

**MINUTES OF FEBRUARY 13, 2007
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM**

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

OTHERS PRESENT: Cathy Beyer, Preston Jump, TV 44, Cindi Hartshorn-Jones.

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

7:02 PM – VT HOUSING OF VT/CVCLT BLUE TOOTH UPDATE – Cathy Beyer and Preston Jump. Mr. Jump, Executive Director of CVCLT is now the new person responsible for the Blue Tooth Project. They came back to the board with a scaled down version of the project to get the cost per units down to affordable. Their new plan calls for 18 units dropping the 4 units across the brook due to ANR restrictions. They reworked the design and picked up two more rental units for a net of 18. The cost per unit would be over \$200,000 per unit and the average rent would be for a 1 bedroom unit would be \$480-\$550/month, a 2-bedroom unit would be \$620-\$670/month, and the 3-bedroom unit would be \$720/month which the rent includes heat. The units are income restricted to people up to an income of \$30,000 and the average property tax to the town would be around \$18,000. Ms. Beyer indicated that 16 of the units are income restricted and applicants would go through a median income means test. Two of the units are marketable units. Ms. Jones asked about the financial pass through to the town. The town is a co-applicant for the Community Grant Block Funding for the project and they have applied for a grant of \$465,000. Ms. Beyer indicated that VT Housing/CVCLT will be responsible for any financial audits triggered. Mr. Jump expressed if all goes well and block grant goes through, ground breaking would in a 2007. The total project cost is \$3.8 million dollars.

7:25 PM – TOWN MEETING REVIEW – BOB MESSNER - Mr. Messner, town meeting moderator, had discussion with the board regarding presentation of the articles. The board indicated that there would be people to discuss the Conservation Articles from the Conservation Committee, the Library Articles would have representation by the library, and the tabulating article would have representation by Ms. Goss, and the resolution would be represented by someone initiating the resolution. Ms. Jones will get back to Mr. Messner regarding which board member will represent the different sections of the budget.

7:45 PM – LBO LLC ROAD PERMIT ACCESS – Mr. Butcher discussed that LBO had negotiated with the DRB on a 50-right-of- way to the property edge and met the DRB requirements. Motion by Mr. Butcher to approve the LBO LLC Road Access Permit, second by Mr. Simpson. All in Favor: VOTE: 5-0.

7:48 PM – APPROVAL OF MINUTES OF FEBRUARY 6, 2007 – Motion by Mr. Bauchner to approve the February 6, 2007 Minutes, second by Mr. Simpson. All in Favor: VOTE: 4-0.

7:50 PM – Motion by Mr. Butcher to approve the Local Community Implementation Storm water Management Fund Grant Application as presented by Ms. Jones, second Mr. Brodeur. All in Favor: VOTE: 5-0.

7:55 PM – Motion by Mr. Brodeur to approve the Certificate of Mileage, second by Mr. Simpson. All in Favor: VOTE: 5-0.

7:56 PM – Motion by Mr. Bauchner to approve Liquor Licenses for the Warren Store, second by Mr. Brodeur. All in Favor: VOTE: 5-0.

8:00 PM - CAPITAL BUDGET HEARING – Mr. Rood, Chair of the Selectboard opened the meeting up to the floor. Last review capital budget – Remove the Conservation allocation of \$25,000 from Capital budget as it is a separate article being voted on at Town Meeting and changing the Conservation Fund to zero. Reappraisal Capital Budget item reduced to \$25,000 from \$30,000. And the Town Improvements were reduced from \$7,500 to \$2,500. Total 2007 Capital Budget projection is \$341,500.

Motion by Mr. Simpson to accept the Capital Budget as amended above, second by Mr. Butcher. All in Favor: VOTE: 5-0.

8:05 PM – GENERAL BUDGET DISCUSSION FOR FINAL APPROVAL – Motion by Mr. Bauchner to approve the general budget for \$1,749,378 for presentation for Town Meeting (See attached), second by Mr. Simpson. All in Favor.

8:10 PM – Motion by Mr. Butcher to go into Executive Session to discuss personnel and invite Ms. Jones, second by Mr. Simpson. VOTE: 5-0.

9:40 PM – Motion by Mr. Brodeur to come out of Executive Session, second by Mr. Bauchner. All in Favor: VOTE: 5-0.

9:43 PM - Motion to by Mr. Bauchner to adopt the pay adjustments required to make the policy published on December 28, 2006 income equivalent to each road highway crew member as presented by Mr. Rood, second by Mr. Butcher. All in Favor: VOTE: 4-1. For: Mr. Rood, Mr. Simpson, Mr. Bauchner, and Mr. Butcher. Against: Mr. Brodeur.

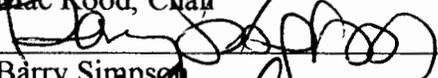
9:50 PM – Meeting Adjourned.

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

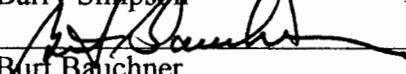
Warren Select Board:



Mac Rood, Chair



Barry Simpson



Burt Bauchner

Steve Butcher

Mike Brodeur

AGENDA FOR FEBRUARY 13, 2007
WARREN SELECT BOARD
WARREN TOWN HALL
7:00 PM

7:00 PM –VT HOUSING OF VT – BLUE TOOTH PROPERTY UPDATE – ANDY
BRODRICK

8:00 PM – CAPITAL BUDGET HEARING -

8:30 PM – APPROVAL OF BUDGET

9:00 PM – APPROVAL OF MINUTES OF FEBRUARY 6, 2007.

9:05 PM – OTHER BUSINESS
Town Meeting Plan