

MINUTES MARCH 28, 2006
WARREN SELECT BOARD
WARREN TOWN HALL
7:00 PM

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

OTHERS PRESENT: Elaine Fuller, Cindi Jones, Bruce Douglas of FA&A, Kevin Camera of FA&A, Ken Blair.

APPROVAL OF MINUTES FOR MARCH 22, 2006 – Motion by Mr. Rood to approve the minutes of March 22, 2006, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0 (Mr. Bauchner abstained as he was absent from the last meeting).

ELAINE FULLER – TREASURER MEETING: At 7:12 PM Ms. Fuller asked the board what they would like to see for reports. The board stated they would like to see quarterly reports. Much discussion transpired concerning NEMRIC support and the relationship the town has with NEMRIC. Ms. Fuller spoke to Ernie at NEMRIC requesting a proposal to come and give Ms. Fuller a quick overview of the modules. Currently NEMRIC charges per telephone support. Between conversations with Ms. Fuller and Ms. Jones it would seem that NEMRIC doesn't want to work with Warren. They would charge \$95.00 per hour for phone service to get us out of problems basically try to do it on your own. Mr. Saunders also presented he would send us a proposal somewhere in the amount of \$800.00+ for a quick crash course in NEMRIC. He was not coming out to Warren to assist in helping with training. Ms. Jones is meeting resistance in using the Utility Billing System. Ms. Fuller contacted Ernie Saunders (President of NEMRIC) met resistance in getting assistance as well.

It as discussed that Ms. Angela Neill, who has been giving Warren assistance with NEMRIC, that it would be in the best interest to hire Ms. Neill at \$37.00 per hour not to over 60 hours for the next 6 months. Subject for review in 6 months. Also Ms. Fuller would attend NEMRIC classes as offered as well. Ms. Neill is very a very detailed person and has extensive knowledge of NEMRIC.

Motion by Mr. Rood to approve the expenditure of 60 hours for Ms. Neill over a period of 6 months which already includes the 20 hours of time presently used at a rate of \$37.00 per hour in helping our Treasurer with NEMRIC, seconded by Mr. Butcher. All in Favor: VOTE: 5-0.

7:45 PM – RETA GOSS – CHANGING DELINQUENT TAXES COLLECTION FROM 2 YEARS TO 1 YEARS – Motion by Mr. Butcher to defer this item as Ms. Goss could not be present, seconded by Mr. Simpson. All in Favor: VOTE: 5-0.

7:46 PM – FORCIER & ALDRICH – BRUCE DOUGLAS, KEVIN CAMERA, RE: WASTEWATER STUDIES: - Mr. Douglas and Mr. Camera provide a plan of action regarding the samples provided from the additional test well borings drilled in February. Boring IDs and Chloride test results shown in table below:

MW-202	ND (<56.0)
MW-203	(75.1)
MW-204	ND (<48.6)
MW-205	ND (<46.8)
MW-206	ND (<57.5)
MW-209	ND (<58.1)
MW-210	227
MW-214	328

From these test borings, Stone Environmental Inc with FA&A proposed to install two suction lysimeters to a depth of 15 feet (SEI) and sample each lysimeter three times, bi-weekly and analyze the samples for Chlorides as the next step in adding additional flows to Brooks Field. The total cost would be \$7,100.00.

Motion by Mr. Rood to approve the expenditure of \$7,100 for the additional next phase lysimeter installation and chloride testing, seconded by Mr. Bauchner. All in Favor:
VOTE: 5-0.

9:00 PM – APPOINTMENTS: Motion by Mr. Butcher to approve the following town appointments (list attached), seconded by Mr. Rood. All in Favor: VOTE: 5-0.

9:25 PM – OTHER BUSINESS: The board will defer library discussion for next meeting. Other approved was a motion on the Friends of the Library Account as follows:

Motion by Mr. Butcher that the Friends of the Warren Public Library funds account is not part of the Town of Warren's accounts and that the money transferred was not related to any part of the Town of Warren's general budget/accounts etc., seconded by Mr. Rood. All in Favor: VOTE: 5-0.

Re: Abandon Car issue on Thayer Road off Lincoln Gap. The board agreed to send a letter to Mr. Ritchie regarding the 2 abandon cars to see if they are his. If not the town would have them towed. Ms. Jones will send a letter regarding this issue.

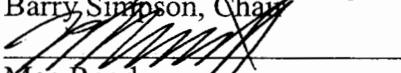
9:35 PM – Meeting Adjourned

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

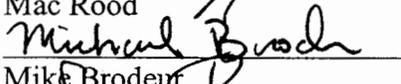
Board of Selectmen



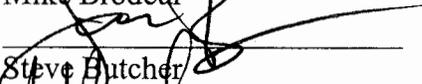
Barry Simpson, Chair



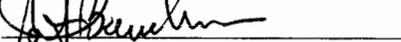
Mac Rood



Mike Brodeur



Steve Butcher



Burt Bauchner