

JULY 29, 2006 MINUTES
WARREN SELECTBOARD
WARREN TOWN HALL
7.00 PM

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

MEMBERS ABSENT: Barry Simpson

OTHERS PRESENT: Richard Robinson, Tara Hamilton, Susan Hemmeter, Cindi Hartshorn-Jones.

7:05 PM – Meeting called to order by Mr. Rood.

7:06 PM – WARREN ROAD CREW CHECK IN – RICHARD ROBINSON – Mr. Robinson indicated that everything was proceeding as scheduled with the highway crew. Mr. Brodeur asked if the road crew could take the big mower down and mow down the Japanese knotweed. Also a request was made by Mr. Brodeur if the highway crew could put some gravel or top soil/seed/mulch to fill in the puddles forming by the tennis courts. Mr. Robinson also inquired about the time frame of fixing the bottom of West Hill Extension before winter. Ms. Jones would follow-up with Mr. Malboeuf regarding that project. Mr. Robinson made a request that he would like to get about 700 more yards of gravel for about \$7,000 as the budget has been used up and the Town would need some for spring mud holes. After review of the current highway budget the board motioned as follows:

Motion by Mr. Bauchner to move \$7,000 from the sand budget to the gravel budget, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

Also discussed with Mr. Robinson was the issue of the school buses parking at the town shed for the winter. As Warren has 3 school buses and Harwood has 2 buses. The board had agreed to proceed with the pedestal for the buses.

7:25 PM – BROTHERS BUILDING SARACENO – PERMISSION TO INSTALL UNDERGROUND POWER LINE ACROSS FULLER HILL ROAD –

Motion by Mr. Butcher to allow Brothers Building to dig up the Fuller Hill Road for Saraceno with the contingent that the plan be approved by Mr. Robinson, Road Foreman for the road closure, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

Mr. Robinson requested that the ditch along the Covered Bridge Road below the Linda Lloyd Property be cleaned out as stated in letters sent to Ms. Lloyd and contractor which still have not been cleaned out by her contractor as requested in letters sent to her.

Motion by Mr. Butcher to send a letter to Ms. Lloyd requested to have the ditch cleaned by October 15th, or the town road crew will dig out and charge her accordingly. Seconded by Mr. Brodeur. All in Favor: 4-0.

7:35 PM – CONSERVATION COMMITTEE – SURVAY RESULTS Ms. Hamilton and Ms. Hemmeter presented to the board the refined results of the town meeting survey. The survey reflected that people would like to see the Eaton Property have low impact recreation use preferable over motorized uses. People wanted to see potential more trails and timber taken off the property, according to a management plan. The Gravel Pit parcel results were using it as storage for sand, potential water source and a good chunk of that land has a good section of forest land with potential. People wanted to see the logging roads that criss cross property be used as recreation trails, low impact uses again. At Riverside Park people indicated that it would be nice to have a couple of picnic tables and a grill there. At the Dump Road property ideas for looking into a Browns field grant to possibly clean up the property, at the Larock property it was suggested to maybe have a bench and nice sign.

The Conservation Group listed the following goals:

- 1) Have a couple of forums for comments on management plans for the town owned properties.
- 2) Forest Management Plan – Have the county forester with a forest ecologist come and document futures of the Eaton Property.
- 3) Looking into a Browns field Grant for the Dump Property.
- 4) Drafting an article for town meeting in changing the Conservation Committee to a Commission. Advantages to changing are eligibility to seek grants, and become part of the state wide organization.

The selectboard indicated that the highest priority was to document trails on town owned parcels. Mr. Rood suggested that Ms. Hamilton contact CDM and talk to Bryson Koziell to find out the required format that the Conservation Committee needs on the GPS so that this information can be incorporated into the new town wide mapping project. The board stressed that the survey should not be the only tool to be used for input on what should be done with town owned properties.

Mr. Rood suggested that the trail project could be divided up into 4 different categories as follows: Public Trails (like the Long Trail), Private Trails, Semi Public Trails (Catamount Trail, and secret trails which would involve contacting private land owners. The committee should be documenting the town own properties and document the private trails that people wouldn't have a problem with. Mr. Brodeur stressed that a key element is keep the communication lines open with the selectboard on what the selectboard considers as a priority list and to know what the priority list is of the Conservation Committee so that the groups are working in a joint effort.

8:40 PM – WARREN TOWN HALL FUNDING PROPOSAL – BARRY SIMPSON
Mr. Simpson was not able to attend – no action taken.

8:41 PM – APPROVAL OF MINUTES OF AUGUST 8, 2006 –
Motion by Mr. Brodeur to approve the minutes of August 8, 2006, seconded by Mr. Bauchner. All in Favor: VOTE: 4-0.

8: 43 PM – OTHER BUSINESS –
Road Access Permits – Paul Kidder, Jeff Resnick, and Ann Burling – Motion by Mr. Brodeur to approve the 3 Road Access Permits, seconded by Mr. Bauchner. All in Favor: VOTE: 4-0.

Planning Commission Vacancy Appointment -- Motion by Mr. Brodier to approve the recommendation of Mr. Nick Morehouse to the Warren Planning Commission, seconded by Mr. Butcher. All in Favor: VOTE: 4-0.

Skateboard Park -- Discussion to place regarding the state the Recreation Field was left in after the fund raiser. Some of the board members received complaints of loud music and there was trash, beer bottles left all over the premises along with vandalism of the port-a-let and the town shed. There is question on whether authorization was given for this event. Mr. Brodeur would call Borgi and Pierre Hall regarding this incident and the they would be invited to the next scheduled board meeting.

Dog Complaints: The board reviewed and discussed the dog complaints at River Side Park and at intersection/Triangle of Roxbury Mt/Airport/Brook Road.

Motion by Mr. Bauchner to buy 5 signs "All Pets Must Be on a Leash. Please Clean Up After Your Pet" (Price out first) and put one up at River Side Park, and the other 4 around the parameter of the walking triangle, seconded by Mr. Butcher. All in Favor: VOTE: 4-0.

Fuel Bids -- After discussion of price and service the board made a motion as follows: Motion by Mr. Brodeur to accept the bid by Gillespie for fuel needs, seconded by Mr. Butcher. All in Favor: VOTE: 4-0.

Impact Fees -- At the recommendation of the DRB and The Zoning Administrator, the board discussed impact fees. Mr. Malboeuf is getting information regarding fees and will be applying for a planning grant for this study that is around \$20,000. Mr. Malboeuf will be invited to the next selectboard meeting.

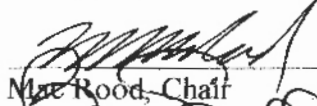
Motion by Mr. Butcher to have Mr. Malboeuf apply for the planning grant, seconded by Mr. Brodeur. All in Favor: VOTE: 4-0.

Next Meeting Date: -- The board agreed to meet on Wednesday, September 13, 2006 since Tuesday, September 12, 2006 is primary election day.

9:20 PM -- Meeting Adjourned.

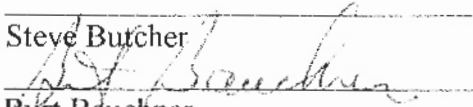
Respectfully submitted by,
Cindi Hartshorn-Jones, Warren Town Administrator

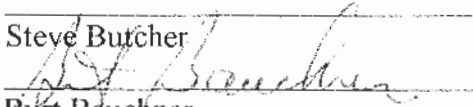
Warren Select Board:


Mac Rood, Chair


Barry Simpson


Mike Brodeur


Steve Butcher


Buft Bauchner