

MINUES OF MARCH 27, 2007
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM

MEMBERS PRESENT: Mac Rood, Chair, Barry Simpson, Burt Bauchner, Erin Russell-Story, Kirstin Reilly.

OTHERS PRESENT: Kate Burn, Carol Groom, John Barkhausen, Richard Robinson, Bruce Douglas, Brad Aldrich, Miron Malboeuf, Barry Cohen (Symquest), Adam (Channel 44), Cindi Hartshorn-Jones, Leonard Robinson, Margo Wade, Damon Reed, Susan Hemmeter, Jim Edgecomb, Robin Bennett, Tara Hamilton.

7:00 PM – Meeting Called or Order by Mr. Rood.

7:01 PM – ROAD CREW CHECK-IN RICHARD ROBINSON – Mr. Robinson expressed concern about the GMP right-of-way access permit for installing poles along Roth Road. Mr. Robinson expressed his concern about the criss/crossing of wires and why the poles are on the right hand side. One pole is located down the main road in the town right of way by and existing fire hydrant. Mr. Robinson inquired about why they couldn't sit on the same side of the road he felt that the lines are criss/crossing the road to much and when raising the dump bodies up; there is a concern about the telephone wires and cable lines attaching to the poles that would be to low.

Motion by Mr. Bauchner to have Ms. Jones contact Green Mountain Power to meet with Mr. Robinson and revise the sketch previously submitted by Green Mountain Power, second by Mr. Simpson. All in Favor: VOTE: 5-0.

The new truck will be here in a few weeks from Tenco complete and ready to go. Mr. Robinson asked if the board wanted to put the old 92 out for sale before taking it to the state auction as Mr. Robinson indicated that the Town wouldn't get much for at the state auction. The board agreed with Mr. Robinson that it would be a good idea to put an ad in a trucking magazine and Valley Reporter.

Mr. Simpson expressed concerns about the dumping snow around Main Street/Brook Road and the band stand. Mr. Simpson was concerned about the removal of snow and use of the area for parking over the sewage line near the bandstand, due to the shallow depth of the line at that point and the possibility of freeze up as a result.

7:15 PM – LEONARD ROBINSON –ROAD COMPLAINT - Mr. Leonard Robinson expressed a concern about around 12:00 PM on St. Patrick's Day storm a town truck went by and flew a lot of snow/ice and it broke the Blueberry Lake Cross Country Sign into a few pieces. Mr. Robinson was concerned that from a safety issue if anyone had been standing next to it would have gotten injured. Currently the sign sits about 6.5 feet off the main highway and is about 5 1/2' feet high with two 4X4 posts and split the sign

into 3 pieces cost is about \$500. Mr. Leonard Robinson did contact the town garage regarding this matter.

7:30 PM – FORCIER & ALDRICH – BROOKS FIELD WASTEWATER STUDY –

Bruce Douglas from Forcier and Aldrich presented their 68 page study on Brooks Field Study. The study is to show that “Can we show compliance with water quality standards in surface water from the ground water discharge from the top of the hill.” The study is show that there are no nitrogen or phosphors levels have no adverse impact on aquatic species. This is why the town has engaged in this current study to add additional 5000 unallocated gallons of new flows to the system. The nitrogen levels being reported at .09 and phosphorus is at 20 parts per billion. The lysimeter testing showed a little bit of pretreatment but not enough to prove compliance from stream 2. The board agreed previously to go ahead and do topography survey of the slope and wetland to see where we could get to the water table by hand, looking for phosphorous, nitrogen and chloride levels. The board had previously authorized with permission of the adjoining land owner dug more wells to help characterize the flow of water. Thus far the study has indicated that we have not met the water quality standards. The system as engineered is handling the levels as projected. The board asked Mr. Douglas to look into pre-treatment options such as air injection at the inflow, and looking at a nitrogen barrier. Mr. Bauchner asked the question why previously when the system was designed why this layer of silky black substance was not found at the time of engineering. Mr. Aldrich and Mr. Douglas agreed that this was a good question and would get back to the board.

Motion by Mr. Bauchner to approve work task 1 (Evaluate low flows from other small watersheds (in NY, VT, NH & inland ME) with daily flow data at a cost of \$5,000. And work task 3 (Collect additional water quality samples from existing shallow monitoring wells & analyze for chloride, nitrate-N and total dissolved phosphors, and investigate alternatives to remove nitrogen prior to and after dispersal. Second by Ms. Reilly. All in Favor: VOTE: 5-0.

8:15 PM – ROOTSWORK LEASE AGREEMENT – Members of Rootswork were present and indicated that the previously agreed changes to the lease were not in the lease as prepared by the Town of Warren. After much discussion of going over the items as mentioned in the December 12th meeting, (attached) the selectboard agreed to form a sub committee on changing the lease as discussed.

Motion by Ms. Russell-Story to appoint Mr. Bauchner as a sub committee member to re-do the lease as discussed, second by Ms. Reilly. VOTE: 4-0 (Mr. Simpson recused).

Motion by Mr. Bauchner to extend the term of the lease to April 30th, 2007, second by Ms. Russell-Story. VOTE: 4-0 (Mr. Simpson recused).

