

Agenda  
Warren Selectboard  
Tuesday, March 10, 2015  
Warren Municipal Building  
7:00 PM

✓ 7:00 PM – Nomination of Chair and Vice Chair

✓ 7:15 PM – Post Town Meeting Wrap – UP

✓ 7:30 PM – Acceptance of Lincoln Gap Multi-Plate Culvert Bid

✓ 7:45 PM – Approval of Payroll and Accounts Payable Warrants

41,438,767      238,911.43

7:50 PM – Approval of Minutes from February 17, 2015

✓ 7:55 PM – Approval of Liquor License for Mac's Convenience Store. (Sherman V. Allen, Inc.)

Approval of Pitcher Inn Liquor License

Approval of The Warren Store Liquor License

" Sugarbush - Valley Hse, Allyns Lodge, Gate house

✓ 8:00 PM – Washington County Sherriff's Department Contract      Hogans Pub, Sugarbush Inn

8:10 PM – Town Officials Appointments –

8:35 PM – Other Business

**Minutes of March 10, 2015**  
Warren Selectboard  
Warren Municipal Building  
7:00 PM

**Members Present:** Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Randy Graves, and Clay Mays.

**Members Absent:** Luke Youmell.

**Others Present:** Barry Simpson, Cindi Jones, Jeff Campbell, Sam (TV 44/45).

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

**7:05 PM – Nomination of Chair and Vice Chair** – Motion by Mr. Ackland to nominate Mr. Cunningham as Chair, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:07 PM** -- Motion by Mr. Cunningham, to nominate Mr. Ackland as Vice Chair, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:15 PM – Acceptance of Lincoln Gap Multi-Plate Culvert Bid** - Ms. Jones explained that she sent the bid out to 4 contractors: Dubois Construction, S.D. Ireland, Tatro and Kingsbury Construction. She received two bids back from Kingsbury Construction and Dubois Construction. Dubois bid \$169,496.00 with a 21 day road closure and Kingsbury Construction bid \$207,014.20 with a 30 day road closure. Ms. Jones commented that she has been in contact with all the land owners involved and they do not have any objections to closing the road. The option with temporary was discussed by the cost was substantially more and it would be very invasive to the one of the adjoining land owners. It was more cost effective and efficient to close the road for 21 days. A Tentative schedule is June 15-July 3 depending on how the stream reacts.

Motion by Mr. Ackland to accept Dubois Construction's bid for \$169,496.00 with a 21 day road closure, second by Mr. Mays. All in Favor: VOTE: 4-0.

**7:25 PM – Washington County Sherriff's Department Contract:** - Motion by Mr. Cunningham to approve the contract for 20 hours a week for a cost of \$34,900.00 second by Mr. Ackland. All in Favor: VOTE: 4-0.

**7:35 PM – Approval of Payroll Warrants** – Motion by Mr. Ackland to approve the payroll warrants as presented for \$41,438.76, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:38 PM – Approval of Accounts Payable** – Motion by Mr. Ackland to approve the payable warrants as presented for \$238,911.43, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:45 PM – Approval of Liquor Licenses for Sugarbush** (Valley House, Allyn's Lodge, Gate House, Hogan's Pub, and Sugarbush Inn - Motion by Mr. Ackland to approve Sugarbush Liquor Licenses for Valley House, Allyn's Lodge, Gate House, Hogan's Pub and the Sugarbush Inn, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:50 PM – Approval of Liquor License for Muther Stuffers – Class One –** Motion by Mr. Ackland to approve the Class One liquor license for Muther Stuffers, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:52 PM –** Motion by Mr. Graves to approve the Class 2 Liquor License for Muther Stuffers, second by Mr. Ackland. All in Favor: VOTE: 4-0.

**7:55 PM – Approval of Liquor License for Mac's Convenience Store** (Sherman V. Allen) – Motion by Mr. Ackland to approve the liquor license for Mac's Convenience Store, second by Mr. Graves. All in Favor: VOTE: 4-0.

**7:58 PM – Approval of Liquor License for the Pitcher Inn –** Motion by Mr. Ackland to approve the Liquor License for the Pitcher Inn, second by Mr. Graves. All in Favor: VOTE: 4-0.

**8:00 PM – Approval of Liquor License for The Warren Store –** Motion by Mr. Ackland to approve the Warren Store Liquor License, second by Mr. Mays. All in Favor: VOTE: 4-0.

**8:05 PM – Town Appointments: -**

Planning Commission Members: Jim Sanford and Michael Bridgewater – Motion by Mr. Cunningham to approve the re-appointment of 3 year terms on the Planning Commission, second by Mr. Ackland. All in Favor: 3-0 – Randy Graves abstained from voting as he is on the Planning Commission.

Motion by Mr. Ackland to approve the appointments on the Town Officials 2015 Appointment list, second by Mr. Mays. All in Favor: VOTE: 4-0.

**8:10 PM – Other Business:**

Barry Simpson – Mower Rental – Mr. Simpson presented a quote from Fairfield for \$8,400 for the rental of a 4 wheel drive, with delivery, with training and 2 service visits for \$8,400. He commented that he talked with Tenco and they quoted \$7,400. This did not include having it delivered or picked up for \$550 each way. The board left it in Mr. Simpson's hands to order the one that the crew would like for a month rental.

Energy Panels -- Mr. Simpson talked with Aegis the installer of the panels and Richard Ciplinsky about if it made any difference to sweep off the panels. Both indicated that you can do damage to the panels and it was not cost efficient. Mr. Cunningham commented that the Energy Committee could delegate that responsibility if they want to sweep them off.

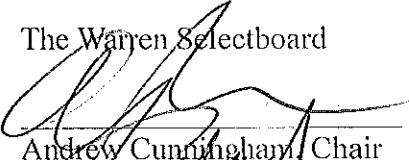
8:15 PM – Motion by Mr. Cunningham to go into executive session o discuss personnel matters and inviting Mr. Campbell, second by Mr. Ackland. All in Favor: VOTE: 4-0.


9:36 PM – Motion by Mr. Ackland to come out executive session, second by Mr. Mays. All in Favor: VOTE: 4-0.

9:41 PM – Motion by Mr. Ackland to adjourn, second by Mr. Graves. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by,  
Cindi Hartshorn-Jones, Warren Town Administrator

The Warren Selectboard

  
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Andrew Cunningham, Chair

  
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Bob Ackland, Vice Chair

  
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Randy Graves

  
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Clay Mays

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Luke Youmell