

MINUTES OF NOVEMBER 27, 2007
WARREN SELECTBOARD
WARREN TOWN HALL
7:00 PM

MEMBERS PRESENT: Mac Rood, Chair, Burt Bauchner, Erin Russell-Story, Kirstin Reilly, (7:10PM) & Barry Simpson (7:10PM)

OTHERS PRESENT: Susan Roy, Richard Robinson, Priscilla Robinson, Tara Hamilton, Robin Bennett, Miron Malboeuf, Margo Wade, Damon Reed, Jim Edgcomb, Linda Lloyd, Cindi Hartshorn-Jones.

7:01 PM - Meeting called to order by Mr. Rood.

7:02 PM - APPROVAL OF MINUTES FOR NOVEMBER 13, 2007 – Motion by Mr. Bauchner to approve the minutes of November 13, 2007, second by Ms. Russell-Story. All in Favor: VOTE: 3-0.

7:03 PM – APPROVAL OF LIQUOR LICENSE – Motion by Ms. Russell-Story to approve Village Edge – Martha Stuffers Sandwich Shop liquor license, second by Mr. Bauchner. All in Favor: VOTE: 3-0.

7:15 PM – RICHARD ROBINSON – ROAD CREW CHECK IN – Mr. Robinson reported that the crew had been trucking more sand to the pit. All the winter maintenance on the trucks were completed and are ready for the winter season.

7:16 PM – Mr. Simpson reported that there was a significant communication problem regarding the closing of the Freeman Brook Bridge on Monday, November 26, 2007 from 10:00AM – 7:00PM. It was quite a scene at 6:15 PM – pitch dark, steady cold rain, illumination solely by truck headlights, and pavement roller with no lights on it at all disappearing into and then reappearing from a dense cloud of fog emanating from the hot bridge surface. The bridge was closed without notifying the town and emergency services. Many complaints were called into the sheriffs department that there were no road closed signs put up on the Brook Road. The sheriffs department did provide some traffic control to stop traffic and the Warren road crew put up road closed signs for the contractor. The membrane has been put down and sealed and pavement has been put down until spring. As of Wednesday, November 27, Lafayette was installing guardrails and the bridge is now open to two way traffic.

7:20 PM – SHADY TREE LANE CURB CUT ACCESS – KAPSALIS - The road is off Roxbury Mountain Road, just past the hair pin turn – first drive on the left. This is an existing road that has been in existence but no record on file at the town offices. Mr. Simpson reported that the site distance looking up hill was good and the site distance looking down the road was adequate. The road does come up to the Roxbury Mountain Road that is steeper than the requirements at about and 8% grade. The turn going up hill is very sharp to enter onto the Roxbury Mountain Road.

Motion by Mr. Rood to approve the curb cut access, second by Mr. Bauchner. All in Favor: VOTE: 5-0.

7:25 PM – PRISCILLA ROBINSON – PRICING FOR MAPS – Ms. Robinson presented to the board a pricing list for tax mapping w. ortho, AutoCAD Data, GIS Data, Parcel Data, Zoning Data, Meadowland Data, and Orothophotography. (Detailed List Attached). Ms. Robinson has been working with the mapper to formulate costs on this information.

For AutoCad Data which engineers and developers would use would \$10.00/grid or \$250.00/town. There are 157 tiles of information which the information can be put on 2 CDs or 1 DVD or if a company had an FTP server it could be emailed to them.

GIS DATA for the whole town would cost \$250.00.

Parcel Data (tax maps) is what attorneys request would cost \$100.

Zoning Data – (Paper copies) would be \$10.00.

Meadowland Data - \$10.00

Orothophotograph (Aerial Photo) – Tiled Aerial (Mr. Sid format) tiled based on grid, 157 tiles for entire town would be \$10.00. Seamless Aerial Photo (Mr. Sid format) Town wide would cost \$150. Tiled Aerial Photo based on Land base (TIFF format) tiled based on grid 157 tiles for entire town would cost \$25.00. Seamless Aerial photo (Jpg format) town wide 1 DVD or 2 CD's would be \$400.00.

Tax Map Plotter Price List -

Tax Map w. Ortho costs: 11X17 = \$20.00, 24X24 = \$30.00, 24X36 = \$40.00, 36X36 = \$60.00 and 42X = \$75.00. Tax Map – Parcel lines & Streets only: 11X17 = \$6.00, 24X24 = \$8.00, 24X36 = \$10.00, 36X36 = \$12.00 and 42X = \$16.00.

Ms. Robinson indicated that pricing would be put on the web along with a name on who to contact and a phone number. She would also post time frames within which the public should expect the various pieces of information to be delivered. She is working on an ordering form to keep track of the requests. Mr. Rood asked about the pricing on contours. Ms. Robinson indicated that the development has been done but would need to check on pricing for 10' and 5' and 2' contours. After much discussion on meadowland data, the board recommended to change two of the pricing structures.

Motion by Mr. Rood to adopt the pricing structure as presented by Ms. Robinson for the GIS Map Project, second by Mr. Simpson. All in Favor: VOTE: 5-0.

8:05 PM – OTHER BUSINESS – LENORD ROBINSON LETTER REGARDING REQUESTS – Mr. Simpson met with Mr. Leonard Robinson in looking at placement for moving the sign out of the right of way. Mr. Robinson stated it was out of right of way based on the stonewalls of when the road was originally laid out and that the current road is not centered in the right of way. Mr. Robinson however did put the sign further down north before the turnout. The sign was a little obscured by brush but entrance notification was much better. As for the invoice received from Mr. Robinson totaling \$300.00, the board agreed only to pay for half of the cost do to the unusual winter and circumstances.

