

JANUARY 9, 2007 MINUTES
WARREN SELECTBOARD
WARREN TOWN HALL
7.00 PM

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

OTHERS PRESENT: Richard Robinson, Alan Hartshorn, Raemon Weston Jr, Robert Robinson, Tony White, Elaine Fuller, Wayne Kathan, David Ellison, Helen Bridgewater, Carl Lobel, Debra Whitmore, Ellen Strauss, Deborah Kahn, Miron Malboeuf, Lisa Miserendino, Cindi Jones

7:00 PM – Meeting called to order by Mr. Rood.

7:01 PM - EXECUTIVE SESSION – PERSONNEL MATTERS – Motion by Mr. Bauchner to go into executive session inviting the road crew (Richard Robinson, Alan Hartshorn, Raemon Weston Jr. Robert Robinson, Tony white) Mr. Kathan, & Ms. Jones. Second by Mr. Simpson. All in Favor: VOTE: 5-0.

7:05 PM – Amend previous motion inviting Ms. Fuller.

8:25 PM – Motion by Mr. Brodeur to come out of Executive Session, second by Mr. Bauchner. All in Favor: VOTE: 5-0.

8:30 PM – LIBRARY MOVE UPDATE & BUDGET: - Carl Lobel & members of the library along with Ellen Strauss presented to the board the newest design of renovating the town hall for the library. The new plan presented a way to get into the building without going on the Ruby Blair Property. The new design showing a ramp across the front doesn't change the character of the front of building and makes a simpler for a elevator. Everybody comes into the vestibule then into elevator. There would be no separate entrance if handicap, it keeps everything away from the sides of the building, there would be a toilet on each level and it doesn't have very much of an impact on the front of the building. Currently the bathrooms are not technically handicap assessable. The stairs out front would be replaced but would be upgraded to meet the ramp by extending the stairs, lower rise and long gate them to the ramp. Plan shows property line of the building which the town could change the angle of the guardrail and make it more pleasing. The new design presented by Ms. Strauss and The Library Commission is one that very favorable to all.

Motion by Mr. Simpson to put on the town meeting 07 warning a presentation of renovation of planning to include cost projections as an upset figure, second by Mr. Butcher. (motion as amended below)

Mr. Bauchner amended above motion to maximize as many grants as possible, second by Mr. Rood. All in Favor: 3-2 (For Mr. Rood, Mr. Simpson, & Mr. Bauchner.) (Opposed: Mr. Butcher & Mr. Brodeur).

Motion by Mr. Bauchner to place a second article proposing the library to move to the Town Hall without any irreversible changes to the existing structure cost of \$50,000 funded by existing resources, the cost of \$50,000 funded by The Friends of the Library and funds in the Capital Library Account, second by Mr. Brodeur. All in Favor: VOTE: 5-0.

The Library presented their 2007 budget. Mr. Ellison and Ms. Kahn presented the 2007 budget which is essentially level funded. Budget proposal for 07 is \$65,077 roughly \$1,000 higher than 2006 which \$700 is a rise of salary benefits that is out of the library's control. The board thanked the Library Commission and Ms. Strauss for coming back with a new proposal.

10:00 PM – Motion by Mr. Rood to go into Executive Session to discuss real estate and invite Mr. Jones and Mr. Malboeuf. Second by Mr. Butcher. All in Favor: VOTE: 5-0.

10:25 PM – Motion by Mr. Brodeur to come out of Executive Session, second by Mr. Butcher. All in Favor: VOTE: 5-0.

OTHER BUSINESS –

10:27 PM – Motion by Mr. Brodeur to accept Ms. Robinson's change in the grand list dated 12/31/06, second by Mr. Bauchner. All in Favor: VOTE: 5-0.

Mr. Simpson will follow up with Ms. Robinson on the CLA paperwork and where the current work on the appraisal stands. Mr. Simpson will follow-up with the board after speaking with Ms. Robinson.

Mr. Rood presented the two proposals from Ms. Robinson regarding the purchase of a plotter for the maps. After much discussion, the board moved as follows:

Motion by Mr. Butcher to authorize Ms. Robinson to purchase the H800 Plotter, second by Mr. Bauchner. All in Favor: VOTE: 5-0.

10:27 PM – Motion by Mr. Rood to go into Executive Session to discuss personnel second by Mr. Butcher. All in Favor: VOTE: 5-0.

10:30 PM – Motion by Mr. Brodeur to come out of Executive Session, second by Mr. Butcher. All in Favor: VOTE: 5-0.

10:40 PM – Motion by Mr. Butcher to start the 911 coordinator position as of January 1, 2007, increase to 32.2 hours effective next pay period January 15, 2007, second by Mr. Bauchner. All in Favor: VOTE: 5-0.

APPROVAL OF MINUTE FOR DECEMBER 12, 2006 - Motion by Mr. Brodeur to accept the minutes of December 12, 2006, second by Mr. Simpson. All in Favor: VOTE: 5-0.

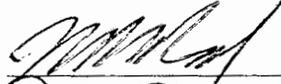
The board also discussed the request of the Path Association to have the Town plow Riverside Park. The board agreed that Riverside Park would be plowed by the Town. Also the board discusses the coverage of the clay fields at Brooks Field. It was left the highway crew would come up with a solution.

10:45 PM – The board discussed the next meeting dates for the budget process and the first initial budget meeting would be Tuesday, January 15, 2007.

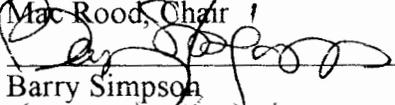
10:50 PM – Meeting Adjourned.

Respectfully Submitted by,
Cindi Hartshorn-Jones
Warren Town Administrator

Warren Selectboard



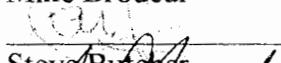
Mac Rood, Chair



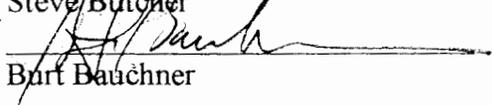
Barry Simpson



Mike Brodeur



Steve Butcher



Burt Bauchner