

AUGUST 23<sup>RD</sup> MINUTES  
WARREN SELECT BOARD  
WARREN TOWN HALL  
7:00 PM

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

**OTHERS PRESENT:** John Donaldson, Mike Ketchel, Miron Malboeuf, Margo Wade, Jason Lisai, Cindi Jones.

**7:00 PM** – Call to Order by Mr. Simpson.

**7:05 PM – APPROVAL OF MINUTES FOR AUGUST 9, 2005** – Motion by Mr. Rood to approve the August 9, 2005 minutes, seconded by Mr. Brodeur. All in Favor; VOTE: 5-0.

**7:10 PM – PLANNING COMMISSION – TOWN GARAGE REVIEW** - John Donaldson, Chair of the Planning Commission and Mike Ketchel, wanted to review the town garage options as presented in a previous Select Board Meeting. Mr. Donaldson indicated that the VOSHA inspection is scheduled for September 30<sup>th</sup>. There was much discussion concerning the blue building, and that option 3 would double the work maintenance space and would allow for a break room, updated bathroom, and office space increasing to 2800 square feet in total. The blue building is in the worse shape of all buildings, and with option 3 the town could prepare this plan as a phase-in project. Option 3 gets the town ½ way to option 4 which is a long term, energy efficient solution, that it meets all the “musts” and “needs”. There was discussion concerning the sand storage area that if the town were to have a separate enclosed building for the sand, it would allow a 40% sand savings per year (over \$20,000). An option is looking at what New Haven did for a building for their sand storage area. The critical problems are to first fix the environmental problems and the salt storage problems. The board looked at the steps of proposed options and decided that the sequence could happen over a number of years working towards the option 4 the most expensive option. The Bolton facility looks first rate and the Planning Commission has sketched out something that can be done inexpensively. The state provided cost information on the sand buildings they built in Waitsfield. The state buildings for storing sand and salt is about \$55-\$65 a square foot and the building in New Haven cost is around \$18-\$25 square foot to build. The average life of the Quonset hut structure in New Haven is 30 years. Mr. Rood suggested that the Planning Commission look at the cost cycle of it. Mr. Bauchner suggested that the town stage and implement the over all plan do all the safety things as soon as possible and move forward in phases over time.

**8:05 PM – SUGARBUSH- DISCUSSION ON LETTER CONCERNING THE TRAVELED PORTIONS OF THE INFERNO AND SUGARBUSH ACCESS ROAD:** The Select Board sent out a letter regarding the use of the unregistered Volvo A30D on town roads. Sugarbush has agreed to pay to repair the road for any damages occurred from the volvo A30D off road haul trucks. Mr. Lisai indicated that the sight behind the Warren House House is full of material and travel has lessened. Mr. Butcher asked about the solution of putting a dollar cap on the engineer that would evaluate the road currently for damage and after October 15<sup>th</sup> of 2006. Mr. Butcher also explained that the State doesn't base weight restrictions on the PSI of vehicles, the state goes by gross weight, number of axles, which is 80,000LBS and 8 axles and with a permit allows 99,000LBS and 9 axles. The Town of Warren roads are marked up to date at 24,000LBS. Mr. Lisai explained that Sugarbush would like to have some input on how much and who the engineer would be and the put a cap on the cost for the engineer's services. The final date of completion would run to October 15<sup>th</sup> of 2006 at that time the qualified engineer would evaluate the portion of the Sugarbush Access Road and the portion of the Inferno Road and report on any damage from the volvo A30D trucks with a cost for repairs. Mr. Lisai was agreeable to that and the Town Administrator, Ms. Jones, would be contact with them on this.

**8:30 PM - DOG APPEAL – ANTONCCI:** After much discussion concerning the incident and reviewing The Town of Warren's dog ordinance, a motion was made by Mr. Brodeur to not waive the town fee, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

**8:40 PM – OTHER BUSINESS:** Mr. Butcher presented discussion on a trails map for Warren possible amending the town highway map to include a trail map. It would provide some guidance to the Select Board and some criteria on throwing up town roads. Motion by Mr. Rood to have the Conservation Committee put together an inventory of the trails that exists presently and pass it on to the Planning Commission for a plan as a starting point and re-examine it again to investigate the options, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

Ball Field Fencing: Motion by Mr. Brodeur to have Mr. Simpson call F.E. Hart to fabricate the fence without the spikes and how to put the sections together, seconded by Mr. Butcher, All in Favor: VOTE: 5-0.

**9:55 PM –** Motion by Mr. Butcher to go into executive session regarding town operations, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

**9:30 PM –** Motion by Mr. Brodeur to come out of Executive Session, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

Meeting adjourned at 9:32 PM.

Respectfully Submitted by,  
Cindi Jones, Warren Town Administrator

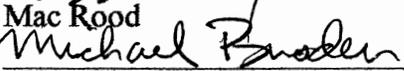
Warren Select Board:

  
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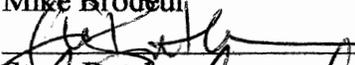
Barry Simpson, Chair

  
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