

Agenda
November 8, 2022
Warren Selectboard
6:30 PM
Via Zoom or In Person
Warren Municipal Building

✓6:30 PM – Public Comment

✓6:35 PM – Agenda Changes

✓6:35 PM – New Budget Kickoff Introduction for All Dept. Heads

7:00 PM – Warren Planning Commission Handing Off the Land Use Development Regulations to the Warren Selectboard – Jim Sanford

7:15 PM – Culvert Complaint (Culvert off Plunkton for Beech Street) Nate Sietz *-NO SHOW*

7:25 PM - Warren Recreation Committee – Water & Bathrooms

✓7:45 PM - Town Green Structure – Dayna, Warren church, Warren Library

8:00 PM – Approval of Minutes for October 25, 2022, October 28, 2022, November 2, 2022

8:01 PM – Approval Payroll Warrants and Accounts Payable Warrants

\$ 22,147.77 \$20,938.31

8:05 PM – Executive Session - Personnel

On Going:

ARPA Fund Committee

Town Garage

Budget 2023

Topic: Selectboard Meeting

Time: Nov 8, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Minutes of November 8, 2022

Warren Selectboard

6:30 PM

Warren Municipal Building

Via Zoom or In Person

Members Present: Andrew Cunningham, Vice Chair, Luke Youmell, Chair, Robert Ackland (Via Zoom), Camilla Behn, Devin Klein Corrigan.

Others Present: R. Nelson, Liz Raddock, Dan Raddock, Alex Maclay, Michael Bridgewater, Jeff Campbell, Perry Bigelow, Christopher Kathan, Ruth Robbins, Dayna Lisaius, TV 44/45, Sam, Jennifer Faillace, Gene Bifano, Alycia Biondo, Pierre (Warren Skate Park), Bob Meany, Laura Arnesen, Doug Bergstein.

6:35 PM – Public Comment – None

6:37 PM – Agenda Changes – None

6:38 PM – Town Green Structure – Ms. Lisaius started out the discussion that the funding did not come through. She presented where it would be in the SE corner of the Town Green. She also commented that the library uses it for the children’s programs, after school programs are held out there and the Warren Church uses it for services. Ms. Lisaius commented that during Halloween it was very dark and uninviting to be out there during the darkness. They also have had movies under the tent as well. Ms. Maclay commented that the structure would broaden the reach to the community for activity uses. She also commented that the Friends of Library would provide a substantial donation of \$5,000 towards the cost. Ms. Lisaius commented that some of the cost could come from ARPA or even the Capital Building Account. Mr. Sanford commented that he thought that the siting of the structure would be way more useful on other parts of the green and thought that a group should be put together to discuss. Mr. Cunningham commented that he was vested into the idea of a structure.

6:45 PM – Budgeting Kickoff – Mr. Ackland presented a slide show on how the program would work with google docs. He commented that the concept was for department heads to develop their own budgets and be more engaged into their departments spending. This program also would have live updates on changes on the spot. Each department head will have their own tab assignments and passwords as it would be shared document. The actuals would have to be input by hand as they change up to 12/31/22. Mr. Ackland expected to launch this on Monday to all departments. Mr. Youmell commented that Mr. Ackland or himself would be available to answer questions.

7:05 PM – Planning Commission Hand Off of the Land Use Development Regulations – Mr. Sanford started out reading a statement from the Planning Commission. (To be attached). He commented that the PC has presented a concise summary report of the changes. The Land Use Development Regulations copy handed off to the Selectboard will also be attached. Mr. Sandford stated that the vote handing off to the Selectboard was unanimous of the members of the PC. It was asked about the Selectboard’s hearing dates? Ms. Robbins commented that the board had 120 days (March 8th) to have their public hearing or hearings. Ms. Robbins would provide information to Ms. Jones on the 15-day hearing notice requirement.

