

Agenda  
Warren Selectboard  
Tuesday, June 10, 2014  
7:00 PM  
Warren Municipal Building

- ✓ 7:00 PM – East Warren Schoolhouse Market Septic System – Kevin Camara – Green Mt. Eng.
- ✓ 7:25 PM – Mad Marathon Race - July 6, 2014 – Ian Sweet
- ✓ 7:40 PM – Road Access Permit Approval for Sugarbush Resort
- ✓ 7:45 PM – Electric Vehicle Charging Station Grant – Wendy Cox
- ✓ 7:55 PM Approval Items:
  - Minutes of May 27 & May 13
  - Accounts Payable Warrants/Payroll Warrants
  - Other Signature Items
- ✓ 8:00 PM – Liquor License Outdoor Use Renewal Approval – Slidebrook Lodge  
Mati Corporation – Muther Stuffers – Renewal Liquor License
- ✓ 8:15 PM – Other Business
  - Job Descriptions

Minutes of June 10, 2014  
Warren Selectboard  
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7:00 PM

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

**Others Present:** George Schenk, Rudy Elliott, Kevin Camara, Rachel (VR), Barry Simpson, Mac Rood, Richard Ciplinsky, Ian Sweet, Dori Engels, Damon Reed, Wendy Cox, Margo Wade, Sam (TV 44/45), Craig Klofach and Cindi Jones.

**7:00 PM** – Meeting called to order.

**7:05 PM –East Warren School House Market** – Wastewater Alternatives – Failed System – Kevin Camara, Green Mountain Engineering - Mr. Camara discussed the 8 alternatives for best fix options to the Warren Selectboard. After doing test pits on the Town Property, this would have to be a best fix option that the state does allow you to do. The soils map show that the soils located around the area and in the existing area are of a sandy loam top soil over a silt loam and sandy clay loam. The estimated depth to seasonal high water table ranged from 11' to 16" below grade. As a result of the test pits, the disposal system in this area would need to be a "best fix" system as it does not meet area and depth to groundwater requirements. The best fix system would need to consist of a grease tank for the deli sink, new septic tank, and innovative/alternative treatment system followed by a mound or bottomless sand filter disposal system. The system would last about 25 years or a little more. Some of the options presented would eliminate the commercial kitchen in the Market. The board agreed that they did not want to change the present use of the building. Mr. Camara commented that the system is a septic tech and the annual O&M costs would range around \$1,650.00. However, Ms. Jones inquired on whom monitor the system? Mr. Camara commented that it does have a call out number if there is a problem with the system. The Town would have to contract with Simon Operations Services to perform the annual maintenance on the system and those costs are not figured into the O&M presently. The O& M costs do not include replacement of pumps. The board looked at the 8 options as presented by Mr. Camara and chose Alternative No. 2 – Best Fix Treatment/disposal H2O loaded w/mound for a cost of \$39,000 including engineering and construction costs, it does not include O&M Costs.

Motion by Mr. Cunningham to authorized Mr. Camara, Green Mountain Engineering, to proceed with engineering design for \$3,800, and then send out to bid, to see what the cost will be, second by Mr. Groom. All in Favor: VOTE: 5-0.

**7:50 PM – Sugarbush Resort Road Access Permit** – Margo Wade – Ms. Wade came before the board to request permission for a new road access permit directly across from Lot off the Sugarbush Access Road. They presented a traffic study showing that they are lacking in parking for the capabilities of the resort during winter seasons. The lot extends down to the "old Warren House" where the traffic would exit. They are doing away with the upper road cut that now exists.

They are planning on maintaining the path and have jitneys running through the lot so that people do not walk down the Sugarbush Access Road to the lot. The Warren Selectboard is requesting that the resort have 25' paved level aprons given the slope to protect the road edge. The construction time frame for the resort to start construction plans would be the end of August. Mr. Ackland would like to have a joint survey on that section of road after the Town paves it, and after the construction is completed, if any changes in the road, Sugarbush would be required to put the road back to the condition after it is paved. Ms. Wade would like to have an upfront agreement regarding this and an agreement of the use of Lot E or the Inn parking lot for Access Road Materials.

Motion by Mr. Ackland to approve the Road Access Permit for Sugarbush Resort across from Lot E, second by Mr. Groom. All in Favor: VOTE: 5-0.

**Electric Charging Station Grant – Wendy Cox** – Ms. Cox started the discussion off that Mr. Schwartz had sent over to her a grant application for an electric charging station. The deadline has passed but there is a second phase of grants. The first phase was for downtowns and 10 applications were received and funded. The second phase maybe for village designations. The maximum grant is for \$20,000 with a 25% match that can be in kind. Ms. Cox wanted to know if the board would be behind such a grant if she did the research. The board was in favor of the concept but the cost and logistics need to be completed before a decision on moving ahead with a grant.

**Approval of May 13, 2014 Minutes** – Motion by Mr. Groom to approve the Minutes of May 13, 2014, second by Ms. Mays. All in Favor: VOTE: 5-0.

**Approval of May 27, 2014 Minutes** – Motion by Mr. Ackland to approve the Minutes of May 27, 2014, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

**Approval of Accounts Payable** – Motion by Mr. Ackland to approve the Accounts Payable warrants as presented, second by Mr. Groom. All in Favor: VOTE: 5-0.

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

**Approval of Slide Brook Out Door Liquor License Permit** – Motion by Mr. Ackland to approve the Outdoor Liquor License Permit, second by Mr. Groom. All in Favor: VOTE: 5-0.

**Approval Mutha Stuffers Liquor License Renewal** – Motion by Mr. Groom to approve the liquor license renewal, second Mr. Ackland. All in Favor: VOTE: 5-0.

**Approval of The Small Cup Cake Liquor License** – Motion by Mr. Ackland to approve the liquor License for The Small Cup Cake, second by Mr. Groom. All in Favor: VOTE: 5-0.

**8:55 PM – Other Business**

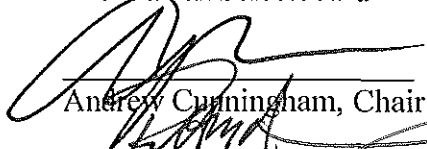
Mr. Ackland updated the board that Dave Roberts would like to bring in Ed Eaton for a day to evaluate all the fire trucks. The report would be about 3-4 weeks away for the board. The board agreed that was fine.

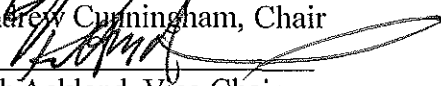
Mr. Montgomery updated the board that he had met with the owners and caretaker, David Showacre at the Roxbury Look Out to ask about an easement to cut some of the trees back. They were very open to the easement and it would not obligate the Town to do anything. Mr. Montgomery is meeting with Glen Towne, Surveyor, to survey the area.

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


Minutes respectfully submitted by,  
Cindi Jones, Warren Town Administrator

The Warren Selectboard

  
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Andrew Cunningham, Chair

  
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Bob Ackland, Vice Chair

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Matt Groom

  
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Anson Montgomery

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Colleen Mays