Mr. Robinson also made a request that a sign saying Blueberry Lake could be put up at the entrance of RT 100 and Plunkton. The board discussed the issue and they have no authority to grant a sign request as the entrance of the road is it is off a State highway and is in the town of Granville. Mr. Robinson would have to pursue his request through the State and Granville.

Another request made by Mr. Robinson was changing the speed limit from 40 MPH to 35MPH from just before Blueberry Lake Cross Country Center to the intersection of Fuller Hill and Plunkton Road. The board would take this request under advisement when they re-evaluate all the town road speed limits.

8:30 PM – MAD RIVER CHAMBER – SUSAN ROY – Ms. Roy presented to the board a list of expenditures from the July 2007 4th of July. She said the theme next year would be “60 Anniversary” and that the grand marshal has been picked already but would not disclose any more information. She is thinking of incorporating an antique car show as part of the 4th celebration as the 4th falls on a Friday in 2008. She also indicated that she asked Waitsfield and Fayston to donate a \$1,000 each as this was a community wide event as Warren usually pays for event. The main reason for attending the selectboard meeting was to put out on the table a proposal of discontinuing the Brooks Field activities and moving them to Sugarbush. The parade and street dance would stay as is in Warren Village. Last year the chamber shuttle 1450 people to the event. Some pros for the moving the event were: weather, tie in Sugarbush events, there is plenty of parking and there would be antique car show. Some of the board members looked at it as a revenue producing event for Sugarbush. However, Ms. Roy clarified that it was not as you would still have your vendors, food, drink, children activities etc and you would still pay you dollar fee. She could not state whether or not Sugarbush would charge for chair lift rides, Mt. Bike trails etc. The only thing that would change is people would go to Sugarbush for the remainder of the day. The board agreed that they would like to take this to discussion to voters on town meeting day. In the meantime, Ms. Roy was going to work with the VR and put a survey on web site to gain public opinion from the public concerning moving the festivities to Sugarbush. She indicated she would take the board’s response back to Sugarbush.

8:55 PM – CONSERVATION COMMISSION CHECK IN - Jim Edgcomb presented to the board a Trail Inventory Action Plan with the first stage of mapping trails. The map had the location of the Catamount trail, Ole's trails, and the Long Trail. Their next step would be finding trails from the flown photography with the mapper and do a field check for verification. They then wanted to follow-up and gather information of hearsay on trails and from the public and mark maps where trails might be.

The critical piece was getting permission from landowners before mapping a trail crossing private property on a map up front. Trails were categorized as Public/private, Public/Private, semi-public/private, secret/private and keep out/private. This is ongoing process and trails could be incrementally added so that the Commission could run through the process as a trial basis. Some board members felt that the trails should be identified where you can look at the map and see where you can walk and can't. Mr. Simpson expressed that it was important to provide opportunities to go on a trail and it would be good to give a description of the trail. He also expressed that another category should be private/use as a trail allowed by owner and useable with conditions.

Mr. Edgcomb indicated that the commission would go through the first 4 steps on the action plan and then start prioritizing the trails into trail categories.

9:40 PM – OTHER BUSINESS:

Speed Traffic in Village – Ms. Reilly expressed that Mr. Dollmeyer had approached her on the speed traffic issue on Brook Road now that the bridge is open to two way traffic again. Ms. Reilly had researched the plans that were done by the planning commission a few years back that was turned down. She has looked into speed tables and brick inlay sidewalk options ranging from \$10,000-\$14,000. She also met with the road crew on the issue of maintenance and any problems with plowing during the winter months. Ms. Reilly would check with the AOT for suggestions on low cost solutions.

10:00 PM – Motion by Mr. Bauchner to move into executive session to discuss personnel and invite Ms. Jones, second by Ms. Russell-Story.

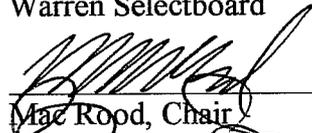
10:45 PM – Motion by Ms. Russell-Story to move out of executive session, second by Ms. Reilly. All in Favor: VOTE: 5-0.

Mr. Rood also announced to the board that he will not be running for re-election on the selectboard. Mr. Simpson expressed that he will miss Mr. Roods steady and focused hand at the helm, and he will miss the extensive amount of effort that Mr. Rood put into other related pursuits like regional planning, affordable... no workforce housing, trails etc.

11:00 PM – Motion to adjourn by Ms. Reilly, second by Ms. Russell-Story. All in Favor:
VOTE: 5-0.

Minutes respectfully submitted by,
Cindi Hartshorn-Jones,
Warren Town Administrator

Warren Selectboard



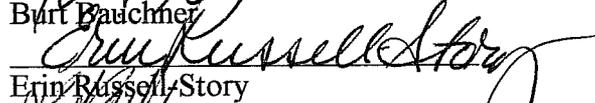
Mac Rood, Chair



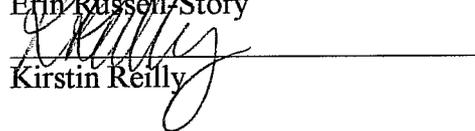
Barry Simpson



Burt Baichner



Erin Russell-Story



Kirstin Reilly