

Agenda
Warren Selectboard
Tuesday, May 21, 2013
7:00 PM *28*

7:00 PM – Warren Fire Department – Equipment Replacement Schedule

7:30 PM – Rootswork – Mac Rood

7:45 PM – Mad Marathon Approval to use the Town's Roads

8:00 PM – Approval of Minutes for May 14, 2013

8:05 PM – Approval of Warrants – Accounts Payable & the \$2.9 Million State Education payment

8:10 PM – Approval of Payroll Warrants

8:25 PM – Other Business

16,840.22

8357.79

Minutes of May 28, 2013
Warren Selectboard
Warren Municipal Building
7:00 PM
Unapproved

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Matt Groom, Anson Montgomery, and Colleen Mays.

Others Present: Ian Sweet, Rudy Elliot, Dotty Kyle, Eric Brattstrom, Heli Hietzker, Mac Rood, John Goss, Nick Morehouse, Gene Bifano, Peter DeFreest, Jim TV 44/45 and Cindi Jones.

7:05 PM – Meeting Called to order by Mr. Cunningham.

7:08 PM – Warren Fire Department – Equipment Replacement Schedule – Mr. Morehouse, started the discussion off by presenting a presentation of truck inventory and a replacement plan for the Warren Fire Department. Warren's response time is from 10 to 15 minutes range for responding being a rural department. With 95% of the response to fighting fires is filling tankers from the various water sources. Mr. Ackland inquired about how many volunteers respond to the calls. Mr. Morehouse commented that during mid week around 2:00PM about 4-8 and on nights and weekends anywhere from 15-20. Warren operates out of two stations given the geographic response area which benefits from full operations out of each station. Sugarbush Station is the primary attack response for any incident at the resort and surrounding area. Warren Village is primary response for the Village and E. Warren. The schedule then takes you through each truck, showing year, location and rotation sequence. Currently L1 has been out of service for 2 years and would be up replacement in 2013. Estimated cost \$100,000 used. E1 is already schedule to do the basic re-plumbing work. Mr. Cunningham inquired on the cost of repairs. Mr. DeFreest commented that it could be around \$25,000 to repair the pump, main plumbing, new valve kits and the foam line. At the end of presentation is a spreadsheet with the present allocation of \$60,000 showing how it calculates in the Capital Fire Department Equipment Account showing that the allocation would need to increase to meet the needs as currently shown in the schedule.

Mr. Montgomery thanked the group for their time and effort in presenting this to the Selectboard. It provides the board with a ball park idea on the funding. He also wanted to know if there was buy in from the whole department on this report. Mr. Morehouse commented that about 20 were in agreement and 2-3 were not in agreement. Mr. Montgomery also commented he would still like to offer having a consultant come in as well.

Mr. Ackland thanked the committee for the work but it did not provide any factual input. He also would still like to have a consultant look at but more importantly, have the buy in of the full department. Mr. Morehouse explained that this was not the truck committee; it was a standing executive committee that any of the members that were interested could join in. The department supports the executive committee that did the work. Mr. Morehouse commented that the each call is logged in the Vermont data base; however, it is very general. The last 8 calls received all the trucks went to call, but they were not specifically used. To get accurate information, you would have to have someone log the call, trucks used, location and men that respond. Mr. Morehouse commented that the department feels that there is lack of trust between the Selectboard and the fire department and that they feel that their credibility is being questioned. He also commented that the committee feels that they have done what board has

asked and have come up with a comprehensive plan using the experience of many members who have over 50 years in the department.

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Ms. Mays commented that the Town uses consultants on other projects such as roads and bridges, and it is used as a guidance tool and provides an outside objective view. She still did not see why the department was so against it.

Mr. Cunningham commented that the work presented was a good his concerns were answered by the presentation. He has seen a lot of good changes in the last 6 months. Mr. DeFreest inquired on what type of facts the Selectboard would like to see. They could come up with how many calls, how many trucks response, the types and the manpower for at least the last 2 years.

Mr. Groom commented that this was a good piece of work and that the Selectboard is not questioning the fire departments credibility or intelligence. The board is just looking for more facts to back up the data. Mr. Cunningham in closing commened that going forward, they are seeing the department come together and would like to see cohesiveness as the number one goal.

