

AGENDA
OCTOBER 18, 2007
WARREN SELECTBOARD
7:00 PM

7:00 PM – PUBLIC HEARING ON VCDP (VERMONT COMMUNITY
DEVELOPMENT PROGRAM) ACCESSIBILITY &
MODIFICATION GRANT OF \$50,000 FOR THE WARREN TOWN HALL

MINUTES FROM 10/18/2007
PUBLIC HEARING VCDP GRANT FUNDS
WARREN SELECTBOARD
WARREN TOWN HALL
7:30 PM

MEMBERS PRESENT: Barry Simpson, Burt Bauchner, Kirstin Reilly

MEMBERS ABSENT: Mac Rood, Chair, Erin Russell-Story

OTHERS PRESENT: Carl Lobel, Deborah Wetmore, Ellen Strauss, Cindi Jones.

**7:35 PM – ACCESS MODIFICATION GRANT FROM THE VERMONT
COMMUNITY DEVELOPMENT PROGRAM.**

7:36 PM – Meeting called to order by Ms. Jones. Ms. Jones asked for nominations for Chair of the board, as Mr. Rood was absent.

Motion by Mr. Simpson to appoint Mr. Bauchner as Chair, second by Ms. Reilly. All in Favor: VOTE: 3-0.

7: 40 PM – Mr. Bauchner read to the public the notice of hearing regarding the VCDP Fund Grant Application. As follows:

The Town of Warren is/are considering making an application to the State of Vermont Community Development Program. A public hearing will be held at 7:30 PM on 10/18/2007 at The Warren Town Hall. To obtain the views of citizens on community development, to furnish information concerning the amount of funds available and the range of community development activities that may be undertaken under this program, the impact to any historic and archaeological resources that may be affected by the proposed project, and to give affected citizens the opportunity to examine the proposed statement of projected use of these funds. The proposal is to apply \$50,000 in VCDP fund which will be used to accomplish the following activities: The VCDP grant funding will be used to provide the assistance in modifications to the town for handicapped accessibility. The funds will be used to fund the LULA elevator and exterior ramp to meet ADA work to utilize this historic building to its full capacity.

Ms. Wetmore, representative from the Library Commission, expressed the Commission's wishes to endorse the grant application to VCDP for \$50,000 for accessibility modifications on the Town Hall.

Mr. Lobel asked questions about what the funding was going to be used for. Ms. Jones explained that the application was for a LULA Elevator and to help fund the exterior ramp modifications. Ms. Jones emphasized that this grant was part of a bigger project to make all three floors accessible to provide for more cultural events, educational functions, and for the potential library move.

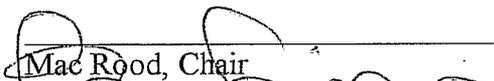
Ms. Strauss, architect, indicated that all the variances were submitted to the fire and safety and she is waiting for word from the Regional Fire Division. The engineering report for the top and bottom floor will be completed this week. All is proceeding on schedule.

Motion by Mr. Simpson to approve the grant application to VCDP for funding for the LULA elevator, second by Mrs. Reilly. All in Favor: VOTE: 3-0.

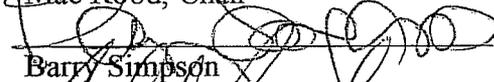
7:50 PM – Motion by Mr. Bauchner to adjourn, second by Mr. Simpson. All in Favor: VOTE: 3-0.

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

Warren Selectboard:



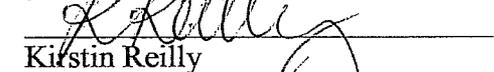
Mac Rood, Chair



Barry Simpson



Burt Bauchner



Kirstin Reilly

Erin Russell-Story