

JULY 26, 2005 MINUTES
WARREN SELECT BOARD
WARREN TOWN HALL
7:00 PM

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

OTHERS PRESENT: Anna Whiteside, Gunner McCain, Mary Butler, Cindi Jones

6:30 PM – Sight Visit of TH #5, Portion that runs through the DiScala Property. All members met at the DiScala Property with Anna Whiteside & Gunner McCain to view the portion of the old TH #5 Sugarbush Access Road that runs through the DiScala Property. There are three 1/3 acre lots divided in the 1960's owned by three individuals who are all related: Catherine DiScala, Antoinette Mickiewicz, Thomas Horton, and Catherine Ann Futoma. The purpose of the visit is to view the old portion of TH #5 that runs through the DiScala property to discontinue the section of the old TH #5 to that runs through the DiScala property. All of the owners would like to combine all three lots into one.

7:05 PM – Public Hearing continued on discontinuance of the portion of TH #5 running through the DiScala Property.

Motion by Mr. Rood to discontinue the portion of old TH #5 that runs through the properties of Catherine DiScala, Antoinette Mickiewicz, Thomas Horton, and Catherine Ann Futoma, properties as shown on the map, seconded by Mr. Bauchner . VOTE: 3-2 (For: Mr. Simpson, Mr. Rood, and Mr. Butcher). Voted against, Mr. Brodeur and Mr. Bauchner.

7:45 PM – Motion by Mr. Butcher to go into executive session for the purpose of discussing personnel issues and inviting Mary Butler, and Cindi Jones, seconded by Mr. Bauchner. All In Favor: VOTE: 5-0.

8:20 PM - Motion by Mr. Brodeur to come out of executive session, seconded by Mr. Rood. All In Favor: VOTE: 5-0.

Motion by Mr. Rood to approve the 9 extra day's leave of absence (unpaid) on to Ms. Butler's approved 2 weeks paid leave from September 6, 2005-October 4, 2005, seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

Motion by Mr. Butcher to have ADP do the Town Payroll with the approved proposal of \$44.89/per week, total for the year \$2,334.28, seconded by Mr. Rood. All in Favor: VOTE: 5-0.

APPROVAL OF 7/19/2005 MINUTES: Motion by Mr. Butcher to approve the minutes of 7/19/05, seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

FORMALIZING RECREATION MEMBER TERMS:

| | |
|----------------|----------------------------------|
| Doug Bernstein | 3 Year Term starting March 2004. |
| Donn Simpson | 3 Year Term starting March 2003. |
| Kirstin Reilly | 2 Year Term starting March 2005. |
| Eric Moffriod | 2 Year Term starting March 2004. |
| Carl Bates | 2 Year Term starting March 2003. |

Motion by Mr. Rood to approve Mr. Butchers schedule for Recreation Committee Terms and to send out letters, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

BROOKS FIELD ITEMS: Projects to look at next year, power, utility shed, main storage for mowers, rest rooms with running water, moveable goals, proposed plan for little league field, softball field, and fencing for the field. Mr. Simpson presented information regarding fencing from F.E. Hart Company. Motion by Mr. Rood to purchase one section of fencing at \$90.00 for evaluation, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

8:45 PM: Motion by Mr. Butcher to have Mr. Brodeur to be the contact person with the Recreation Committee, seconded by Mr. Simpson. All In Favor: VOTE: 5-0.

OTHER BUSINESS: Sugarbush Easement Relocation Agreement: Motion by Mr. Butcher to authorize Mr. Simpson, Chair, to sign the Easement Relocation Agreement, for the Village Road, and the upper part of TH #5, seconded by Mr. Bauchner. All in Favor: 5-0. Motion by Mr. Butcher to authorize Ms. Jones to notarize Mr. Simpson's signature on the Easement Relocation Agreement, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

Fuel Agreements: Motion by Mr. Brodeur to lock in propane fuel budget plans for the fire station, municipal building and town hall, seconded by Mr. Butcher. All in Favor: 5-0.

Motion by Mr. Rood 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 Butcher

Burt Bauchner