Motion by Mr. Cunningham to empower the truck committee to research a ladder truck and bring the cost the board, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

8:30 PM – Roots Work – Mac Rood & Heli Hietzker – Mr. Rood started the discussion off with updating the board on projects that Rootswork has done and Town Projects. Rootswork has finished repairing the siding on the building and plan on putting a roof over the fire escape with a long term project of repairing windows. The insulation grant work that the Town did has lowered the energy costs substantially on the East Warren Schoolhouse. The Park and Ride was completed by the town and with the additional money left over, the Town purchased excess material to re-do the parking lot and have some left for filling holes down the road. Septic System – Rootswork found the existing septic system which is a 1000 gallon concrete tank. They received pricing from Hartigan to pump the system, add two 2 foot risers, and a filter on the outlet with labor for \$1,094. The market would also like to build a dumpster shed located away from the main entrance over near the electric meters. The board agreed that the market should fund that. The Town would take care of the septic system which hasn't been maintained for years. There is no current problem with the system.

Parking Lot – With the final amount left in the park & Ride Grant, Rootswork purchased about 125 yards of material for the parking lot. It is currently stacked in one big pile. Rootswork received a quote from Kingsbury Construction on spreading and packing the material. To spread and compact \$1,995.00, water \$800.00 and repair and seed the grass area \$400.00. Mr. Cunningham commented that the Town could take care of the watering and seeding of the area.

Motion by Mr. Groom to approve the Kingsbury Construction estimate of \$1,995.00 to spread and compact the material, second by Mr. Ackland. All in Favor: VOTE: 5-0.

Rootswork also discussed with the board the use of the building as a cultural facility that they could rent space out to for classes, meetings etc. Any nonprofit group would not have to pay a fee.

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9:00 PM – Mad Marathon Approval of Town Roads – Ian Sweet – Mr. Sweet came to the board ask permission for the Mad Marathon to use Town roads. These roads include: the East Warren Road, Roxbury Mountain Road, Senor Road, Fuller Hill Road, Plunkton and Brook Road. They would close these roads for the runner's safety but of course all local resident and emergency vehicle traffic will be allowed access. The race date is Sunday, July 7.

The race will take placed Sunday morning which should be minimal impact to local residents. Mr. Sweet expects to be about 1,000-1100 runners that will be participating in the event. The race course is the same as the previous last two years.

Motion by Mr. Ackland to approve the use of Warren's Town Roads: East Warren Rd, Roxbury Mt. Road, Senor Road, Fuller Hill Rd, Plunkton Rd, and Brook Road, second by Mr. Montgomery. All in Favor:
VOTE: 5-0.

9:10 PM – Energy Committee – Dotty Kyle & Eric Brattstrom – Ms. Kyle came to the board to request approval to set up an educational table about energy efficiency at the Farmers Market. They will be having drawings, pledge cards and energy kits from Efficiency VT. It is to help promote energy conservation in Warren, but also to educate people on what they can do to be energy efficient in their homes. They also have been asked by MRV TV to be on their show twice a month to talk about and promote energy efficiency. They are also looking for the selectboard to give their support in helping with this campaign.

9:20 PM – Approval of Minutes for May 14 2013 – Motion by Mr. Montgomery to approve the Minutes of May 14, 2013, second by Mr. Groom. All in Favor: VOTE: 5-0.

9:25 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented, second by Ms. Mays. All in Favor: VOTE: 5-0.

9:30 PM – Approval of Payroll – Motion by Mr. Ackland to approve the payroll warrants for \$16,414.07 as presented, second by Mr. Groom. All in Favor: VOTE: 5-0.

9: 35 PM – Approval of the State Education Payment for \$2,912,411.42 – Motion by Mr. Montgomery to approve the warrant for \$2,912,411.42 to the State of Vermont, second by Mr. Ackland. All in Favor: VOTE: 5-0.

9:40 PM – Motion by Mr. Ackland to adjourn, second by Mr. Groom. All in Favor: VOTE: 5-0.

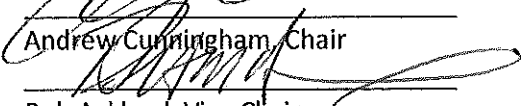
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Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair

Matt Groom



Colleen Mays

Anson Montgomery