

Agenda
Warren Selectboard
Tuesday, May 22, 2012
Warren Municipal Building
7:00 PM

- ✓ 7:00 PM – Highway Check In – Ray Weston, Road Foreman
- ✓ 7:15 PM – Mad Marathon, July 8, 2012 – Permission to use Warren's Roads
- 7:45 PM – DPW – Road Access Permit – Seaman, Status of Energy Grant Proposal, & Pre-final plans Plunkton Road Bridge Replacement
- ✓ 8:00 PM – Approval of Minutes for May 8, 2012
- 8:15 PM – Approval of Warrants – Accounts Payable for the Town
- 8:30 PM – Other Business

PIR 8,516.73
A/P 11,310.44

19,827.17

Agenda Subject to Change Last Minute

Liquor License Birds Nest Bistro
Bridges - New

Minutes of May 22, 2012
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Bob Ackland, Andrew Cunningham, Anson Montgomery, Matt Groom, and Kirstin Reilly (7:30PM).

Others Present: Ian Sweet, Dori Engels, Jeff Campbell, Christian Frey, Barry Simpson, John & Becca Rubinstein, Ken Rubinstein, Rachel (VR), Jim (TV 44/45), Dick King, Lillian Brewster, Cindi Jones

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

7:05 PM – Highway Check In – Rae Weston, Road Foreman – Mr. Weston updated the board on his proposed time line schedule weather dependent. Currently the crew has been screening sand for winter. On Roxbury Mountain they have been getting it ready for paving, putting in stone line ditches, and culverts have been replaced. Paving for Roxbury is schedule for the end of June.

5/29-6/1 – Preparing Roxbury for paving

6/4-6/8 – Install two culverts Airport Road

6/11-6/15 – Ditch Cider Hill, Change Culvert

6/18-6/29 – Fuller Hill Ditch work from Murray Hill to Grants.

7/1-7/8 – Mowing, Grade, Chloride prepping for the 4th of July.

7/9-7/13 Change Culverts on West Hill on the Lincoln Gap Side and add drainage.

The Middle of July – Install Culvert on Airport (by Ron Majorell's)

7/23-7/27 – Install Culvert by Fleming Pond/Hanks Road

7/30-8/30 Road Fabric/Drainage Plunkton Road

8/1 – Blueberry Dam – Filling and Covering the right side of the dam.

9/1-12/1 – Put up winter sand, grade, clean ditches, drainage on Behn Rd, and Inferno/West Hill Fabric.

Roxbury paving middle of June towards end of June – will be open to one-way traffic.

Mr. Cunningham inquired about Riverside Park. Mr. Weston commented that it had been mowed once and he did not know when they were putting up the fence. Mr. Simpson commented that it was pending. Mr. Elliott commented that he was not impressed with the Gorman Train method as there are spots occurring that are now becoming rain troughs in the road similar to Route 100. Mr. Cunningham asked Mr. Simpson on the schedule for this. Mr. Simpson commented that they plan on grinding the road June 11 and laying the chip seal down after July 4th. Mr. Cunningham also inquired about the Access Road and how it was holding up. Mr. Weston suggested that the Town may want to have F. W. Whitcomb come out and look at a few spots of where the paver sat while waiting for hot mix. Mr. Simpson would follow up on that. The board thanked Mr. Weston for coming in.

Paving Cider Hill 900' – Mr. Cunningham wanted to clarify that the Select board did not agree to pave the 900' section of Cider Hill Road as stated in the Valley Reporter. The vote was 2 against (Matt Groom & Kirstin Reilly) 2 for (Anson Montgomery and Mr. Ackland). Mr. Cunningham abstained from voting as he lives on the road. There was much discussion from Mr. King and The Rubinstein's that they did not feel that they were properly notified and that it seemed that the letter was from one person crying out for her own interests. Mr. Groom re-stated his position that he was against paving it and that the problems could be solved other ways. Mr. Cunningham asked Mr. Weston to explain what and why this was the best solution. Mr. Weston explained that he would narrow the road to add the grass strip on the bank side, crown the road so the water would run into a rock lined ditch down to the corner, and remove one culvert. By adding the pavement you can make the road slant enough for the water and silt to run off into the rock lined ditch away from the stream and prevent further erosion of the bank and sediment to the stream. Mr. Cunningham closed the discussion.

