

Agenda
Warren Selectboard
January 13, 2015
Warren Municipal Building
7:00 PM

- ✓ 7:00 PM – Warren Fire Dept – Final Budget
- ✓ 7:30 PM – Road Access Permit - Montverde
- ✓ 7:45PM – Final Budget Items:
 - Building Maintenance
 - Any Capital Changes
 - Culvert - Alpine
- ✓ 8:00 PM – DPW – Shashowia Pond Update Barry Simpson
- 8:05 PM – Approval of Minutes from December 30, 2014
- 8:09 PM – Approval of Payroll and Accounts Payable Warrants
- 8:12 PM – Other Business

Minutes of January 13, 2015
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Matt Groom, & Colleen Mays.

Members Absent: Anson Montgomery.

Others Present: Sharon Kellermann, Barry Simpson, Jonathan (TV44/45), Pete DeFreest and Cindi Jones.

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

7:08 PM – Warren Fire Dept – Peter DeFreest – Mr. DeFreest presented to the board estimates from Johnson's Repair and from Desorcie Emergency Products for a repair contract for the fire trucks. The Johnson's Repair estimate contained a price without materials and the Desorcie one with materials. Mr. DeFreest commented that each truck would be about an 8-10 service inspection. Mr. Cunningham inquired on how often the trucks need an oil change. Mr. DeFreest commented usually once a year and during the summer months. Mr. Ackland commented that it was Mr. DeFreest's choice in who he felt comfortable with in maintaining the fleet. Mr. DeFreest did comment that in the near future there could be a paid fire department. He also shared a fire investigators report on another fire at Summit. Summit is now under a no burn order on all the fire places. Mr. DeFreest did comment that there was going to be need of enforcement of these orders and that all the older condo units are going to have to comply. The board would consult with the Planning Commission on this for zoning regulations and enforcement.

7:25 PM – Road Access Permit – Montverde – Sharon Kellermann – Ms. Kellerman presented to the board documents from the original DRB hearings that was from 1988 showing that the curb cut was existing for a house at that time. Mr. Ackland inquired on why the lawyer was asking for an approve permit when there was an existing cut? Ms. Kellermann indicated that it was vacant land at the time, but the original application does show a dwelling so, the attorney wants to clean up any issues.

Motion by Mr. Ackland to approve the Montverde Road Access Permit, second by Mr. Groom.
All in Favor: VOTE: 4-0.

7:35 PM – Final Budget Items – Mr. Simpson, DPW, presented his list on future project costs in the town Capital Accounts. From the discussion it was decided to add \$10,000 more to the Town Building Account and \$10,000 more to Town Planning and Development Capital Account.

Culvert – Sugarbush Access Road by Alpine Options – Ms. Jones received two quotes regarding the centri pipe application. One was for \$50,000 and the other was for \$40,000. Both contractors would come out in the spring to review and look at the project. The board agreed that this cost would come out of the Capital Bridges Account.

8:30 PM – DPW – Shashowia Pond Update: The project was stopped by the ANR as they did not like the proposed plan that Kingsbury Construction had submitted. They revised their plan, and will begin repairs next week.

8:35 PM – Expanded scope of work – Bannan Engineering: The board requested that Mr. Bannan extend the scope of the Municipal Water System to include the parking lot changes. The total estimate is: \$1,590.00.

Motion by Mr. Ackland to approve the expenditure of \$1,590.00 for the expanded scope of engineering work, second by Ms. Mays. All in Favor: VOTE: 4-0.

8:40 PM – Approval of Minutes from December 30, 2014 – Motion by Mr. Groom to approve the Minutes of December 30, 2014, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants for \$18,633.44, second by Mr. Groom. All in Favor: VOTE: 4-0.

Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$60,314.53, second by Ms. Mays. All in Favor: VOTE: 4-0.

Other Business:

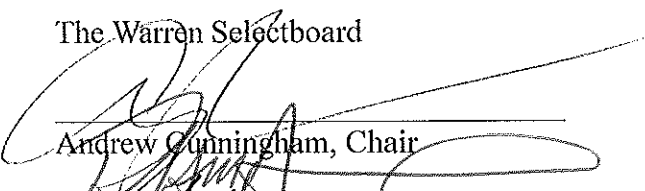
School Parking Lot Article – Motion by Mr. Cunningham to add the School Parking Re-paving Article to the warning, second by Mr. Groom. All in Favor: VOTE: 4-0.

Next meeting will be January 27, 2015 for the Capital Budget Hearing and approval of the budget.

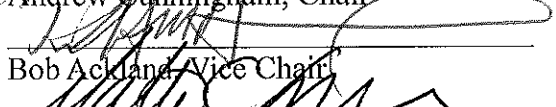
8:50 PM – Motion by Mr. Ackland to adjourn, second by Mr. Groom. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

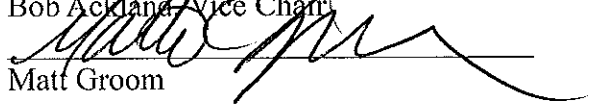
The Warren Selectboard



Andrew Cunningham, Chair



Bob Ackland, Vice Chair



Matt Groom

Colleen Mays

Anson Montgomery