

Agenda  
Warren Selectboard  
Tuesday, February 17, 2015  
7:00 PM  
Warren Municipal Building

7:00 PM – Candidates Forum for Selectboard Positions

Candidates as Follows:

Charlie Snow  
Randy Graves  
Clay Mays  
Luke Youmell

7:40 PM – Town Meeting Preparations – Bob Messner

7:50 PM – Approval of Minutes for January 27, 2015

8:00 PM – Approval of Payroll and Accounts Payable Warrants

31,104.91      73,245.19

8:15 PM – Other Business

Liquor License Renewal – (Outside Consumption Permit) – West Hill House B&B

Liquor License – East Warren Community market

## **Minutes of February 17, 2015**

Warren Selectboard  
Warren Municipal Building  
7:00 PM

**Members Present:** Andrew Cunningham, Chair, Bob Ackland, Vice Chair and Colleen Mays.

**Members Absent:** Anson Montgomery and Matt Groom.

**Others Present:** Charlie Snow, Randy Graves, Clay Mays, Luke Youmell, Beth Youmell, Bob Messner, Rudy Elliott, Louise Messner, Sam TV 44/45, and Cindi Jones.

**7:00 PM – Candidates Forum** – Moderated by Bob Messner – Mr. Messner introduced the 5 candidates running for the Warren Selectboard. Luke Youmell and Charlie Snow are running for a 2 year term. Clay Mays is running for a 3 year term unopposed and Randy Graves is running for 2 of a 3 year term, finishing out Anson Montgomery's term. Each candidate was asked to speak to the public on why they wanted to run for the Warren Selectboard and what they thought of the Capital Budget that is a large part of the budget. There were no other questions.

**7:25 PM – Town Meeting Preparations – Bob Messner** – The first order of business was going over the Town Meeting Warning to assign who was going to be the lead on any special articles. Article 5 – Conservation Article – Damon Reed. Article 6 – Water System – Barry Simpson, and Andrew Cunningham. Article 7 - Warren School Paving – Bob Ackland.

The board and Mr. Messner went over the sections of the Town Budget that the Selectboard Members were in charge of to answer questions as follows:

Pages 15 – Administrative to the middle of Page 17 – Colleen Mays.  
Office Expense (Middle of Page 17 to Top of Page 19 – Recreation and Top of Page 20 – Building Maintenance – Matt Groom. Highway and Dept of Public Works – Bob Ackland. Page 20 – Other Expenditures through the Capital Budget – Andrew Cunningham. Mr. Ackland will also highlight Pages 9 and 10 with his presentation.

**7:40 Other Business** – Timber Crib Dam Letter from Dave Sellers – Mr. Sellers sent a letter to the Warren Selectboard indicating that they have found and selected an engineer that is knowledgeable on Timber Crib Dams to answer the State ANR requirements. They are also going to put steel mats on the holes in the Dam for safety measures.

**7:45 PM – Approval of Minutes for January 27, 2015** - Deferred – not enough voting members that were at that meeting.

**7:50 PM – Liquor License (Outside Consumption Permit)** – West Hill House B&B – Motion by Mr. Ackland to approve the Outside Consumption Permit for the West Hill House B&B, second by Ms. Mays. All in Favor: VOTE: 3-0.

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**7:55 PM – Liqueur License for the East Warren Schoolhouse Market** – Motion by Mr. Ackland to approve the Liquor License for the East Warren Schoolhouse Market, second by Ms. Mays. All in Favor: VOTE: 3-0.

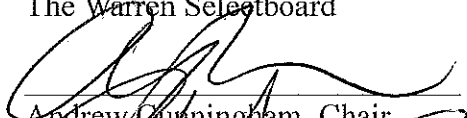
**8:00 PM – Approval of Accounts Payable** – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$73,245.19, second by Ms. Mays. All in Favor: VOTE: 3-0.

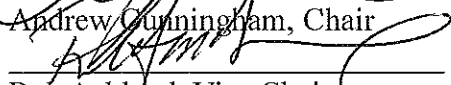
**8:05 PM – Approval of Payroll Warrants** – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$31,104.91, second by Ms. Mays. All in Favor: VOTE: 3-0.

**8:07 PM** – Motion by Mr. Ackland to adjourn, second by Ms. Mays. All in Favor: VOTE: 3-0.

Minutes Respectfully Submitted by,  
Cindi Jones, Warren Town Administrator

The Warren Selectboard

  
\_\_\_\_\_  
Andrew Cunningham, Chair

  
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Bob Ackland, Vice Chair

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Colleen Mays

\_\_\_\_\_  
Anson Montgomery

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Matt Groom