

September 27th Select Board Minutes
Warren Select board
Warren Town Hall
7:00 PM

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

OTHERS PRESENT: Kathleen Diehl, & Cindi Jones

7:05 PM – Meeting called to order.

7:10 PM – **APPROVAL OF MINUTES FOR SEPTEMBER 13, 2005** – Motion by Mr. Rood to approve the minutes of September 13, 2005, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

7:15 PM – **GREEN MOUNTAIN NATIONAL FOREST – KATHLEEN Diehl (PARTNERSHIP & CONSERAVATION EDUCATION COORDINATOR)** – The Green Mountain National Forest has created this new position that is to working with towns to assist them in stewardship contracting, river management plans and potential ancient roads legislation. This new position also helps towns with grants concerning the national forest, grant writing assistance, and on the forest plan revision process. This new position also is helping to improve communications with towns and the Forest Service.

7:50 PM – **WARREN SCHOOL STAGE EXPENSES – FOLLOW-UP CONTRACT AND EXPENSES:** Motion by Mr. Bauchner to pay Bridgewater Construction the balance due of &1,879.40 and make the appropriate adjustments of the interest paid last year (2004), seconded by Mr. Rood. All in Favor: VOTE: 5-0.

8:15 PM – **LAWN EQUIPMENT STORAGE:** - The Select Board discussed possibilities for winter storage of lawn equipment. Mr. Butcher will meet with Mr. Robinson on storage capacity for the lawn equipment and follow-up with the board.

FIRE POND: Mr. Simpson reported that the liner for the pond is in and that the pond is holding water. The jack & bore pit has been dug and is proceeding and that D&H have finished the drawings on the bridge crossing and they have been delivered to Kingsbury Construction for a bid. The issue of the strainer for the 10” ductile pipe will now be PVC instead of cast iron and still has to be installed; Kingsbury will need to pump water out to do that.

RICE BROOK CULVERT UPDATE: Dubois is setting the wing walls on Wednesday, and will start back filling and the main road could be open by Saturday, October 1. The pavement and guardrails and detour tear out will be done the following week.

WASTWATER UPDATE: Doug Ricketts has been hired by the town to complete the lawn repairs that are on the punch lists for Contract 1 and Contract 2. Doug expects to be

done by Friday. There are still 4 items outstanding on the punch lists that FA&A are advising the town on.

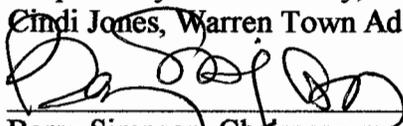
VOSHA INSPECTION: The town of Warren had a surprise VOSHA inspection on the town garage. Out of the 10 items, there are two items that the town is being cited for: Welding screens, and emergency lighting. The main electrical issues are currently being addressed by Kevin Collins Electric. We will be getting the documents concerning this inspection and citation within a few weeks. Harlo Wells (Occupational Safety Consultant), from Work Safe will follow-up with VOSHA on the complaint.

OTHER BUSINESS: Ms. Robinson submitted a letter regarding that she would like hire Ken Blair to help assist in data gathering for the revaluation process to work with Ms. McCuin since she is currently working in this capacity along with her other duties. Motion by Mr. Rood to hire Mr. Blair at \$12.00 per hour for data gathering, and to pay Ms. McCuin \$12.00 per hour for data gathering, and to pay her current rate of \$9.00 per hour when she is working in the office assisting the listers. Seconded by Mr. Bauchner. All in Favor: 4-1 (Mr. Brodeur opposed)

Mr. Rood updated the Select Board on the affordable housing plan. The affordable housing committee has received a plan from Homestead Design for the affordable housing proposal. Homestead Design would like to provide the town with a letter of intent and review the overall development plan. Mr. Rood to follow up with Homestead Design for a review of overall development plan.

Mr. Brodeur discussed the Town Hall as possible space for the library to move to. It was discussed that we would have to look into what was needed to make the building up to specifications. Mr. Bauchner would talk to Mr. Lobel about the handicap making the ramp a little wider and Mr. Brodeur would talk to Ms Ruby Blair, regarding ramp also. Investigation needs to be looked at costs to upgrade the Town Hall for possible library relocation. If the library wants to move, we would need to find some money for design work.

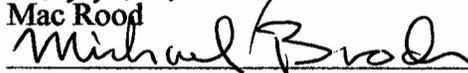
Meeting Adjourned: 9:45 PM.
Respectfully Submitted By,
Cindi Jones, Warren Town Administrator



Barry Simpson, Chairperson



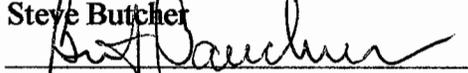
Mac Rood



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