

Agenda
Warren Selectboard
June 26, 2012
7:00 PM
Warren Municipal Building

✓ 7:00 PM – App Gap Promotions LLC – Green Mountain Stage Race Festival Permit – Gary Kessler

7:30 PM – DPW – On Going Projects

✓ RT 100 Paving Signoff of Plans

✓ Prices for Garage Ventilation

✓ Generator

✓ Inferno Road Culvert

New Prices quotations on Fire Dept. Energy Measures.

✓ 7:45 PM - Approval of Forest Fire Warden –

✓ 7:47 PM – Approval of Minutes for June 12, 2012

✓ 7:55 PM – Approval of Warrants

8:00 PM – Other Business

Lia License Renewal Pine Tree Pub

40,594.71 AP
25,468.62 PIR

Minutes of June 26, 2012
Warren Selectboard
Warren Municipal Building
7:00 PM

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

Others Present: Gene Bifano, Jeff Campbell, Marilyn Miller, Patty Sue Carter, Rachel (VR), Jim Roettger TV 44/45, Barry Simpson and Cindi Jones.

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

7:15 PM – App Gap Promotions LLC – Green Mountain Stage Race Festival Permit – Gary Kessler – Mr. Kessler is requesting permission to use the roads for the stage race and stage the time trials off Flat Iron Road again. The looked at many different options of the time trial legs and have decided to just start from Warren Village to the Waitsfield Town Line on the East Warren Road. Mr. Cunningham commended Mr. Kessler for the great race last year given the devastation from Irene. Mr. Kessler inquired if there were any complaints from last year. Ms. Jones commented that they did receive complaints from the post office and that racers were practicing at night on the Brook Road. Mr. Kessler commented that they do explain to the racers that they cannot practice at night on Brook Road. Mr. Campbell, 2nd Constable, also commented that they would be racing 3 or 4 abreast. Mr. Kessler also stated that Constables can stop them and cite them for not abiding by the rules of the road. Mr. Kessler also commented that if the Constables wanted to help out during the time trials in Warren that they would pay them for their time. Mr. Bifano inquired on the number of people they were expecting. Mr. Kessler commented that somewhere from 800-900 people. Mr. Elliott commented that the racers needed to be more courteous to the people who live here.

Motion by Mr. Ackland to sign the consent to use the public roads in Warren, contingent on receiving the Festival Permit Application, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

7:35 PM – DPW – On Going Projects – Barry Simpson –

RT 100 Paving – Mr. Simpson presented the final plans of the Route 100 paving project. All the effected intersections in Warren were changed from the comments received from the Warren Selectboard and the DPW. He also had an application for a road cut access permit for the pit road alignment to happen sometime in 2013. Mr. Cunningham and Mr. Groom had met with the residents on Vaughn Brown Road regarding the proposed realignment and received their input. Mr. Cunningham, Chair, signed off on the Curb Access Permit.

Gorman – Paving on East Warren Road from Cider Hill to Waitsfield Town Line – All equipment has been moved in and is on hold until weather permits. They are looking at Thursday, Friday and Saturday. The chip seal material will be applied the 2nd or 3rd week of July.

East Warren School House paving Apron – Mr. presented a quote for paving a 3" type III apron for \$7,200. This would be paid for by the Park & Ride Grant.

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Paving other items – He also presented a quote for Town Parking Lot Repairs for \$5,700 for repairing only the handicapped entrance by the church for \$5,700. The board felt that was a bit high and asked Mr. Simpson to go back to the contractor for a better price given that it not currently in the budget.

Generator – Mr. Simpson had looked into running a line from the school generator down to the garage. The Town researches this option which was plus or minus over \$10,000.

Town Garage Ventilation – Mr. Simpson presented to the board a price quotation for \$6,460.00 for ventilation for the town garage. The board thought it was a little high, as they are more looking at a 5 year temporary fix just to keep the town garage limping along until the town develops a site and plan for the new garage.

Inferno Road Culvert – Mr. Simpson is sending out quotations for bid on the culvert. Bids are due 7/10 and completion by 9/14.

Plunkton Road Bridge – received bid documents from engineer and ready to send out to contractors. The completion date for the bridge is 11/1.

Village signs – Mr. Simpson presented to the board a proposal from Wood & Wood on sign repairs. The two big signs at the south and north of town are the most costly. Mr. Cunningham suggested that he speak to Mr. Mosley who has volunteered to come and work on the signs, painting and fixing them. Mr. Cunningham suggested that Mr. Simpson meet with Mr. Mosley and walk around to the signs and see what we can do for low cost now and maybe budget for next year the bigger projects.

8:30 PM – Approval of Forest Fire Warden – Motion by Mr. Montgomery to appoint Mr. Michael Brodeur to a 5 year term, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:32 PM – Approval of Minutes for June 12, 2012 – Motion by Mr. Ackland to approve the Minutes of June 12, 2012, second by Mr. Groom. All in Favor: VOTE: 5-0.

8:33 PM –Approval of Liquor License for Pine Tree Pub – The board heard from Jim Roettger a property owner who abuts the pub who had some complaints. Mr. Roettger stated that the Pub's patrons are very loud and disorderly while they are conjugating outside the pub to smoke or waiting for friends. Some nights patrons have been heard yelling to other people. One of the condo owners approached them to ask them to be quiet and a rock was thrown through the condo owner's slider door. Mr. Roettger feels that the pub owners are responsible for their patrons on the site. The board had one other similar incident with another lodge and the owner has worked through those problems and has not had any complaints for the last 2 years. The board has deferred this application for the next selectboard meeting so that the owners of the pub can address these issues.

8:50 PM – Approval of Warrants – Motion by Mr. Ackland to approve the accounts payable warrants for \$40,594.71, second by Mr. Groom. All in Favor: VOTE: 5-0.

Motion by Mr. Ackland to approve the payroll warrants for \$25,468.62, second by Ms. Reilly. All in Favor: VOTE: 5-0.

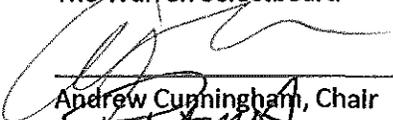
Other Business:

Front Porch Forum – Mr. Ackland brought to the board an opportunity to join Front Porch Forum. There was a grant received for the Valley for this community email system. The Chamber is putting in \$1,000, and each Valley Town, Warren, Fayston and Waitsfield would put in \$500.00. Each town would have its own system and it normally is \$2,500. It is currently in 70 towns across the state and each town gets its own page. It is a community calendar of communications and is another means of posting information to people that normally do not attend the Selectboard meetings. It was brought to the Mad River Planning District to bring to the valley towns boards.

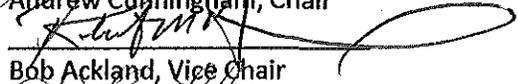
Motion by Mr. Cunningham to approve \$500 toward the EVT program, second by Mr. Ackland. All in Favor: VOTE: 4-0. Ms. Reilly abstained.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

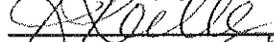
The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Kirstin Reilly



Matt Groom



Anson Montgomery