

Agenda  
Warren Selectboard  
Tuesday, December 9, 2014  
Warren Municipal Building  
7:00 PM

✓ 7:00 PM – Wendy Cox – Check in on Electric Charging System

✓ 7:15 PM – Dara Van Lauden – Warren After School Request for \$3,000 - *CANCELLED*

✓ 7:25 PM – Warren Fire Dept – Peter DeFreest Check In

7:40 PM – DPW – Update – Projects

8:00 PM – Preliminary Budget Presentation

8:30PM – Final Public Hearing On Completion of Plunkton Road Culvert

8:45 PM - Approval of Payroll and Accounts Payable Warrants

8:50 PM – Other Business  
*37,185.15      \$ 1,289,696.41*

Liquor License – Skinny Pancake (Sun Rise Café )

Cemetery Appointment

Memorandum of Understanding on Solar Array between Warren School District and the Town of Warren.

*Beaver Pond Farm Inn  
Sk. Club 10*

**Minutes of December 9, 2014**  
Warren Selectboard  
Warren Municipal Building  
7:00 PM

**Members Present:** Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Matt Groom, Anson Montgomery (Skype).

**Members Absent:** Colleen Mays

**Others Present:** Barry Simpson, Cindi Jones, Eric Brattstrom and Peter DeFreest.

**7:05 PM** – Meeting called to order by Mr. Cunningham, Chair.

**7:06 PM – Check in on Electric Charging Station** – Mr. Brattstrom filled in for Wendy Cox who was researching the possibility of getting one in Warren. Mr. Brattstrom commented that he had spoken to Jen Cortex from GMP and she would be willing to come out and look at the site to see if Warren would be a candidate. There is a cost of \$3,000 to the Town to own it. Mr. Cunningham inquired who pays for it the electricity. Mr. Brattstrom commented that GMP pays the cost or a credit card type of system could be put into place. Mr. Ackland asked if Waitsfield was doing anything as that would be the most logical place to put one. Mr. Brattstrom said he didn't know if they were doing anything. Mr. DeFreest asked a question about fire problems? Mr. Brattstrom would find out and get back to Mr. DeFreest. The next step is to have Jen Cortez from Green Mountain Power come out and make a determination. Mr. Groom would ask his client if he was still interested in putting the charging station by the old Alta building.

**7:25 PM – Timber Crib Dam Meeting with the State** – Mr. Brattstrom would be sending around minutes of the meeting. Mr. Groom attended and said it was a good group of people involved, but there is no positive outcome. Mr. Groom presented a letter from the State's engineer on the condition and that if everything could be met on the list, which is a high order task, there might be a chance to repair the dam. However, the State Engineer is not a Timber Crib Dam specialist engineer, and the Dam Preservation Trust could enlist an engineer that is specialized in Timber Cribs and rebut the state engineer's letter. Mr. Groom commented that the science is pretty clear and the law is pretty clear that it is to be replaced or remove. The board will put the item on the agenda in January and set a time limit that the Dam Preservation Trust will have to make a decision on the Timber Crib Dam.

**7:30 PM** – Dara Van Laundon – Warren After School Special Appropriation Request for \$3,000 – Ms. Van Laundon cancelled because of weather.

**7:35 PM – Warren Fire Dept – Peter DeFreest** – Mr. DeFreest indicated that the time line list is mostly done. He did get some clarification from the board on item 1. Item 2 – Certification will take place this summer for the trucks and equipment. The Ladder Truck Committee was formed and the department took delivery of the used ladder truck purchased from the Claremont Fire Department.

The fire department has also appointed captains and is working the SOG's. Mr. DeFreest also commented that there are now 24 members with 2 new members that have joined. Mr. DeFreest highlighted a few things in his budget such as repairs and maintenance that the budget committee have raised it to \$30,000 and would like to re-evaluate the stipend pay as it figures out to be about \$9.00 per hour of training, meetings and fires currently.

