

MINUTES FOR OCTOBER 10, 2006
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM

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

OTHERS PRESENT: Richard Robinson, Mary Clark, Bruce Douglas, Brad Aldrich, Randy Taplin, Howard & Beebe Whittle, Cindi Jones.

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

7:01 PM – ROAD CREW CHECK IN – RICHARD ROBINSON - Mr. Robinson Asked about the road cut across from the Sugarbush Inn for the Church/Downhill Edge road cut stipulations close to the rock not all the way over. Mr. Robinson explained that they will need to raise the fill to the bottom of the culvert and put the culvert down in the ground 18” for safety reasons. (See attached plan).

Mr. Robinson also updated the board on West Hill that Lafayette put in the guardrails yesterday 10/10/06 and Kingsbury Construction would not be able to pave it before next week. The stabilization and drainage of the site has been complete. The road crew put in a new culvert at the 17th hole on the Gold Course Road, Sugarbush did provide the cold patch to fix it.

Recreation Field Power Line Update: Mr. Brodeur commended the road crew for a nice job in doing the project. Mr. Brodeur asked if the fire dept was okay with the pad/box by the fire hydrant and Mr. Robinson explained that the pad had to be place at that location as there was ledge behind it. Mr. Hartshorn, representative for the fire dept, indicated that the pad was ok where it was placed. Mr. Robinson explained that the installation was a 3-day project and it took 4 men to complete project. Green Mountain Power will be coming back to put in the additional pole and street light. Ms. Jones explained that Mr. Collins, Collins Electric, will be meeting with the State Electrical Inspector to certify it.

7:20 PM – FA&A WASTEWATER STUDY NEXT PHASE – Bruce Douglas, FA&A, Mary Clark, Stone Environmental, Brad Aldrich, FA &A – Mr. Douglas presented to the board the results of the lysimter results and the next phase of the study. The next phase for the permitting would be to install 30 hand dug wells along the toe of the slope to find the chloride, nitrogen and phosphate sample data to amend the permit. The time to do this would be now as fields 11 & 12 have been loaded to their full capacity. Testing could begin immediately and then to allow the fields to rest over the winter. Mr. Douglas explained it would be necessary to get a detailed field survey, topography of the wetland area down to a 10th of a foot. Mr. Brodeur asked questions on why with the present data received that we only are using 30% of the 30,000 gallon capacity and why could the town not add on new properties or modify existing residential units in the survey area. Mr. Aldrich explained that the permit was based on the 1986 wastewater rules and that

the permit is very stringent on what the town can do and not do. Mr. Aldrich explained that FA&A would pursue the answers to these questions and have answers in the next few weeks. FA&A would like to evaluate all the existing connections, permitted flow, existing flows, and come back with a direction on which way the town should go. If all went well with the sampling the bio-monitoring could start next summer. Mr. Bauchner asked why the flow couldn't be diverted from stream 2. Is it possible that the town could divert the ground water flow from the bottom of the toe of the hill with a trench? Mr. Douglas would look at this and take this under consideration. Mr. Bauchner asked if FA&A could research alternative solutions to increasing the capacity of the system.

Motion by Mr. Simpson to go forward in installing the 30, 22" monitor wells for sampling and include Mr. Rodgers (owner of the property) with the information concerning his property and include the possibility of diverting the flow for a cost of \$30,000 for both FA&A and Stone Environmental. Second by Mr. Brodeur. All in Favor: VOTE: 5-0.

8:25 PM – SENOR ROAD SPEED PROBLEM – BEEBE WHITTLE – Ms. Whittle expressed her concerns and concerns from other residents on the road about how fast vehicles were traveling on the Senor Road. She asked if it was possible that the speed limit could be lowered to 30MPH. The Senor Road has increased with pedestrian traffic, animal traffic, and vehicle traffic. Mr. Butcher would site survey the Senor Road for how many speed limit signs were posted and Mr. Brodeur would contact the Washington County Sheriffs Department to increase enforcement and monitor the road.

Motion by Mr. Simpson to confirm the number of 35MPH signs on the Senor Road, and increase speed enforcement with monitoring the road and have the sheriff's dept provide a report on this section of road. Second by Mr. Brodeur. All in Favor: VOTE: 5-0.

8:50 PM – APPROVAL OF MINUTES FOR OCTOBER 2, 2006 - Motion by Mr. Brodeur to accept the minutes of October 2, 2006. Second by Mr. Bauchner. All in Favor: VOTE: 4-0. (Mr. Bauchner recused was not present at the October 2, 2006 meeting).

8:51 PM – OTHER BUSINESS:

Rootswork Long term lease of East Warren Schoolhouse Building and Property – Mr. Rood presented a draft of what the selectboard would like to see in the upcoming Rootswork lease changed. Concerns were expressed from Mr. Brodeur and Mr. Bauchner about the term of the lease and the board amended it to 5 years instead of 25 years and the rent should be \$600 ~~per year plus legal fees~~ ^{Per year}. The other points of the draft are attached.

Motion by Mr. Brodeur to approve the draft as amended. Second by Mr. Bauchner. All in Favor: VOTE: 4-0. (Mr. Simpson recused from voting).

9:45 PM – NEMRC Contract Proposal: Mr. Rood talked with Mr. Saunders concerning providing a consulting services contract to Warren. The selectboard looked over the proposal and decided to invite Mr. Saunders to a selectboard meeting to discuss the

contract and invite Ms. Fuller, Ms. Jones, and Ms. Goss to the meeting as the contract does not include ANY TAX Administration.

Motion by Mr. Bauchner to invite Mr. Saunders from NEMRC to come to a selectboard meeting and discuss the contract. Second by Mr. Brodeur. All in Favor: VOTE: 5-0.

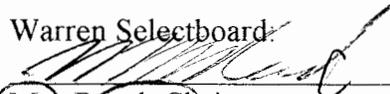
9:50 PM Motion by Mr. Brodeur to go into executive session to discuss personnel matters. Second by Mr. Brodeur. All in Favor: VOTE: 5-0.

10:20 PM – Motion by Mr. Brodeur to come out of executive session, second by Mr. Butcher. All in Favor: VOTE: 5-0.

10:21 PM – Meeting Adjourned.

Respectfully Submitted by,
Cindi Hartshorn-Jones

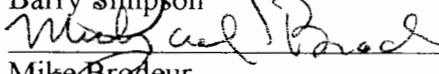
Warren Selectboard:



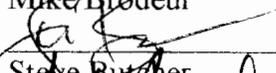
Mac Rood, Chair



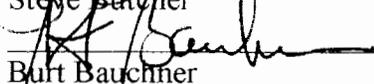
Barry Simpson



Mike Brodeur



Steve Butcher



Burt Bauchner

OCTOBER 10, 2006 AGENDA
WARREN SELECTBOARD
TOWN OF WARREN
7:00 PM

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

✓ 7:15 PM – FA&A WASTEWATER STUDY NEXT PHASE – Bruce Douglas, FA&A

✓ 7:45 PM – APPROVAL OF MINUTES FOR SEPTEMBER 26, 2006

✓ 7:47 PM – SENOR ROAD SPEED LIMIT CONCERNS – BEEBE WHITTLE

8:00 PM – OTHER BUSINESS