

Agenda  
Warren Selectboard  
Tuesday, October 11, 2011  
Warren Municipal Building  
7:00 PM

/ 7:00 PM – Safe Routes to School Side Walk Feasibility Results – Gregg Goyette – Stantec

✓ 7:30 PM – Road Closures – Halloween

/ 7:45 PM- Roads – Status – Update – Barry Simpson/DPW

8:00 PM – Approval of Minutes for September 13, 2011 and September 27, 2011

8:05 PM – Approval of Warrants \$232,572.23

8:15 PM – Other Business

Liquor License App - Common Man

OCT 25/11

**Minutes from October 11, 2011**  
Warren Selectboard  
Warren Municipal Building  
7:00 PM

**Members Present:** Matt Groom, Vice Chair, Bob Ackland, Kirstin Reilly & Anson Montgomery.

**Members Absent:** Andrew Cunningham

**Others Present:** Patty Sue Carter, Rudy Elliott, Marilyn Miller, Diane Luce, Kara (VR), Barry Simpson, Jim (TV 44/45), Gregory & Carolynn, Schipa, & Cindi Jones.

**7:05 PM** - Meeting called to order by Mr. Groom.

**7:08 PM – Safe Routes to School** – Gregg Goyette – Item deferred until October 25<sup>th</sup> meeting.

**7:10 PM – Road Closures – Halloween** – The board discussed the road closures for Halloween from 6:00-8:00PM. Ms. Luce questioned why does Brook Road need to be closed when there are only one or two houses along there that give out candy. Ms. Reilly explained that in the past the Warren Fire Dept and the Constables have helped out during the two hour road closure and that parents park on School Road and walk down from there to trick or treat. Mr. Groom and Mr. Ackland did not have an issue with letting residents and their guest through. Mr. Groom would contact the Constables and let them know about this decision.

**7:10 PM – Roads & Roads Status – DPW** – Barry Simpson – ST Paving Proposal – Patch Paving – Mr. Simpson presented a proposal given to him by Mr. Weston regarding the area's that needed patching from Irene and the culvert patch areas. The price was quoted at \$180/ton as there are various locations that around town that need to be done. The total for all the patch paving areas is: \$13,320 which includes about \$8,000 to be covered under the FEMA Culvert Grant Project down on Main Street.

Motion by Mr. Ackland to authorize the expenditure of \$13,320 from S.T. Paving at \$180/ton, and authorize Mr. Groom, Vice Chair to sign, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

Riverside Park & Rodgers Property – Gravel – These two areas have been seeded and mulch.

Fuller Hill Road is now open to two traffic and it just needs a layer of crushed gravel and some erosion stone for the ditch.

Engineering Proposal from Dubois & King for the Plunkton Road Bridge – As requested at the last Selectboard meeting, Mr. Simpson present to the board an engineering consultant agreement for design & construction services for the Plunkton Road Bridge. The proposal covers a Plunkton Road Alternatives study for \$8,435, Plunkton Road Design & Bid Service at \$11,991 and construction services for \$5,359 totaling \$25,785. This does not include the actual construction costs. Ms. Jones inquired if a bridge contractor has been contacted to give the board a proposal for a temporary repair before winter so that it can be open to two lane traffic. They are certified in repairs and carry the liability.

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Mr. Montgomery inquired if we had requested any other engineering contractors for prices on this? Mr. Simpson replied, no, as Dubois & King have worked with the town on various other projects and that the town has a good working relationship with them. Mr. Elliott inquired on what does the town get for the money. Mr. Ackland commented that the town gets the best design proposals for this application.

Motion by Mr. Groom to approve the proposal and expenditure for consulting engineering services for the design of Plunkton Road Bridge, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

Engineering Services for The Brook Road Stabilization Project - The cost of engineering design only is \$5,565. Dubois & King would provide the town with a plan of the area, showing the embankments parts needing stabilization and would also show the three debris sites needing to be cleared from the brook.

Motion by Mr. Montgomery to approve the expenditure and authorized Dubois & King to prepare a plan for the Brook Road Stabilization project, second by Ms. Reilly. All in Favor: VOTE: 4-0.

**8:15 PM – Approval of Warrants totaling \$232,572.23 –** Motion by Mr. Ackland to approve the warrants as presented, second by Ms. Reilly. All in Favor: VOTE: 4-0.

**8:20 PM – Approval of Liquor License Application for the new owners of The Common Man–** Motion by Mr. Montgomery to approve the liquor license application for the Common Man, second by Ms. Reilly. All in Favor: VOTE: 4-0.

**8:25 PM –** Motion by Ms. Reilly to go into executive session to discuss personnel, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

At this time Ms. Jones left.

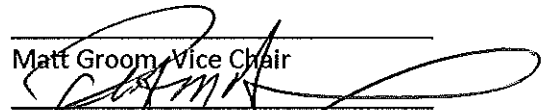
Time: \_\_\_\_\_ Motion by \_\_\_\_\_ to come out of Executive session, second: \_\_\_\_\_, All in Favor: VOTE: 4-0.

Motion by: \_\_\_\_\_ second:- \_\_\_\_\_ to adjourn. All in Favor: VOTE: 4-0.

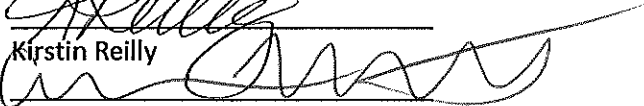
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Minutes Respectfully Submitted by,  
Cindi Jones, Town of Warren Administrator

The Warren Selectboard

  
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Matt Groom, Vice Chair

  
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Bob Ackland

  
\_\_\_\_\_  
Kirstin Reilly

  
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