**8:30 PM – Cemetery Appointment of Sandra Brodeur** – Motion by Mr. Cunningham to appoint Ms. Brodeur to finish out Ms. Jones term, second by Mr. Ackland. All in Favor: VOTE: 4-0.

**8:32 PM – Skinny Pancake Liquor License** – Motion by Mr. Ackland to approve the Liquor License for the Skinny Pancake, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

**8:34 PM – Beaver Pond Farm Inn Liquor License and Outside Consumption License Approval** – Motion by Mr. Ackland to approve the liquor license and outside consumption license for Beaver Pond Farm Inn, second by Mr. Groom. All in Favor: VOTE: 4-0.

**8:36 PM – Ski Club 10 Liquor License Approval** – Motion by Mr. Groom to approve the liquor license approval for Ski Club 10, second by Mr. Ackland. All in Favor: VOTE: 4-0.

**8:40 PM – Approval of Minutes for November 11, 2014** – Motion by Mr. Ackland to approve the Minutes of November 11, 2014, second by Mr. Groom. All in Favor: VOTE: 4-0.

**8:45 PM – Approval of Accounts Payable Warrants** – Motion by Mr. Ackland to approve the accounts payables for \$1,289,696.41, second by Mr. Groom. All in Favor: VOTE: 4-0.

**8:48 PM – Approval of Payroll Warrants** – Motion by Mr. Ackland to approve the payroll warrants for \$37,185.15, second by Mr. Groom. All in Favor: VOTE: 4-0.

**8:50 PM – Final Public Hearing on Completion of the Plunkton Road Culvert** – Ms. Jones updated the board on the Plunkton Road Culvert Project that was provided grant funding. All phases were completed by Dubois Construction and the project came out very nice. The board had no comments on the project. There were no comments from the floor.

**9:00 PM – Other Business**

**Teamsters Contract** – Mr. Cunningham commented that the negotiotans went very smoothly with some changes that the team agreed on. Mr. Cunningham, will present it at the next board meeting.

**MOU Solar Array with Warren School District** – Mr. Cunningham has not heard anything from the Warren School on whether they signed or not. He will follow up.

**9:10 PM – DPW – Barry Simpson** – Mr. Simpson needed the board to come to an official decision on the Covered Bridge Abutment for their support of the project for the grant that is pending.

Motion by Mr. Cunningham that the Warren Selectboard fully supports the ongoing engineering as it goes on to the construction phase for the Warren Covered Bridge Abutment project, second by Mr. Groom. All in Favor: VOTE: 4-0.

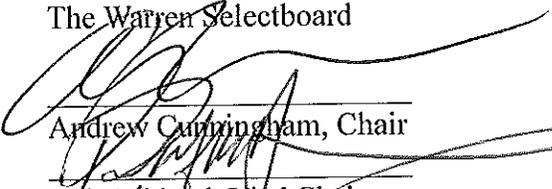
Mr. Simpson also presented a letter to the board after reviewing with Wendy Pelletier from VTRANS at the State that was sent to Dubois & King on engineering costs as an amendment.

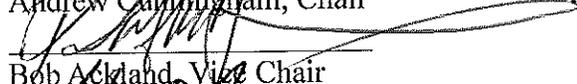
The Selectboard will meet again on December 16.

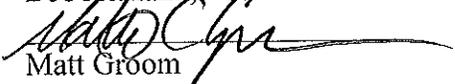
**8:30 PM** – Motion by Mr. Cunningham to adjourn, second by Mr. Groom. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,  
Cindi Jones, Warren Town Administrator

The Warren Selectboard

  
\_\_\_\_\_  
Andrew Cunningham, Chair

  
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Bob Ackland, Vice Chair

  
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Matt Groom

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Anson Montgomery (Skype)

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Colleen Mays

## Warren FD Timeline

<b>Action</b>	<b>Due Date</b>
Contract with mechanic to service apparatus	9/19/2014
Contract for truck and equipment certification	10/2/2014
Form and activate Ladder truck committee	9/19/2014
Appoint Captains	10/2/2014
Form SOG Committee	10/16/2014
Publish SOGs- by priority	12/11/2014