

Agenda
Warren Selectboard
August 14, 2012
Warren Municipal Building
7:00 PM

✓ 7:00 PM – Sal Spinosa – Introduction for District Representative

✓ 7:10 PM – Department of Public Works On Going – Barry Simpson

7:25 - Approval of Minutes for July 24, 2012

7:30 PM – Approval of Warrants

Payables 94,182.61
Payroll 116,616.96

7:45 PM – Other Business

Minutes of August 14, 2012
Warren Selectboard
Warren Municipal Office
7:00 PM

Members Present: Andrew Cunningham, Chair, Anson Montgomery, Kirstin Reilly.

Members Absent: Bob Ackland, Matt Groom

Others Present: Craig Klofach, Rudy Elliott, Don LaHaye, Patty Sue Carter, Marilyn Miller, Barry Simpson, Cindi Jones, Alex Maclay (TV 44/45).

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

7:08 PM – Sal Spinosa – Introduction for District Representative – Mr. Spinosa started the discussion off by saying he is running for one of the two district seats for representative. The state has redistricted the area into now 5 towns including Warren, Waitsfield, Fayston, Duxbury and Moretown. This realignment now allows for town to have 2 representatives. Mr. Spinosa gave the board a history of his background including being an attorney in California for 17 years, has a lot of experience in environmental law and had worked with the Agency of Natural Resources. He is also the Selectboard Chair on the Waitsfield Select serving the Town of Waitsfield for 10 years. In all his experience over the years the one key issue is public Trust. He would like to help change that in the legislature, by listening to the people and learning in the legislature. He thanked the Warren Selectboard for their time.

Mr. Elliot commented that they the state should do away with the ACT 250 process. Mr. Spinosa commented that most of the projects pass the ACT 250 process and that there are a few that just have conditions attached. Mr. Spinosa feels that the process is very good and there are occasions that a project will have a few complications, but are resolved fairly quick.

Ms. Jones inquired about how Mr. Spinosa felt on the ACT 60/68 education issue. Mr. Spinosa commented that he felt that Brigham decision has been met in ways, but commented that ACT 60/68 needs to be re-looked at and changed to benefit all. As Ms. Jones expressed it currently does not help the two people working families and that it not only penalizes them but also their children as they pay all the tax. She also commented that the ANR need to work with towns to develop cheaper alternative solutions to culvert repairs as the regulations are turning a simple replacement into an expensive bridge projects. Towns simply do not have the budgets to absorb the cost, when the State is taking a majority of the town's money for education.

7:25 PM – Department of Public Works On Going – Barry Simpson – Mr. Simpson reported that the modine heaters have been installed in the town garage. Fuller Hill Erosion control ditch work from Murray Hill up to Grants is just about completed. The crew will then move over to the Plunkton Road to start work. The Plunkton Road bridge closure will take place Thursday; all signs have been erected to direct the public and construction will commence. The hydroseeder arrived and the crew will begin to set that up getting it ready for the upcoming projects.

8:25 PM – Approval of Warrants – Accounts Payable – Motion by Mr. Montgomery to approve the warrants as presented for \$94,182.61, second by Ms. Reilly. All in Favor: VOTE: 3-0.

8:28 PM – Approval of Warrants – Payroll – Motion by Mr. Montgomery to approve the payroll warrants as presented for \$16,616.96, second by Ms. Reilly. All In Favor: VOTE: 3-0.

8:30 PM – Other Business;

Marilyn Miller Water Line – Ms. Miller came forward again and indicated that she was going to have Charlie Goodman dig along the road and claims that it is the Town's fault that she did not have any water and was going to send the town a bill for replacement of the whole line. Mr. Simpson explained that when the Town replaced the culvert by Murray Hill that they did find a line under the culvert, but there was no end to it. The town then continued to dig and found another line out of the town right of way and connected it to that line. They then did a pressure test from Ms. Miller's house and there was some pressure coming out of that line, but also found a lot of air bubbles along the line running in the woods. The town also placed a culvert tile and covered it so that she would have access to maintain the line. The town spent \$1,700 last year fixing the line. Ms. Miller is claiming that it was not connected to the pipe that runs down the town road a few feet then into the woods over Betty Delzitz's property down to her house in the village. Mr. Cunningham commented that he would like to discuss the issue with the town lawyer. Ms. Miller claims that she has had no water from that line for 2 years since the town fixed the break. Mr. Cunningham stated that the town would get back to her after they consulted the town lawyer. Mr. Cunningham commented that he was not going to pay for the entire fix of the water line if it is not the town's fault. The town would only be required to pay for what is in the right of way if damage. Ms. Miller also has an alternate water supply that she has been using but is switching back to this one for better quality of water. The Town would have an answer for Ms. Miller the beginning of next week.

9:10 PM – Motion by Mr. Montgomery to adjourn, second by Ms. Reilly. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard

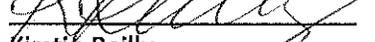


Andrew Cunningham, Chair

Bob Ackland, Vice Chair



Anson Montgomery



Kirstin Reilly

Matt Groom