

MINUTES OF MAY 8, 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: Michael Ketchel Lisa Miserandino, John Goss, Doug Bergstein, Eric Moffroid, Ken Friedman, Miron Malboeuf, Chris Burfoot, Jim Sanford, Alex Maclay, Cindi Hartshorn-Jones (7:45PM), John Donaldson.

7:00 PM – ROAD CREW CHECK IN – Mr. Robinson discussed that the crew had changed out the culvert South on Main Street after the Cover Bridge. General road maintenance was being done such as grading and ditching. Also discussed was the issue of Mr. Leonard Robinson's sign.

7:15 PM – PLANNING COMMISSION CHECK IN – All members of the Planning Commission were present. Mr. Ketchel, Chair, presented to the Selectboard detailed copies of the town garage plan and the final recommendations from the Charrette. It was discussed that both boards would meet again on June 12th, to discuss both plans after the Selectboard had a chance to review the material.

7:45 PM – WARREN RECREATION COMMITTEE CHECK IN – Doug Bergstein, Kirstin Reilly and Eric Moffroid were present to discuss issues of Brooks Recreation Field. There was an issue of the basketball court that the skateboard group was infringing upon the court and that there was some safety issues along with the how the presentation of that area. Mr. Bergstein indicated that Pierre Hall assured him that skateboard park would be finished off this summer as they had enough money to finish the project. Mr. Bergstein indicated a concern about the trash and the way it looks as a construction zone along with cigarette butts all over. Mr. Hall indicated he was out of town for a period and is back and is working on the cleanup of the area. It was discussed that the construction of the quarter pipe over by the basketball court does not make it inviting for people to play basketball. There is also a two inch pipe that sticks out in the out of bounds area and it was requested by the Selectboard last year that the skateboard group take it out and return it to a flat surface. It was never done. The committee thought about a plan of moving the basketball court over to the upper parking lot of the school where the dumpster is. Mr. Moffroid indicated that there could be a possibility of having a court next to the tennis court and skateboard park. Mr. Simpson expressed a concern about taking away the availability of parking. Mr. Moffroid explained that he poles would be off the pavement and would not prevent use of the parking area or getting to the dumpster. Mr. Moffroid explained that there is a Wednesday night basketball league that asked about using the area as the one in Fayston is closed down. The board decided to meet with the Recreation Committee next meeting on May 22 at 7:00PM to look the area with the Recreation Committee.

8:40PM – COMPUTER IT SUMMARY – KEN FRIEDMAN – Mr. Friedman discussed the RFP and the proposals submitted. Mr. Friedman indicated he would take on as a volunteer reviewing the operations and handling the computer IT stuff and if a network professional is needed, he would call in an IT professional to take care of the problem. He spoke to Mr. Butcher who's basic background is software development and Mr. Butcher does have extensive experience in networks. However, Mr. Friedman felt that Mr. Ketchel from Butternut Systems is more directly involved in network operations day to day. He discussed this with Mr. Ketchel and he would be willing to do this and his fee is \$75/hour. Mr. Butcher from Vickory Hill has started the software development for the 911 data base. Mr. Butcher presented a proposal of \$3,240 for this work and Mr. Friedman recommend that we go ahead with this but suggested that the contract indicate a price not to exceed the \$3,240. Mr. Friedman indicated that the Town office network is in good shape and working well. He met with all the employees of the office and looked at all the equipment proposing that a off site backup of the data be done nightly. Mr. Friedman has presented itemized costs for the work do be done (attached). Motion by Mr. Bauchner to accept the proposal submitted by Mr. Friedman, second by Mr. Simpson. All in Favor: VOTE: 5-0.

OTHER BUSINESS:

Green Mountain Power Roth Road Right-of-Way Easement – GMP presented another proposal for poles along side of the Roth Road after meeting with the Warren road crew and addressing their concerns. Mr. Burfoot, a resident on the road, had concerns about the plan and asked why it could not be put underground. Mr. Burfoot indicated that some residents would like to see it underground and asked about the possibility of this if the residents agreed to pay for it. The Selectboard asked if Mr. Burfoot would be the road representative to ask the residents on the road about this possibility of putting it underground and that Ms. Jones would provide a copy of the proposal to Mr. Burfoot so that he could contact GMP. No action required by the board at this time.

TA 65 – Final Payment for Rice Brook Culvert – Motion by Mr. Simpson to approved and sign the final payment for Rice Brook Culvert Project, second by Ms. Reilly. All in Favor: VOTE: 5-0.

Minutes of April 24, 2007 and May 3, 2007 – Motion by Ms. Russell-Story to approve the minutes of April 24 and May 3, second by Ms. Reilly. All in Favor: VOTE: 5-0.

9:30 PM – Motion by Mr. Simpson to go into Executive Session to discuss Real Estate and invite Ms. Jones, second by Ms. Russell-Story. All in Favor: VOTE: 5-0.

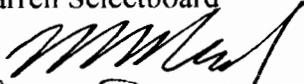
10:05 PM – Motion by Mr. Simpson to come out of Executive Session, second by Ms. Russell-Story. All in Favor: VOTE: 5-0.

10:15 PM – Meeting Adjourned.

Minutes Respectfully Submitted by,

Cindi Hartshorn-Jones,
Warren Town Administrator

Warren Selectboard



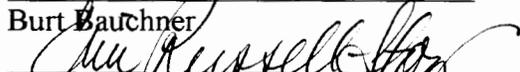
Mac Rood, Chair



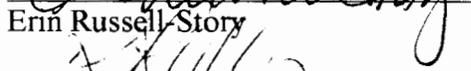
Barry Simpson



Burt Bauchner



Erin Russell-Story



Kirstin Reilly

**AGENDA
WARREN SELECTBOARD
MAY 8, 2007
WARREN TOWN HALL
7:00 PM**

7:00 PM – ROAD CREW CHECK IN – RICHARD ROBINSON

7:15 PM – PLANNING COMMISSION CHECK IN

7:45 PM – WARREN RECREATION COMMITTEE CHECK IN

8:15 PM – COMPUTER IT SUMMARY – KEN FRIEDMAN

**8:45 PM – OTHER BUSINESS
GMP – ROTH ROAD RIGHT-OF-WAY
BOARD ORDERS**