

AUGUST 9, 2005 MINUTES
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM

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

MEMBERS ABSENT: Mike Brodeur

OTHERS PRESENT: Brad Aldrich, FA&A, Ken Blair, Richard Robinson, Ray Gratton, Miron Malboeuf, John Donaldson, Caitlyn Strong, Heather Green, Eric Friedman, Dorothy Kyle, Karin Ware, Joan Foster, Penny Friedman, Victoria Gadd, Cindi Jones.

Approval of July 26th Minutes: Motion by Mr. Rood to accept the July 26th minutes as amended, seconded by Mr. Butcher. All in Favor: VOTE: 4-0.

FA&A – Brad Aldrich, Wastewater Contract Update: Motion by Mr. Rood that due to the fact that we are not satisfied with N.L Chagnons quality of work as it stands and that we are past the completion date when it should have been completed that we ask Forcier and Aldrich to proceed with what is necessary to terminate the contract and that Forcier and Aldrich advise us how to complete the project on our own with a punch list that FA&A will provide, second by Mr. Butcher. VOTE: 3-0. Mr. Simpson recused.

Motion by Mr. Rood to amend previous motion to be: Contingent upon Brad determining that the project is not terminated, by virtue of the fact that we are terminating N.L. Chagnons contract, seconded by Mr. Bauchner. VOTE: 3-0. Mr. Simpson recused.

Motion by Mr. Butcher to authorized Mr. Blair to sign Change Order #4, seconded by Mr. Rood. All In Favor: VOTE: 4-0.

Application for Road Access for Caitlin Strong: Motion by Mr. Butcher to approve curb-cut and have applicant upgrade the intersection of the class 3 and class 4 road to A76 standards, and water control measures for the size of culverts, locations and grades done by the recommendation of Richard Robinson, Road Foreman, and location of curb-cut be at the break in the stone wall and said property owner be responsible for class 4 road maintenance, seconded Mr. Rood. All in Favor: VOTE: 4-0.

Final approval of discontinuance of (Town Highway #18, (West Hill Extension) being the Class 4 for 0.280 miles in length currently not maintained by the town:

Motion by Mr. Bauchner to reaffirm the motion of June 7th, 2005 meeting as follows:

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 the easement/maintenance agreement by Ward Properties and other land owners to

maintain said private road accepted by the Select board, seconded by Mr. Simpson. All in Favor: VOTE: 3-0.

From the Select board Meeting of June 7, 2005, seconded by Mr. Butcher: VOTE: 3-1.
For: Mr. Butcher, Mr. Simpson, and Mr. Bauchner. Against: Mr. Rood.

Town Highway #55, (Sugar Woods Road, Sugar Woods Circle) legal decision by town attorney: Motion by Mr. Rood to accept McKee, Giuliani & Cleveland's decision that Town Highway #55 (Sugar Woods Road and Sugar Woods Circle is a legal Town Highway in Warren, with an amendment that the DRB consider for any future developments that they be required to upgrade the road. Seconded by Mr. Butcher: All in Favor: VOTE: 4-0.

Legal Determination by Stitzel, Page & Fletcher – (Zoning/Land issues) attorney for the Town of Warren on Felix Von Moschzister's Application for a sewage disposal field permit: Motion by Mr. Bauchner to take no action and recommend that Felix Von Moschzister work issues out with the neighbors for other alternatives and uphold the decision made by the Sewage Officer, Mike Mayo, seconded by Mr. Butcher.
All in Favor: VOTE: 4-0.

Other Business:

Motion by Mr. Butcher to retain an engineer (representing Warren) to site inspect the Inferno, and Sugarbush Access Road where the Volvo A30D is using the road now, and after the Sugarbush project is complete for road damage and to assess Sugarbush Resort for damages to fix the roads, seconded by Mr. Rood. All in Favor: VOTE: 4-0.

Motion by Mr. Bauchner to accept additional \$2,500 for engineering design for the bridge crossing for the Fire Pond, seconded by Mr. Rood. All in Favor: VOTE: 4-0.

Motion by Mr. Rood to authorize Mr. Butcher to sign pay requisitions for the Fire Pond Project, seconded by Mr. Bauchner. All in Favor: VOTE: 4-0.

Motion by Mr. Rood to adjourn, seconded by Mr. Butcher. All in Favor: VOTE: 4-0.

Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

Barry Simpson

Barry Simpson

Mac Road

Mac Road

Steve Butcher

Steve Butcher

Burt Bauchner

Burt Bauchner

Michael Brodeur

Mike Brodeur