

Agenda
Warren Selectboard
Warren Municipal Building
7:00 PM

7:00 PM –DPW Update –On Going Projects

7:20 PM – Approval of Minutes for June 26, 2012

7:30 PM – Approval of Warrants

250,992.68 A/P \$
14,933.13 P/R = 265,925.81

7:40 PM – Sign off for Federal Connector Highway Reimbursement - Irene

8:00 PM – Other Business

✓ Possible Liquor License Renewal – Possible Pine Tree Pub?

Minutes of July 10, 2012
Warren Selectboard
Warren Municipal Building
7:00 PM

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

Others Present: Marilyn Miller, Patty Sue Carter, Tim Seniff, Rudy Elliott, Elias Winthrop, Kevin Gartner, Jim Roettger (TV44/45), Rachel (VR), Barry Simpson, Lenord Robinson, Ted?, Cindi Jones.

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

7:10 PM - Liquor License Renewal – Pine Street Pub – Mr. Cunningham started the discussion off by stating that the board at the last Selectboard meeting had received a few comments concerning Pine Street Pub. Mr. Cunningham, inquired if they had an outside drink area, a designated smoking area and what their hours of operation are. Mr. Garten responded that they do not have an outside containment area or an outside smoking area. He had spoken to the property manager, Zeke Church, and he requested that smokers smoke out by the loading dock area. Mr. Garten commented that they do 20 minute walk around of the property to monitor behavior and that they do have a bouncer at the door. They have signs posted for their patrons to keep the noise down as well. Their hours are operation are until 2:00AM. Mr. (Ted)? Owner of unit 201 had no complaints inside but outside there are beer bottles and vomit from patrons around to the side of building. Mr. Roettger commented that he has called several times about noise and just gets the answering machine. He suggested that they patrol the area more often and that the sign works 2/3 of the time. Mr. Montgomery commented that he supports business and that the owners should work with the local residents as communication seems to be the problem. He suggested that maybe the owners could give them a cell phone so that they could send a text a message to them since the phone just goes to the answering machine. Mr. Groom commented that there does seem to be a lack of communication. Mr. Ackland agreed with Mr. Montgomery but also inquired on how often are the owners present on site. Mr. Winthrop commented that at least one or the other of them is there during the week and that Mr. Winthrop is always there on the weekends. At end of the discussion Mr. Garten was exchanging his cell number and contact information to Mr. Roettger.

Motion by Mr. Montgomery to approve the Liquor License Renewal contingent upon that the owners listen and communicate with the neighbors and that they attend the Selectboard meeting next year when their license is up for renewal, second by Mr. Ackland. All in Favor: VOTE: 5-0.

7:45 PM – DPW – Updates on ongoing Projects: Barry Simpson –
Plunkton Road – Dubois and King have advertised bid documents for the Plunkton Road Bridge – Bids are due July 20, 2012 to be opened at the July 24, Selectboard meeting.

Mr. Robinson addressed the board with a concern about the Plunkton Road Bridge. He commented that he thought it was morally wrong for the town to ask FEMA to pay for a replacement bridge. The current bridge has no cracks and all it would need is a load of ¾ yards of shot rock to mingle in with what is present. He commented that the Town did a nice job in repairing the bridge during Irene. Mr. Montgomery commented that if an engineer signed off that the bridge is structurally ok, and then he would have no problem in leaving it as is. The board thanked Mr. Robinson for his time and comments.

East Warren Road – Gorman – Chip seal will be put down on July 17.

Inferno Road Culvert – Mr. Simpson presented to Mr. Cunningham the bids for the Inferno Road Culvert. They are as follows: Griffin & Griffin: \$47,000 \$657 per yard of flow able fill, JP Sicard: \$37,000 and \$1200 per yard of flow able fill and Kingsbury Construction: \$7,500 and \$325 flow able fill per yard. Mr. Cunningham inquired on how much yards they would need. Mr. Simpson thought maybe two truck loads.

Motion by Mr. Montgomery to award the bid to Kingsbury Construction, second by Mr. Groom. All in Favor: VOTE: 5-0.

Wood & Wood Signs: Mr. Simpson reviewed the sign proposal and chose the most critical signs as follows: Municipal Building Sign by Fire station, Village North and South Entrance signs, and the East side sign for a total of \$5,280 – charge to Repairs and Maintenance.

