

JANUARY 3, 2006
WARREN SELECT BOARD
WARREN TOWN HALL
7:00 PM

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

OTHERS PRESENT: Miron Malboeuf, John Donaldson, Richard Robinson, Cindi Jones.

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

7:05 PM – Motion by Mr. Rood to approve the minutes of December 27th, 2005, seconded by Mr. Brodeur. All in Favor: 4-0. Mr. Butcher abstained.

7:06 PM – DRB/PLANNING COMMISSION BUDGET – Mr. Malboeuf, Zoning Administrator presented the budget as follows. The budgets are delegated in two sections, Planning & Zoning and Zoning/DRB. In the town report it will be broken out into 3 sections: Planning & Zoning, Zoning/DRB and salaries.

Planning Zoning: Income Actual 2005: \$58,824 – Projected: \$48,000.

Salaries: Level funded at \$37,215.

Total for Planning & Zoning: \$49,314.

DRB/Zoning: Public Notices at \$1,400.

Legal at \$489.

Software/Hardware at \$5,000*

Mapping ZP/DRB Applications at \$1,500.

Office Supplies at \$500.

Total for DRB/Zoning: \$58,214.

*This number is a combination of ½ for a plotter to be a shared cost with the listers budget, and for a zoning data base rewrite.

Planning Commission: Zoning/Planning Clerk: \$19,598.

Planning Commission: \$1,000.

Affordable Housing Study: \$2,000*

*For a possible planning feasibility study for options on the land around the cemetery.

Town Plan/Zoning Updates: \$8,800.

Mad River Planning District: \$19,100.

Central VT Regional Planning: \$1,429.

Meetings Courses at \$500

Legal at \$1,000.

Town Garage Plan: \$13,000.

Municipal facilities Master Plan: \$5,000.

Total Proposed: \$43,255.

Total combined: \$53,469.

*School Maintenance: \$26,672.
Dump Fees: \$1,000.
Solid Waste Management: \$3,206.

**These items were made into dedicated line items.

RECREATION:

School Summer Day Camp: \$3,045.
School Play Group: \$1,950.
School Winter Recreation Program: \$4,100.
School Swim Program: \$1,000.
School Summer Program: \$5,600.
July 4th Parade: \$10,000.
Mad River Valley Recreation District: \$12,500.

SELECTMEN'S BUDGET:

Salary Expense: Responsibility of the Town Auditors.
Dues/Subscriptions & Meetings: \$300.
Other: -0-
Act 60 Repeal: \$250.
Legal: \$15,000.
Conservation Committee: -0-.
VLTC Dues: \$1,821.00

TOWN ADMINISTRATORS BUDGET:

Wages: To be determined by Select board as all other salaries.
Benefits: To be determined once salaries are set.
Meetings/Mileage: \$500.
Public Notices: \$1,000.

SEWER OPERATIONS/MAINENANCE:

Town Building Usage Fees: \$1,985.
Sewage Officer: \$1,500.
Benefits: \$115.
Operation/Maintenance: -0-.
Wastewater Studies: -0-

OFFICE/TELEPHONE/PHOTOCOYING MACHINE:

Postage by Mail: \$5,500.
Meter Lease: \$1,500.
Telephone: \$7,400.
Supplies: \$2,000.
Maintenance & Lease Contract: \$5,300.

8:45 PM – HIGHWAY BUDGET: RICHARD ROBINSON: Mr. Robinson present the highway budget as follows:

Salaries and benefits – Select board will decide at later date.

Shop Maintenance/Supplies/Other at: \$18,000.*

*We are taking out the line item Other and putting it together with the line item Shop Maintenance/Supplies.

Gravel at \$25,000.

Salt: \$40,000.

Chloride at \$8,000.

Sand: \$44,000.

Paving: \$100,000.

Culverts & Guardrails: \$6,000.

Rentals: \$800.

Electricity: \$1,600.

Vehicle Repair/Maintenance: \$35,000.

Licenses & Registration: \$150.

Diesel Fuel: \$52,000.

Telephone: \$800

Tires: \$7,000.

Oil: \$1,700.

Fuel Tank Inspections & Repair: \$150.

Grader Blades/Chains: \$7,200.

Contractual: \$4,000.

Gasoline: \$500.

Signs & Posts: \$4,000.

Park Maintenance: \$7,000.

State Mandated Signs: (Discussion to continue at next Select Board Meeting).

**It was also discussed to move from the Recreation Budget the line item "Park Maintenance to the highway budget. As this is where the expense of mowing/and wages were being accounted for. It was discussed that Mr. Robinson come back with a plan and numbers on how long it would take to mow the School, Brooks, Riverside Park, Blueberry Dam, and around the Fire Pond. As the board needs to include in this figure a extra person at 30 hours a week. As Mr. Robinson would be the person supervising this extra person.

BUILDING MAINTENANCE:

Supplies: \$3,000.

*School Electricity: \$4,500.

Electricity: \$14,000.

Heating Oil: \$15,000.

Propane Gas: \$3,800.

Custodial Salaries: \$4,500.

Custodial Benefits: 344.

Repairs & Maintenance: \$9,000.

OTHER EXPENDITURES:

Leased Land: \$2
Contingencies: \$5,000.
Dogs: \$2,000.
Fire Pond Bond: \$20,993.
Warren School Stage Bond: \$29,002.

INSURANCE & TAXES:

Insurance-Multi-Peril: \$17,594.
Insurance Vehicles: \$9,595.
Workers Compensation: \$35,000.
Town Officers Liability: \$1,624.
Unemployment Compensation: \$750.
Insurance Cafeteria Plan: \$11,645.
Excess Liability: \$2,021.
County Tax: (Have not received yet).

SPECIAL APPROPRIATIONS:


All special appropriations are the same amounts as presented in the 2005 budget except for Mad River Health Center at \$5,000, Mad River Seniors at \$6,000, Warren Historical at \$300, and the Central VT Council on Aging at \$500.

ROAD ACCESS PERMIT: MAD GAP: Motion by Mr. Rood to grant the curb-cut, as long as the logging road stays as is, seconded by Mr. Brodeur. All in Favor: Vote: 5-0.

Adjournment: 11:45 PM.

Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

Warren Select Board;



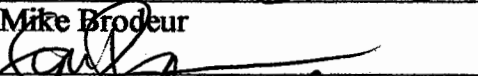
Barry Simpson/Chair



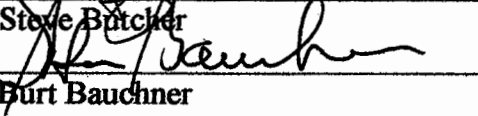
Mac Rood



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Burt Bauchner