

JANUARY 10, 2006 MINUTES
WARREN SELECT BOARD
WARREN TOWN HALL
7:00 PM

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

OTHERS PRESENT: Butch Alan Hartshorn, Richard Robinson, John Donaldson, Miron Malboeuf, Cindy Carr, Cindi Jones and Katrina (Valley Reporter).

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

7:05 PM – Motion by Mr. Rood to approve the minutes of January 3, 2006, seconded by Mr. Brodeur. All in favor: VOTE: 5-0.

7:06 PM - CAPITAL BUDGET ITEMS: Capital Reserve Budget:

Forecast Future Transfers FROM GENERAL TO RESERVE FUND Budget						Forecast Expenditures FROM CAPITAL				
	2006	2007	2008	2009	2010	2006	2007	2008	2009	2010
Highway	95,000	95,000	95,000	100,000	100,000	-0-	140,000	-0-	95,000	140,000
Fire Dept Equip.	5,000	60,000	60,000	60,000	60,000	-0-	-0-	-0-	-0-	350,000
A. Town Reap.	30,000	30,000	30,000	30,000	30,000	-0-	100,000	-0-	-0-	-0-
B. Town Mapping	15,000	5,000	5,000	5,000	5,000	-0-	-0-	-0-	-0-	-0-
Conservation Fund	25,000	25,000	25,000	25,000	25,000	-0-	-0-	-0-	-0-	-0-
Bridge Repairs	10,000	10,000	10,000	10,000	10,000	-0-	-0-	-0-	-0-	-0-
Paving	80,000	90,000	100,000	100,000	100,000	-0-	200,000	-0-	265,000	-0-
Fire Pro/Stand Pipe	45,000	5,000	5,000	5,000	5,000	90,000	5,000	5,000	5,000	5,000
Library Building	5,000	5,000	5,000	5,000	5,000	-0-	-0-	-0-	-0-	-0-
Town Building Re	10,000	10,000	15,000	15,000	15,000	25,000	25,000	25,000	15,000	15,000
Town Improve.	7,500	7,500	7,500	7,500	7,500	5,000	5,000	5,000	5,000	5,000
Wastewater System	-0-	-0-	-0-	-0-	-0-	20,000	-0-	-0-	-0-	-0-
Dam/Covered Brid	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Totals:	327,500	342,500	357,500	362,500	362,500	140,000	475,000	35,000	385,000	515,000

8:50 PM – LIBRARY BUDGET: The Library presented a spreadsheet showing and explaining changes in the budget. The Select Board recommended that a next budget year that a library representative come to board to represent their budget. It was recommended that Ms. Jones look into the phone system that the library is using to eliminate the voice mail boxes and add them to the telephone system that the municipal building has. The Select Board approved the budget as is.

9:00 PM - OTHER BUDGET QUESTIONS:

Waste Water Studies: -0-

State Mandated Signs: \$6,000.

Bridges: Level funded same as last year \$20,000.

9: 05 PM - COMPUTER BUDGET: Level funded same as last year.

Software support: \$3,000.

Software purchase: \$1,000.

Computer purchase: \$5,000.

Total Computer Budget: \$9,000

9:15 PM – LINCOLN RIDGE ACT 250 APPEAL – WVFD – A letter was presented from the Warren Volunteer Fire Department requesting that the Select Board give the authorization to the fire department to appeal the ACT 250 decision. The letter stated that the ACT 250 permit is not in accordance with the AWWA and NEPA Fire Standards. The fire department had requested during the hearings that the Lincoln Ridge Development provide 3 fire hydrants and a 30,000 gallon pond. Upon review it was determined that the 2 of the hydrants were not present on the final site plan. Cindy Carr, Manager of the Lincoln Ridge LLC, presented to the board a site map and where the one hydrant would be installed. Given the large scale of project, 1 hydrant would not be able to protect the whole development. Representatives from the fire department stressed that it is a safety issue. Mr. Brodeur indicated that The Warren Fire Department has had a set criteria for the past 20 years on what its requirements for fire protection for development.

Motion by Mr. Bauchner to approve the appeal from the Warren Volunteer Fire Department, seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

9:25 PM – Motion by Mr. Brodeur to authorize Mr. Simpson to sign the letter to appeal the Property Valuation and Review Division's 2005 Equalization Study, seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

9:26 PM – EXECUTIVE SESSION - Motion by Mr. Brodeur to go into executive session (only select board members), seconded by Mr. Rood. All in Favor: VOTE: 5-0.

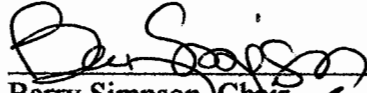
10:10 PM – Motion by Mr. Butcher to come out of executive session, seconded by Mr. Rood. All in Favor: VOTE: 5-0.

10:11 PM – Motion by Butcher to approve the overall salary schedule, seconded by Mr. Rood. All in Favor: VOTE: 5-0.

10:12 PM – Motion by Mr. Rood to adjourn, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

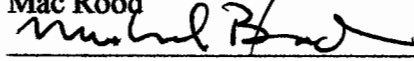
Warren Select Board



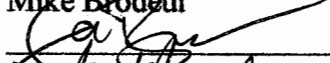
Barry Simpson, Chair



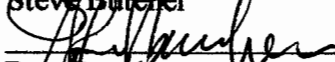
Mac Rood



Mike Brodeur



Steve Butcher



Burt Baughner



WARREN FIRE DEPT.

Warren, Vermont 05674
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MEMORANDUM

TO: The Warren Select Board
DATE: 1/6/06
FROM: The Warren Fire Department
SUBJECT: Lincoln Ridge ACT 250 Appeal

The Warren Fire Department would like to request that the Select Board authorize and proceed forward in appealing the ACT 250 decision regarding the number of hydrants.

The ACT 250 Permit is not in accordance with the AWWA and NEPA Standards.

Sincerely,

Adam Cook, Butch Alan Hartshorn
Adam Cook, Warren Fire Department
Butch Alan Hartshorn – Fire Chief