All in Favor; VOTE: 4-0.

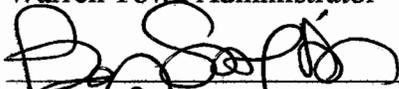
9:30 PM – Motion by Mr. Butcher to go into executive session inviting Ms. Jones, seconded by Mr. Brodeur.

10:35 PM – Motion by Mr. Brodeur to come out of executive session, seconded by Mr. Butcher, All in Favor; VOTE: 4-0.

OTHER BUSINESS: It was discussed about mowing the area at Blueberry Lake where the old house was to the lake. The board will have Mr. Robinson look at it. Also the Selectboard would like Ms. Jones to look into having the lake stocked with fish.

Meeting adjourned at: 1100PM.

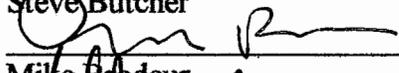
Respectfully Submitted by Cindi Jones,
Warren Town Administrator



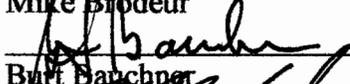
Barry Simpson, Chair



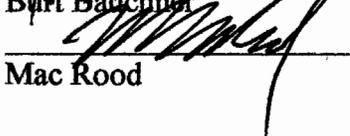
Steve Butcher



Mike Brodeur



Burt Baichner



Mac Rood