Fire House Energy Retrofits - Mr. Simpson has changed the scope of the work and thinks we need to insulate the ceiling.

8:40 PM – Sign off for Federal Connector Highway Reimbursement – Irene – Motion by Mr. Ackland to sign off on the reimbursement, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

8:45 PM – Approval of Minutes for June 26, 2012 – Motion by Mr. Ackland to approve the Minutes of June 26, 2012, second by Mr. Montgomery. All In Favor: VOTE: 5-0.

8:50 PM – Approval of Minutes for July 6, 2012 – Motion by Mr. Montgomery to approve the Minutes of July 6, 2012, second by Mr. Groom. All in Favor: VOTE: 3-0.

8:55 PM – Approval of Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$14,933.13, second by Mr. Groom. All in Favor: VOTE: 5-0.

9:00 PM – Approval of Warrants for Accounts Payable – Motion by Mr. Ackland to approve the warrants as presented, second by Mr. Groom. All in Favor: VOTE: 5-0.

Other Business:

Acknowledgment of letter from PC – Mr. Cunningham acknowledge the letter the from the Planning Commission in regard to the Eaton Parcel and commented it was a well prepared letter on the Planning Commissions discussion recommendations for the Eaton Parcel.

Safe Routes to School – Ms. Reilly commented that there were no new alternatives discussed about sidewalks, however, the consultant did propose some other designs that would fit the character of Warren Village. There will be a public hearing at a later date.

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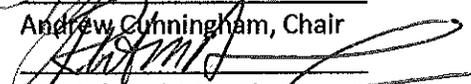
9:15 PM –Motion by Mr. Cunningham to adjourn, second by Mr. Montgomery. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Cindi Jones, Town of Warren Administrator

The Warren Selectboard



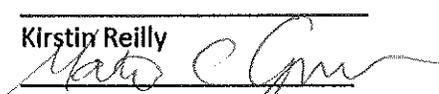
Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Anson Montgomery



Kirstin Reilly



Matt Groom

**TOWN OF WARREN
PLANNING COMMISSION
PO BOX 337
WARREN, VT 05674**

Monday, July 09, 2012

Warren Select Board
Warren, VT 05674

Dear members of the Board of Selectmen:

The Warren Planning Commission has recently reviewed the draft of the grant of development rights for the "Eaton Parcel" to The Vermont Land Trust, Inc. We met with members of the Conservation Commission and The Vermont Land Trust, Inc. to review the draft proposal and discussed the proposal at great lengths.

After that careful consideration the Warren Planning Commission unanimously voted to recommend that the town not proceed with the transfer of development rights.

As you all know, on December 16, 2008 the town passed the Eaton Forest Management Plan as presented by the Warren Conservation Commission. This extensive plan includes all of the requested protections for the parcel in question. It also includes clear and concise instructions for the management of the parcel. In fact, this plan would still direct the management of the parcel if the transfer of development rights were to be completed.

What the Eaton Forest Management Plan offers is an ongoing 10-year review of the management of this parcel. It is the sincere belief of the members of the Planning Commission that the duly elected members of the Select Board are dedicated to managing the town resources in the manner that best behooves the residents and tax payers of the town. While the value of this parcel as a conservation area is unquestionable at this point in time, there may come a time when the needs of the many outweigh that value. Keeping control of the development rights within the hands of the town officials will maintain that versatility to adapt to unforeseen challenges.

The members of the Planning Commission do understand the tremendous amount of work that the Conservation Commission has put into this process. It resulted in the excellent Eaton Parcel Management Plan, as well as numerous public outreach efforts to educate the public about this incredible resource that exists in our town.

As a result of those outreach efforts the Planning Commission received two letters, one from a teacher at The Warren School, and one from a student. Both were concerned about having access to the parcel from the school. We think that it is important to stress that the existing management plan maintains that access and promotes the use of the parcel in that manner. That will not change under the current plan, unless the Select Board decides that it is in the best interest of the town.

Sincerely,

The Warren Planning Commission.

Craig Klofach
Mike Ketchel

Jim Sanford
Lisa Miserendino

Don LaHaye
Dan Raddock

Randy Graves