7:15 PM – Recreation Committee – Doug Bergstein, Bob Meany, Laura Arnesen –

The Town Recreation Committee came to the board to discuss water and bathrooms at Brooks Recreation Field. The Committee has been brain storming on ideas. Water at the site would be around \$45,000 and then on-going testing would have to be considered for potable water conditions. The proposed bathrooms would require access, construction costs, maintenance etc.,. Mr. Youmell commented that the committee would need to come up with costs and feasibility. Mr. Ackland commented that this board needed to look at the long-range vision of the field and that the committee needed a vision for the future. Mr. Ackland commented that Brooksfield should be under the Mad River Recreation District. Ms. Arnesen commented that there are no other town fields under the district. Mr. Cunningham commented that the Warren Recreation Committee would be responsible for the vision and future of the field. Ms. Biondo commented that they are aiming high and dreaming big for this complex. Mr. Ackland commented that the Warren Recreation District should collaborate with the Mad River Recreation District and the Mad River Planning District for a vision of the future for this complex. The Warren Recreation District will take on this long-term vision/mission.

Mr. Bergstein also asked if the Warren Selectboard would appoint two people to the Warren Recreation Committee, as there are only 2 active members. He recommended Alycia Biondo and Pierre Hall for appointments to the Warren Recreation Committee. Alycia is very active in the Co-Ed softball program and Pierre Hall is very active and is the builder and founder of the skate park.

Motion by Mr. Cunningham to appoint Ms. Biondo and Mr. Hall for appointment on the Warren Recreation Committee, seconded by Ms. Behn. All in Favor: Vote: 5-0.

7:43 PM – Culvert Compliant – Nate Sietz Beech Street – Mr. Sietz was not present for the discussion.

Mr. Bombard, Road Foreman, stated that he had spoken to Mr. Sietz and that he offered to sell the culvert at the Town's cost to him but he would have to do the work. Mr. Cunningham commented that this came from when the people on Willow Street came to the Selectboard to have the Town replace that culvert as the school bus was backing into that street and squashed the culvert. The board stated that going forward the Town would not be replacing any driveway culverts. Mr. Bombard also asked about who is responsible for checking on these culverts? The board commented that it would start with Mr. Bombard as he stated that some contractors in the Valley do not install culverts correctly by the size. The board commented that if he sees a culvert that is being install incorrectly to contact the Zoning Administrator or one of the board members. Ms. Klein Corrigan asked do we need a culvert policy? Mr. Cunningham commented that he did not feel it was necessary as the Town is not in the business of doing driveway culverts.

8:05 PM – Others Business

Dog Park MOU – The Dog Park Committee had present to the board an MOU to the Selectboard regarding the park. The board did not sign it as it was the first time they had seen this.

8: 09 PM - Verizon Tower Airport Road – To be warned at another meeting.

8:10 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$20,938.31, seconded by Ms. Klein Corrigan. All in Favor: VOTE: 5-0.

8:12 PM – Approval Payroll Warrants – Motion by Mr. Ackland to approve the Payroll Warrants for \$22,147.77, seconded by Mr. Cunningham. All in Favor: VOTE: 5-0.

Approval of Capital Warrant for the purchase of the Harmon Land for \$45,912.78 – Motion by Mr. Cunningham to approve the warrant for \$45,912.78, seconded by Ms. Klein Corrigan. All in Favor: VOTE: 5-0.

Approval of Minutes for October 28, 2022 – Motion by Mr. Cunningham to approve the Minutes of October 28, 2022, seconded by Ms. Behn. All in Favor: VOTE: 5-0.

Approval of Minutes for October 25, 2022 – Motion by Mr. Cunningham to approve the Minutes of October 25, 2022, seconded by Ms. Behn. All in Favor: VOTE: 5-0.


8:30 PM – Motion by Mr. Cunningham to go into executive session inviting Ms. Robbins, seconded by Ms. Behn. All in Favor: VOTE: 5-0.

9:04 PM – Motion by Mr. Cunningham to come out of executive session, seconded by Ms. Behn. All in Favor: VOTE: 5-0.


9:06 PM – Motion to adjourn by Mr. Cunningham, seconded by Ms. Klein Corrigan. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator


The Warren Selectboard



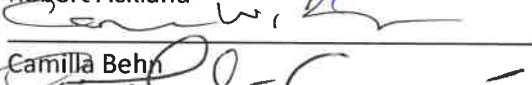
Andrew Cunningham, Vice Chair



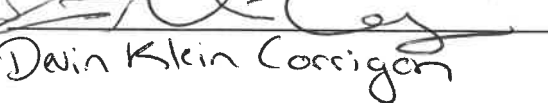
Luke Youmell, Chair



Robert Ackland



Camilla Behn



Devin Klein Corrigan

