

**JANUARY 17, 2006 MINUTES
WARREN SELECT BOARD
WARREN TOWN HALL
7:00 PM
UNAPPROVED**

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

OTHERS PRESENT: Cindi Jones

7:05 PM – Meeting called to order by Mr. Simpson.

7:10 PM – Motion by Mr. Brodeur to go into executive session for personnel issues and invite Ms. Jones, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

7:30 PM – Motion by Mr. Brodeur to come out of executive session, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

7:35 PM – Motion by Mr. Rood to approve the minutes of January 10th, 2006 as corrected, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

7:45 PM – Motion by Mr. Butcher to approve the article for the town meeting day warning, as written by Steve Jeffrey, VT League of Cities and Towns, seconded by Mr. Rood. All in Favor: VOTE: 5-0. Article as follows:

“Shall the voters of the Town of Warren instruct the Governor and our State Representatives and Senators to oppose:

- any use of the State Education Fund for purposes that are outside the law’s original intent to “make payments to school districts and supervisory unions for the support of education.”
- the shifting of existing State General Fund expense obligations to the to the Education Fund; and
- the reduction of any existing State General Fund revenue support to the Education Fund?

8:50 PM – Motion by Mr. Rood to appoint Carol Thompson to the Affordable Housing Committee, seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

9:00 PM – Motion by Mr. Rood to sign the Lincoln Ridge Agreement concerning the Warren Fire Department ACT 250 appeal, seconded by Mr. Bauchner. All in Favor: VOTE: 5-0.

2006 Budget – There was much discussion concerning budget items. Some things to date that were reduced were “Under Administrative” Select board: Legal fee’s reduced from \$15,000 to \$10,000. Computer Budget: Computer Purchase reduced from \$5,000 to \$3,000. Conservation allocation in the Capital Budget reduced from \$25,000 to \$20,000. In the last Secretary of State Letter received, towns can carry any unused highway funds from the last budget year to 2006 as long as they remain in the same line items in the highway budget. (Title 19 VSA, §312).

The line item in Gravel and Crushing: Budget amount \$25,000 reduce to \$20,000. There is a carryover of \$629.00 making the Gravel & Crushing 2006 budget amount to: \$20,629.00.

The line item of Sand: Budget amount \$44,000 reduced to \$30,000 with a carryover of \$19,807.00 changing the sand 2006 budget number to: \$49,807.00.

Line item Vehicle/Repair & Maintenance 2006 budget amount \$35,000 reduce to \$30,000 with a carry over of \$12,759.00 changing the 2006 budget amount to \$42,759.00.

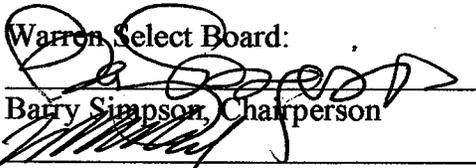
Motion by Mr. Brodeur to reduce ^{the} ~~that~~ conservation committee’s operating budget by \$3,500, seconded by Mr. Bauchner. ~~Warrant~~ VOTE: 3-2. (Against: Mr. Simpson, Mr. Rood & Mr. Bauchner. For reducing: Mr. Brodeur and Mr. Butcher).

It was discussed that the budget discussions be carried over to the next board meeting with the Town Treasurer present to answer some questions concerning certain categories and to have Ms Jones and Ms. Butler verify all formulas, line items and totals from previous budget meetings.

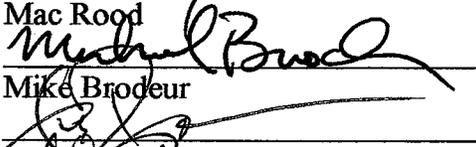
Meeting Adjourned 10:00 PM –

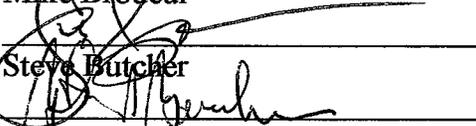
Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

Warren Select Board:


Barry Simpson, Chairperson


Mac Rood


Mike Brodeur


Steve Butcher


Burt Bauchner