

MINUTE OF MARCH 15, 2006
WARREN SELECT BOARD
WARREN TOWN HALL
6:30 PM

MEMBERS PRESENT: Mac Rood, Steve Butcher, Mike Brodeur, Burt Bauchner, (Barry Simpson arrived at 7:30PM).

OTHERS PRESENT: Cindi Jones, Richard Robinson

6:35 PM – Meeting called to order by Mr. Rood. (Acting Chair).

6:37-8:25 PM – Continuation of Road Crew Personnel Interviews.

8:35 PM – Motion by Mr. Butcher to approve the Road Access Permit for Bruce Fowler at 258 Senor Road, Warren, VT, as amended: Warren Board of Selectmen approves one (1) road cut only – specifically the southern existing driveway, seconded by Mr. Rood. All in Favor: VOTE: 5-0.

8:40 PM – Motion by Mr. Rood to approve the minutes of February 28, 2006, seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

8:42 PM – Motion by Mr. Rood to approve the minutes of March 14, 2006, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

8:45 PM – In other business: The Selectboard signed and approved liquor licenses for Warren Holdings, Cori Ridge, and Beaver Pond. The Selectboard also signed the contract for the Washington County Sheriff's Department.

9:00 PM – Ms. Jones requested to leave the meeting.

9:01 PM – Mr. Simpson resumed as Chair of the Board. Motion by Mr. Rood to go into Executive Session regarding personnel, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

10:00 PM – Motion by Mr. Rood to come out of Executive Session, seconded by Mr. Brodeur. All in Favor: VOTE: 5-0.

10:01 PM – Motion by Mr. Rood to request Mr. Simpson and Mr. Bauchner to confer at 8:30AM Thursday, March 16, 2006 with Ms. Goss regarding personnel matters. Seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

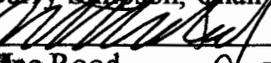
10:03 PM – Motion by Mr. Brodeur to adjourn, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

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

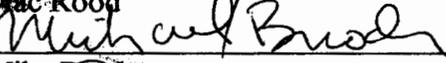
Warren Select Board:



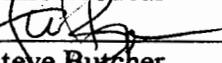
Barry Simpson, Chair



Mac Rood



Mike Brodeur



Steve Butcher

Burt Bauchner