7:40 PM – Mad Marathon – Ian Sweet & Dori Engles - Mr. Sweet started the discussion off by saying that the event was successful last year and that they wanted permission to use the road for July 8th. They did indicate the numbers were down from last year, however, some thought that the roads were still out from Irene. Mr. Cunningham inquired of Ms. Engles what changes they wanted to make this year. Ms. Engles commented that they needed more port-a-toilets. Also, more of a shifting out of road marshals as many was there from 6:00am to finish. Out of all the runners that signed up, they had only 4 that did not finish the two legs. They did not encounter any other problems. Mr. Campbell, Warren's 2nd Constable, commented that the marshals were telling people they could not leave their houses or go back to their homes if they were out during the race. They also did not notify Warren Fire. Mr. Sweet commented that the roads were open to local traffic and were closed just for a brief amount of time. Mr. Cunningham commented that they should provide better education to their road marshals as some were not very courteous to the locals that were trying to get out of their homes, or get back to their homes. Mr. Ackland also commented that they should train their marshals better to accommodate the local traffic. Mr. Cunningham also provided a copy of Mr. Bifano's letter of concerns to Mr. Sweet and Ms. Engles.

Motion by Mr. Montgomery to allow the Mad Marathon to use Warren's Roads as noted on the race description on July 8, 2012, second by Mr. Groom. All in Favor: VOTE: 5-0.

7:56 PM – Letter of Agreement for Computer Appraisal Services - Ms. Jones explained that this service that the town pays for through the State of Vermont as it is part of the Nemrc accounting appraisal software that the listers use yearly. Mr. Cunningham signed off of letter to the state.

Motion by Mr. Cunningham to approve the payment and Letter of Agreement for Computer Appraisal services, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:00 PM – DPW – Barry Simpson –

Plunkton Bridge – Mr. Simpson presented to the board preliminary plans for the Plunkton Bridge at a cost estimate of \$428,127.83. It is more than what was originally planned as Mr. Simpson asked Dubois and King to add additional erosion control stone. This is a pre-cast concrete structure. Mr. Ackland inquired if this was the best choice for replacement and if there was any other choices. Mr. Simpson commented that Dubois & King thought this was the best choice. Mr. Elliott inquired if the bridge was going to be wider. Mr. Simpson commented that it was going to be 27 feet wide instead of the 22' it is presently. The board directed Mr. Simpson to tell Dubois & King to go ahead and send out the project for bids and prepare the construction documents.

Blueberry Lake - Mr. Simpson updated the board that two companies had looked at the concrete cracks that are developing in the concrete conduit in the Blueberry Lake Dam. Eramo Masonry and VT Protective Coatings have been looking at it. It will require directing the water around the lake, air ventilation and it would be a 10 day project to seal grind down and seal the cracks with the Xypex coating. He does not have estimates as of yet.

Energy Efficiency Grant – Fire House – Christian Fry + Barry Simpson – Mr. Frey presented the plan on the fire house as the Town received \$7,000 in weatherization funds. He briefly explained a few things that were going to be done. They were going to do some air sealing, weather-strip the garage door and replaced the big door with an R16 door, replace the rotted door jams, seal the hose tower, add rain gutters, and caulk all doors and windows. The grant covers materials only the town would pay the labor of round \$2,500. The board thanked Mr. Frey for coming in and presenting the proposal.

Road Access- Colin Seaman – Airport Road – Mr. Simpson looked at the proposed road access permit off Airport Road. The main issues are the site lines of 150 feet. Mr. Simpson believes that there is adequate site distance and the applicant will have to add a 2 foot culvert and make the driveway level with the road. Mr. Groom commented that the board should not deny the Road Access Permit because of the site distance if that is the only way the applicant can get to his property. Mr. Cunningham commented that there has not been any zoning application filed for a building permit.

Motion by Mr. Groom to approve the Road Access Permit for Colin Seaman, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

8:40 PM - Approval of Minutes for May 8, 2012 – Motion by Mr. Ackland to approve the Minutes of May 8, 2012, second by Ms Reilly. All in Favor: VOTE: 5-0.

8:45 PM – Approval of Tabaco and Liquor License for Birds Nest Bistro – The Bridges - Motion by Mr. Groom to approve the Tobacco and Liquor License for the Birds Nest Bistro at the Bridges, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

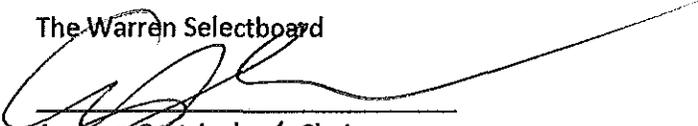
Approval of Warrants – Motion by Mr. Ackland to approve the warrants as presented, second by Ms. Reilly. All in Favor: VOTE: 5-0.

9:00 PM – Motion by Mr. Montgomery to adjourn, second by Ms. Reilly. All in Favor: VOTE: 5-0

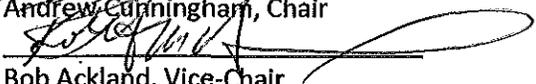
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Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice-Chair

Anson Montgomery

Kirstin Reilly



Matt Groom