

MINUTES OF FEBRUARY 6, 2007  
WARREN SELECTBOARD  
WARREN TOWN HALL  
7:00 PM

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

**MEMBERS ABSENT:** Mike Brodeur.

**OTHERS PRESENT:** Tom Boyle, Carol Groom, Ron Hunkins, Rudy Elliott, John Goss, Alan Hartshorn, John Donaldson, Kit Hartshorn, Kirsten Reilly, Erin Russell-Story, Priscilla Robinson, Louise Messner, Robert Messner, Cindi Hartshorn-Jones, Alex Maclay(TV 44), Charlie Snow, Dean Auslander.

**7:00 PM – CANDIDATES FORUM** – Public forum addressing questions to Erin Russell-Story, running for a 3 year selectboard term, Kirstin Reilly, running for 2 year selectboard term. Priscilla Robinson running for 3 year Lister Term, and Steve Butcher running against Priscilla Robinson. Robert Messner moderated the forum taking questions from the various public that attended.

**8:15 PM** – Meeting called to order by Mr. Rood.

**8:16 PM – APPROVAL OF MINUTES FOR JANUARY 30, 2007** – Motion by Mr. Simpson to approve the minutes of January 30, 2007, second by Mr. Butcher. All in Favor: VOTE: 4-0.

Mr. Butcher left the meeting at 8:17 PM.

**8:20 PM** – Motion to go into executive session to discuss personnel inviting Ms. Jones and Mr. Boyle, second by Mr. Simpson. All in Favor: VOTE: 3-0.

**9:15 PM** – Motion to come out of executive session by Mr. Bauchner, second by Mr. Simpson. All in Favor: 3-0.

Mr. Butcher returned to the meeting at 9:20 PM.

**9:25 PM – WASTEWATER BUDGET APPROVAL** – Mr. Bauchner explained that the Wastewater Finance Committee (Richard Grossman, Marilyn Gaul, Cindi Hartshorn-Jones & Burt Bauchner) had proposed the following budget and rates to cover the 2007 Wastewater Users Budget.

Motion by Mr. Butcher to approve the 2007 Wastewater Budget, second by Mr. Bauchner. All in Favor: VOTE: 4-0.

**9:27 PM – FINAL REVIEW OF BUDGET/CAPITAL – DATE TO WARN**

**CAPITAL BUDGET HEARING** – The selectboard started the budget discussion with Capital Budget items: After much discussion it was decided to reduce the Highway Department Capital Equipment from \$95,000 to \$90,000. Fire Department Equipment Capital Budget reduced from \$60,000 to \$55,000. Town Reappraisal from \$30,000 to \$25,000. Paving Capital Account reduced from \$100,000 to \$90,000.

Motion to approve the Capital Budget as amended and to warn the Capital Budget Hearing for Tuesday, February 13<sup>th</sup>, 2007 at 8:00 PM, second by Mr. Bauchner. All in Favor: VOTE: 4-0.

**9:45 PM** – Motion by Mr. Rood to go into executive session to discuss personnel and invite Ms. Jones, second by Mr. Butcher. VOTE: 4-0.

**10:15 PM** – Motion by Mr. Butcher to come out of executive session, second by Mr. Simpson. All in Favor: VOTE: 4-0.

**10:16 PM** – The board looked at the general budget and made the following reductions: Administrative Selectboard: Reduce legal from \$10,000 to \$5,000. Listers Salary reduces from \$65,000 to \$60,000. Under Zoning/Planning/DRB Administrator/911 reduce legal opinions from \$3,000 to \$2,000. Reduce Town Plan/Zoning Updates from \$8,000 to \$5,500. Under The Conservation Committee reduce Management Plans from \$10,000 to \$7,000. Under Fire Services Reduce Repairs and Maintenance from \$8,000 to \$7,500 and reduce Supplies from \$5,000 to \$4,500. In the Highway Budget reduce Park Maintenance from \$14,000 to \$12,000. Reduce Salt from \$35,000 to \$33,000 and reduce Vehicle Repairs and Maintenance from \$30,000 to \$28,000. Mr. Bauchner also pointed out a few spelling errors in the titles and they were corrected.

**10:45PM - OTHER BUSINESS -**

**Preserve America Grant** – Mr. Rood indicated that an official resolution by the board stating that the selectboard was behind the grant needed to be authorized.

Motion by Mr. Bauchner that: The board of selectmen support the current town plan as it relates to the preservation of the town heritage and historic resources, second by Mr. Simpson. All in Favor: VOTE: 4-0.

**10:50 PM – Waitsfield Fayston Telephone Right-of-Way Request:** - Motion by Mr. Butcher to approve Waitsfield-Fayston Telephones request for petition of use of the public right-of-way on the East Warren Road, second by Mr. Simpson. All in Favor: VOTE: 4-0.

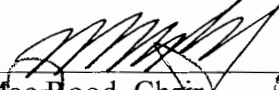
**10:55 PM – LIQUOR LICENSES** – Motion by Mr. Simpson to approve the liquor licenses of the Pitcher Inn and the Bridges, second by Mr. Butcher. All in Favor: VOTE: 4-0.

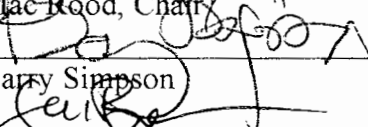
**11:05 PM – BANNON ENGINEER PROPOSAL** – Motion by Mr. Simpson to approve the Bannon Engineering proposal, second by Mr. Bauchner. All in Favor: VOTE: 4-0.

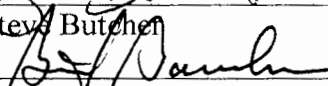
**11:15 PM** – Meeting Adjourned.

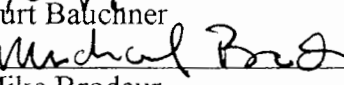
Respectfully Submitted by,  
Cindi Hartshorn-Jones,  
Warren Town Administrator

Warren Selectboard:

  
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Mac Hood, Chair

  
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Barry Simpson

  
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Steve Butcher

  
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Burt Bauchner

  
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Mike Brodeur

FEBRUARY 6, 2007 AGENDA  
WARREN SELECT BOARD  
WARREN TOWN HALL  
7:00 PM

7:00 PM – CANDIDATES FORUM

7:45 PM – APPROVAL OF MINUTES FOR JANUARY 30, 2007

7:47 PM – WASTEWATER WATER BUDGET APPROVAL

8:00 PM – FINAL REVIEW OF BUDGET/CAPITAL – DATE TO WARN CAPITAL  
BUDGET HEARING.

9:00 PM – OTHER BUSINESS