

Agenda
Warren Selectboard
July 23, 2013
Warren Municipal Building
7:00 PM

- ✓ 7:00 PM – Road Curb Cut Application for West Hill House B&B.
- ✓ 7:15 PM – Gary Kessler – Green Mountain Stage Race - *CANCELLED*
- ✓ 7:30 pm – DPW – Project Updates

8:00 PM – Approval of Minutes for July 9, 2013

8:15 PM – Approval of Accounts Payable *24,820.00*

8:16 PM – Approval of Payroll Warrants *10,065.65*

8:20 PM – Other Business

Roadside mow

Minutes of July 23, 2013
Warren Selectboard
Warren Municipal Building
7:00 PM

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

Members Absent: Matt Groom

Others Present: Craig Klofach, Barry Simpson, Jamie McCray G Stone Motors, Peter (West Hill House B&B), Rachel (VR) TV 44/45, Rudy Elliott, and Cindi Jones.

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

7:05 PM – Jamie McCray – G. Stone Motors – Roadside Mower Tractor Quote Discussion – Mr. McCray presented to the board a quote for a 2004 Challenger MT525B 4wd enclosed cab tractor with Little & Co. Broom Mower for a price of \$64,900.00. G. Stone would take in trade the following: the Ford F150 for \$750.00, 2005 International Dump Truck \$5,350.00 and for the 1987 Tractor Ford 6610 with tiger boom mower for \$12,000. Deducting the trade Difference: Price would be \$46,800.00. Mr. Cunningham inquired about the history of the machine. Mr. McCray stated that it was brought by G. Stone from a Florida auction, with 2600 Hours, it's a 2004 with a Challenger MT 5258 engine, the mower is a 3 blade system, rubber tires are at 75-80% and there is no warranty. Mr. Cunningham commented do we need it, it's a good deal with getting rid of 3 old pieces of equipment. Mr. Montgomery inquired of Mr. Simpson what he thought. Mr. Simpson said it was a safer machine, its 4wd with an enclosed cab, has emergency lights. The present machine is limited to a few crew members that will mow with it as it is very tippy when reaching over the bank even with the concrete blocks strapped to it. On the other hand Mr. Simpson commented that the Town had put \$4,000 into the old Tiger mower head to get it by for another 7 years. It was on the trade in list of equipment 2 years ago. Mr. Montgomery commented that he felt it was a want more than a need. Mr. Ackland agreed with Mr. Montgomery as it only gets used 4 weeks a year. There was no vote called on whether to purchase or not.

7:30 PM – Road Access Permit West Hill House B&B – Mr. Simpson presented to the board the West Hill House B&B Road Access Permit. It was engineered by the Edge Group depicting the additional parking, how the cars will flow and it was located far enough off the road from any snow hitting cars during the winter snow plowing. It will require an 18" culvert on the outlet.

Motion by Mr. Ackland to approve the Road Access Permit for The West Hill House B&B, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

7:50 PM – Green Mountain Stage Race – Gary Kessler – Mr. Kessler was absent but he left his application for the use of Warren's Roads for the Green Mountain Stage Race. The race is taking the same course as the previous year. It would take place Friday August 30 and start on Flat Iron and travel up the Brook Road/ East Warren Road to Waitsfield. The race will begin at 8:30 and racers will start one at a time for most of the day. They should be done by 4:30 but depends on how many racers are in the vent and the Warren School bus break. Our constables will be on duty as well as the VSP.

Motion by Mr. Montgomery to approve the Festival Permit for the Green Mountain Stage Race on August 30, 2013 and authorize the Chair, Mr. Cunningham to sign, second by Ms. Mays.
All in Favor: VOTE: 4-0.

Mr. Elliott inquired about the paving on Inferno and if the board was going to pave the section of West Hill Road from Inferno to Golf Course. The board commented that it was not going to do anything to that road at this time due to taxpayer feedback.

7:56 PM - DPW – Barry Simpson Project Up Dates:

The covered bridge south side of the roof has been completed. The municipal Building roof is coming along and Mr. Simpson received one quote from Burrell Roofing. The quote is for \$3,383.00 and he is still waiting for 2 more quotes. The East Warren School House septic tank has been pumped out and waiting for Hartigan to come back and install the risers. The Plunkton Road Paving has been completed and ST. Paving will return to the Inferno Road to put on the top coat weather dependent. Dubois Construction has been reviewing the area for the box culvert and Kingsbury Construction will be starting the Airport Road Culvert.

Other Business:

Sugarbush Access Road Work – The Geo Grid company will be starting the project the 2nd week of August. There was discussion that the Town has been spending a lot more time in engineering to find the exact location of the pipe so that the nails do not hit the pipe. The original permit states that Sugarbush need so provide asbuilts for the pipe. They repaired part of the snowmaking pipe two years ago, but no new asbuilts were submitted to the town with exact vertical or horizontal locations. The board will draft a letter to Sugarbush indicating based on the drawings that the Town cannot be held responsible for any damages to the pipe during the slide repair.

8:30 PM – Approval of Minutes of July 9, 2013 – Motion by Mr. Ackland to approve the Minutes of July 9 2013, second by Mr. Montgomery. All in Favor: VOTE: 4-0

8:35 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the Payroll warrants as presented for \$24,820.00, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

8:40 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$ 10,065.65, second by Ms. Mays. All in Favor: VOTE: 4-0.

8:45 PM – South Village Path Complaint – Zeke Church, Property Manager, for South Village voiced a concern that the Town had blocked the Path with the new guardrail installation. South Village has no permits for the Path. South Village has to assume all liability for the path crossing the Road and on the Town's Right of Way. The board agreed to see if the road crew could cut the guardrail.

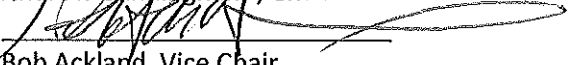
8:40 PM - Motion by Mr. Montgomery to adjourn, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Page 3

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair

Bob Ackland, Vice Chair

Coleen Mays

Anson Montgomery

Matt Groom