8:50 PM – CONSERVATION COMMISSION CHECK-IN – Ms. Wade started the discussion off that the commission has five items they are working on as follows: 1), Commission vs. Committee – they are working on finalizing the papers statutorily to become a Commission. Ms. Wade asked that the board re-appoint Mr. Reed and Ms. Hemmeter to Conservation Committee. 2) The Committee would like to improve the communication between all the town boards, selectboard, DRB, and Planning Commission. They would like to request agendas and minutes from the various boards and they would like to have a bi-annual meeting with all the boards. 4) Ancient Roads – Ms. Hemmeter updated the board on the progress of the ancient roads. They are taking an old Beers atlas from 1869 and the current town road map to overlay and see if there are any existing ancient roads that were not carried through to the present road map. They have met with legal, historic and resource experts to determine who might help with certain parts of the project, starting April and May, with the first phase done by December. Ms. Jones indicated that she had spoken with the Mad River Planning District to coordinate with the valley towns on this project and to have Ms. Getzinger come in and talk to the committee on just what the towns are looking at by venturing into this project financial, legally, easements, and property devaluation. 5). Ms. Hamilton updated the board on the Brownsfield grant application for the Dump Parcel. They have sent in the application and have been approved, but it is then forwarded to the EPA for eligibility. If this grant does not meet the eligibility requirements, there are other grant programs that are available that could fund this. Ms. Hamilton also presented a draft copy of the Interim Forest Management Plan and recommends that the board approve the draft plan. Mr. Rood asked about the trail mapping project. Ms. Wade explained it is part of forest management plan, working on the Eaton, and gravel pit parcels. Mr. Rood expressed that they should set up a framework of trails in categories – such as private, publicized, private only available to public, trails are private only available to certain people etc. Document all the trails that exist on a map – the Conservation Committee expressed that vast of the trails are on private property. The Conservation Committee will look into the vast majority of trails down the road.

9:25 PM –COMPUTER CONTRACTS – The board reviewed three computer contracts submitted by Symquest, Butternut Hill, and Vickory Hill. Present at the meeting was Barry Cohen from Symquest to discuss their proposal regarding IT support. Most are small business clients, and they are a Vermont business. Symquest has offices in S. Burlington, West Lebanon and in Keene NH. They guarantee 1 hour response times and their goal to keep the network up and working and provide the highest security of all the data. Symquest’s proposal guarantees in writing the promises they are making. Total annually contract would be \$7,140 and this includes fixing remotely as well as coming to the site if needed to correct problems. Symquest guarantees someone on site within 4 hours. They have support people that are Microsoft certified, along with 17 engineers. The board requested that Ms. Jones call the other two vendors and schedule a time for them both to come in and explain their proposals.

10:30 PM – OTHER BUSINESS – Town appointments – The board reviewed the town appoints as presented on the sheet provided by Ms. Jones. Two other appointments not on the list were Public Safety and Dam Safety Officer for Blue Berry Dam. The board appointed Mr. Brodeur for Public Safety to continue working with the sheriff's dept and the board appointed Mr. Simpson as Dam Safety Officer. - Motion by Mr. Bauchner to approve all the town appointments on the list provide, second by Ms. Story. All in Favor: VOTE: 5-0.

10:50 PM – Motion by Mr. Simpson to approve the Minutes of March 13, 2007, second by Ms. Reilly. VOTE: 5-0.

10:51 PM – Curb Cut Wheeler LLC (The Peaks) - Motion by Mr Bauchner to approve the Road Access Permit, second by Mr. Simpson. All in Favor: VOTE: 5-0.

11:00 PM – Motion by Ms. Russell-Story to approve the Town Meeting Day Minutes of 2007, second by Mr. Bauchner. All in Favor: VOTE: 5-0.

11:01 PM – Liqueur License Approval – Schoolhouse Markets: - Motion by Mr. Bauchner to approve the liquor license renewal application, second by Ms. Russell-Story. All in Favor: VOTE: 5-0.

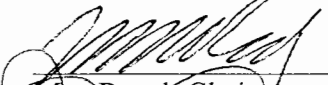
11:05 PM – Adventure Games Sugarbush Resort Permission to use the A/R Property - A letter from Sugarbush concerning the 2007 Kids Adventure Games at the Sugarbush Snow Making Pond was sent to the board requesting permission to park on the A/R Property. There was some discussion regarding sensitivity of using the A/R property for parking as it is a conserved piece of land purchased with Conservation Funds. After some discussion, it was requested that Ms. Jones call Ms. Wade at Sugarbush and let them know the boards concerns and to be sensitive to parking on the A/R property.

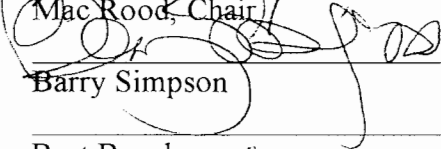
11:25 PM – Mr. Bauchner brought up the topic of the Granville and Hancock Schools closing and indicated that he had a discussion with Andreas regarding this and how they are looking to attract students from there to possibly attend the Warren School. Mr. Lehner had indicated that Adam Greshen (member of the School Board) and one other member were going to go and do a presentation on why kids should come to Warren.

11:35 PM – Meeting Adjourned

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

Warren Selectboard:

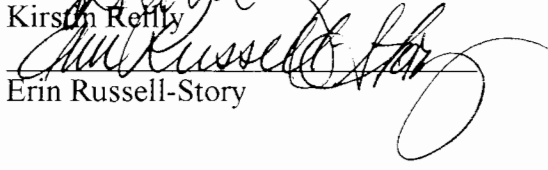


Mac Rood, Chair

Barry Simpson

Burt Baucher



Kirstin Reilly

Erin Russell-Story

AGENDA FOR MARCH 27, 2007
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7:00 PM – ROAD CREW CHECK-IN – RICHARD ROBINSON

7:15 PM – LEONARD ROBINSON ROAD CONCERN

7:20 PM – FORCIER & ALDRICH/STONE ENVIRONMENTAL -- BROOKS FIELD
WASTEWATER STUDY.

8:00 PM – ROOTSWORK LEASE AGREEMENT

8:15 PM – CONSERVATION COMMITTEE CHECK –IN

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