

**MINUTES FOR JUNE 21, 2005  
WARREN SELECTBOARD  
WARREN TOWN HALL  
7:00 PM**

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

**OTHERS PRESENT:** Burgi Hall, Kristen Stillwell, Paul Eardensohn

**APPROVAL OF MINUTES FOR JUNE 7<sup>TH</sup>:** Motion by Mr. Bauchner to move all action on regarding West Hill Extension, Town Highway #18 discontinuance, hold it in abeyance for the next scheduled Selectboard meeting, subject to clarification by the developer (Landplan), seconded by Mr. Butcher. All in Favor: VOTE: 4-0.

Motion by Mr. Butcher to approve the June 7<sup>th</sup> minutes as amended and note that both Town highway #18 (West Hill Extension and Town highway #10 (Cold Springs Road), the decision to discontinue these roads will be made at the next Selectboard meeting of July 12, 2005, seconded by Mr. Bauchner. All in Favor: VOTE: 3-0 Mr. Rood recused. (Was absent from the June 7<sup>th</sup> Selectboard Meeting).

**7:25 PM: CHILDREN'S FIRST – SKATEBOARD PARK GROUP:** Burgi Hall, and Kristen Stillwall came back to the Selectboard after they had met with Recreation Committee and presented more information on fund raising, membership, outreach, and construction of a ½ pipe ½ roll concrete, hours, safety issues, information and responsibilities of the group which was provided. The board would like pre-construction plans and have 2 members of the Recreation Committee present for the next Selectboard Meeting.

**8:00 PM – Mr. Brodeur joined the meeting.**

**CURB-CUT – APPROVALS – Cozzi preliminary curb-cut withdrawn.** Motion by Mr. Rood to defer the Strong curb-cut until Mr. Butcher investigates whether where the Class 3 Town Road connects to the Class 4 Town Road would be a requirement for the applicant to upgrade it as it is not a safe intersection. Defer the Strong curb-cut until July 12<sup>th</sup> Selectboard meeting, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

Motion by Mr. Rood to have Mr. Butcher look into to see if the DRB can take over responsibilities of road curb-cuts, seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

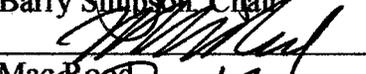
**TOWN HIGHWAY #55 SUGAR WOODS ROAD:** Motion by Mr. Rood to retain our Town Attorney, Paul Giuliani, to find research if TH #55 is a town road and what class. With a limit of 4 hours, seconded by Mr. Simpson. All in Favor: VOTE: 5-0.

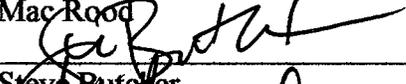
Motion by Mr. Rood to have Mr. Ken Blair be the designated agent on the final documents of Contract #2 of the Wastewater project, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

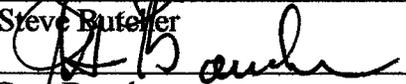
9:30 PM – Meeting Adjourned.

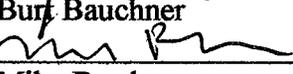
Respectfully submitted by Cindi Jones  
Warren Town Administrator

  
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Barry Simpson, Chair

  
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Mac Rood

  
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Steve Butcher

  
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Burt Bauchner

  
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Mike Brodeur