

MINUTES FOR OCTOBER 25, 2006
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM

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

OTHERS PRESENT: Susan Hemmetter, Robin Bennett, Margo Wade. *Miss Wade* *Susan*

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

7:07 PM – Motion by Mr. Bauchner to reschedule all business to November 14th, 2006, except Executive Session – land matters to be done at 8:30PM at the Warren Fire Dept. Second by Mr. Butcher. All in Favor: VOTE 3-0.

Business rescheduled: Road Crew Check In.
Approval of Minutes for October 10, 2006.
Felix Von Moschzisker/Paul Gilles – Cancelled
Skate Board Group Update
Library Articles draft for Town Meeting.

8:25PM – Motion by Mr. Rood to move into Executive Session and invite the Conservation Committee to discuss a real estate matter. Second by Mr. Bauchner. All in Favor: 4-0.

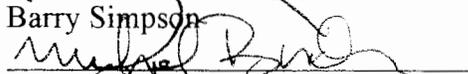
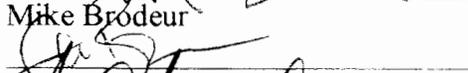
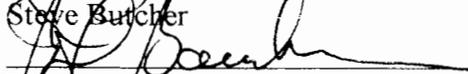
9:25 PM – Motion by Mr. Brodeur to move out of Executive Session. Second by Mr. Bauchner. All in Favor: VOTE: 5-0.

Motion by Mr. Bauchner that we anticipate spending up to \$20,163.49 on the Belanger tax sale parcel next to River Side Park on 10/27/07, and to authorized Mr. Butcher and Mr. Simpson to bid on the tax sale parcel. Second by Mr. Simpson. All in Favor: VOTE: 5-0.

9:26 PM – Motion by Mr. Rood to adjourn, second by Mr. Brodeur. All in Favor: VOTE: 5-0.

Warren Selectboard

Mac Rood, Chair

Barry Simpson

Mike Brodeur

Steve Butcher

Burt Bauchner


OCTOBER 25, 2006 AGENDA
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM

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

7:15 PM – APPROVAL OF MINUTES FOR OCTOBER 10, 2006

7:16 PM – FELIX VON MOSCHZISKER/PAUL GILLES – SEWAGE PERMIT

8:45 PM – SKATE BOARD GROUP UPDATE – PIERRE HALL

9:00 PM – LIBRARY ARTICLES DRAFT FOR TOWN MEETING DAY

9:15 PM – OTHER BUSINESS