

Agenda
Warren Selectboard
Warren Municipal Building
7:00 PM
Tuesday, July 24, 2012

✓ 7:00 PM - Green MT Power Easement - Raylar Builders Project

✓ 7:15 PM - Hydro seeder Presentation - Ray, Cindi, Caitrin - Pending

✓ 7:30 PM - Town Garage Air Quality/Worksafe Visit - Quote for ventilation - Simplest Remedy

8:45 PM - Approval of Minutes for July 10, 2012

A/C Payable 157,174.75

8:50 PM - Approval of Warrants

Payroll 24,340.56

9:00 PM - Other Business

Barry's Bids on Plunkton Bridge - Friday is bid opening day

Minutes of July 24, 2012
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Bob Ackland, Anson Montgomery, Matt Groom.

Members Absent: Kirstin Reilly

Others Present: Lenord Robinson, Jim TV 44/45, Barry Simpson, Raylar Builders, Rachel (VR), Ray Weston, Cindi Jones.

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

7:05 PM – Mr. Cunningham and the board thanked Mr. Livingston's family for all the years of service that Mr. Livingston volunteered for serving the Warren community as dog warden. The board also thanked Mr. Gubernick for his years of service to the Warren Community as Warren's Health Officer.

7:10 PM – Green MT Power Easement – Raylar Builders - Raylar explained to the board that he is redirecting the power service on Flat Iron Road. They would be removing one pole and installing a direct underground power service. It cleans up the overhead lines in that area. Raylar has met with Simon Operations regarding where the sewer line is and power to the pump station and has met with Green Mountain Power. Simon Operation Services has marked out the sewer line and the power line to the pump station.

Motion by Mr. Ackland to approve the Green Mountain Power Easement for Flat Iron Road, second by Mr. Groom. All in Favor: VOTE: 4-0.

7:25 PM – Hydroseeder Presentation – Ms. Jones started out the discussion with the benefits of using a hydro seeder. A few of the benefits are listed below: Steep slope coverage and vegetated ditches are one of the most cost-effective road practices. A hydro seeder provides fast, efficient vegetative coverage. Sediment clogged ditches and culvert require more frequent cleaning. Eroded ditches and banks often reduce life of recent road improvements. New FEMA regulations require adequate erosion control to qualify for future flood assistance. Eroded ditches and banks decrease the life of road improvements. Pollution of water and land by sediment. Ms. Noel of Friends of the Mad River has written a letter for the support of this as well. Ms. Jones and Mr. Weston also have the support of Better Back Roads, Vtrans (Storm water Management Engineer), Karen Bates of the Agency of Natural Resources Winooski Basin. Warren does a lot of erosion control on their roads including rock line ditching, ditching, work on steep slopes such as Roxbury Mountain and other projects figured into the maintenance budget.

Motion by Mr. Groom to approve up to \$10,000 for purchasing a hydro seeder, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

7:30 PM – Plunkton Bridge Bids – Barry Simpson, DPW

Mr. Simpson updated the board that the bids were opened Friday, July 20, 2012. There were 7 bidders for the Plunkton Bridge Project. Dubois and King took the bids and came up with a comparative analysis of all the bids with Dubois Construction winning the bid at \$438,382.00. Dubois Construction expects to start construction August 6. Mr. Ackland inquired about an email from Mr. Washburn of Dubois Construction about other alternatives. Mr. Washburn has presented to other possible alternatives of a concrete arch and a steel corrugate bottomless arch. Mr. Simpson commented that Dubois had looked at these but did not feel they could get the clearance needed according to the hydraulics report. Mr. Ackland commented that he values Dubois expertise in this area as they have had a lot of experience in putting in bridges, concrete arch's etc. He still had some reservations about spending that much money on a project. Mr. Robinson inquired if anyone had asked the engineers about putting the stream back where it originally went under the bridge at straight instead of the twisty curvy path now where it creates a swirling vortex around the bridge structure supports. Mr. Montgomery inquired if anyone knew when the bridge was built. Mr. Robinson recalled that it was built sometime in 1927/28 and at that time the brook came straight across. Currently to straighten it back to its original path would have to be moved to the south. Mr. Robinson also voiced his concern about spending the FEMA money when it was really not necessary. He complimented the road crew on the rip rapping job and it just needed a little more shot rock to fill in between. Mr. Montgomery commented that he was reluctant to spend the money, but an engineer has given the town a proposal and has looked at the risk down the road to protect the investment. Mr. Groom commented that we have the money for the project, and a design and that the town should proceed with the project. Mr. Cunningham commented that the town has invested in an engineer, who has provided a design for the town and with that the town should proceed ahead with the project. Mr. Robinson inquired if anyone had met with the ANR about the stream? The answer was "no" but Ms. Jones would see if she could set up a meeting with the Army Corps, ANR, Lenard and Andy.

Motion by Mr. Groom to accept the bid presented by Dubois Construction for \$438,382.00 for the Plunkton Bridge Project, second by Mr. Montgomery. All in Favor: VOTE: 3-0. Mr. Ackland abstained from voting.

7:45 PM – Town Garage Air Quality/ Worksafe Visit – Quote for ventilation – simplest remedy - Ms. Jones presented to the board two quotes from Collins Electrical on ventilation for the Town Garage. Ms. Jones explained that Mr. Philip Jones, from Worksafe, came to do air quality testing on the municipal building and he went over to visit the town garage. From his assessment from the hazards list, he suggested some fixes that were doable from a costing side given the state that the Town Garage is in currently. The board agreed at the last meeting to go ahead with ventilation if a cheaper solution was found. The board accepted the quote for \$1,875.00.

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8:10 PM – Temporary Road Access Permit for Betty Ann Dzelzitis – Mr. Simpson presented to the board the request for a temporary logging access off Fuller Hill Road for timber harvesting on Ms. Dzelzitis property. Also presented with the access was a forestry plan to go with the road cut access. This road cut is only temporary for 4-8 months and the location is just above the Murray Hill Road on the right. Site distance is not the 150' but with signs saying logging trucks entering, it would be sufficient to grant the temporary road cut.

Motion by Mr. Groom to approve the temporary road cut application for Ms. Dzelzits, second by Mr. Ackland. All in Favor: VOTE: 4-0.

8:20 PM – Approval of Accounts Payable Warrants:

Motion by to approve by Mr. Ackland to approve the warrant for \$32,193.43 as presented, second by Mr. Groom. All in Favor: VOTE: 4-0.

Motion by Mr. Ackland to approve the warrant for \$110,738.57 as presented, second by Mr. Groom. All in Favor: VOTE: 4-0.

Motion by Mr. Ackland to approve the warrant as presented for \$11,340.50, second by Mr. Groom. All in Favor: VOTE: 4-0.

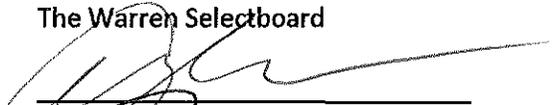
Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$24,340.56, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

Approval of Minutes for July 10, 2012 – Motion by Mr. Montgomery to approve the Minutes of July 10, 2012, second by Mr. Ackland. All in Favor: VOTE: 4-0.

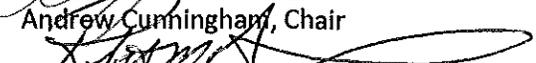
8:30 PM – Motion by Mr. Montgomery to adjourn, second by Mr. Groom. All in Favor: VOTE: 4-0

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



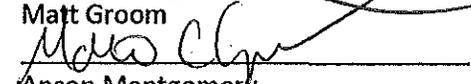
Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Matt Groom



Anson Montgomery

Kirstin Reilly