

AGENDA FOR
APRIL 28, 2015
WARREN SELECTBOARD
7:00 PM
WARREN MUNICIPAL BUILDING

7:00 PM – False Alarm Wood Burning Stove Ordinance Discussion –

7:35 PM – Approval of Liquor License Renewal for Clifford LLC, (The Common Man)

7:37 PM – Approval of Liquor License for Leisure Retail Partners Sugarbush, LLC

7:39 PM – Approval of Liquor License for Terra Rossa Ristorante

“ “ “ “ “ Hostel Tevere outside

7:40 PM – Approval of Minutes from April 14, 2015

7:45 PM – Approval of Payroll Warrants \$ 15,975.53

7:50 PM – Approval of Accounts Payable \$ 26,516.86

8:00 PM – Other Business

Leop Approval

**Agenda Subject to change*

Minutes of April 29, 2015
Warren Selectboard
7:00 PM
Warren Municipal Building
Unapproved

Members Present: Andrew Cunningham, Chair, Randy Graves, Clay Mays, Luke Youmell.

Members Absent: Bob Ackland, Vice Chair

Others Present: Dorothy Vanhouten, Judy Gauslin, Russ Gauslin, Brenda Henderson, Pat Titus, Susan Lee, Lauri Jackson Landeau, Chet Monroe, Emily Leiguty, Paul Sith, Sandra Smith, Tim Seniff, Tim Hultgren, Mike Miskulin, David Corrigan, Pete DeFreest, Chicki Stoltz, Quayl Renwinsky, Tim O'Connell, Jim Halavonich, Zeke Church, Margo Wade, Rachel Goff, Paul Javor, Barbara Mitchell, Sharon Kellermann, Mary Calhoun, Guy Nerad, Barry Simpson, Ari Sadri, TV 44/45 (Sam).

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

7:05 AM – False Alarms Wood Burning Stove Ordinance Discussion Mr. Cunningham started the discussion off with pointing out that it should be CO Alarms and commented that they have received letters and phone calls regarding this ordinance. Mr. Cunningham commented that he had received comments that this was something overboard, and government intrusion on people's life. The beginnings of this ordinance came from the Fire Dept, as most ski resort towns have ordinances similar to what is being asked for. There have been increasing fires in the aging condos that are a safety issue. There were many property managers and homeowner association's representatives that attended the meeting. Many felt that it should be split into two ordinances with more defined definitions. Ms. Titus inquired if this was a state mandate or a town mandate. Mr. Cunningham replied that it was not mandated by the state. Mr. Graves commented that this was more of a public safety issue for not just the homeowners, but also for the volunteer fireman and women that put their lives on the line for all the calls that come in. Did the ordinance intend to ban all existing fireplaces currently? Mr. Cunningham commented that this was to get a discussion going on the issues. Mr. Graves commented that this was a fact finding discussion for largely finding out that the safety of homeowners and fire personnel. He commented that these are volunteers and the town doesn't have a professional fire department. When you are dialing that number you're asking someone to take a risk. If we could reduce the risk for the homeowner and fireman, shouldn't we do that? Many felt that the definitions needed to be defined such as what is a multi-dwelling structure? A question was asked about the kind of fires that the volunteer fire men respond to. Mr. DeFreest commented that a single dwelling structure is easier to fight, where a condo cluster is a larger volume of property and life on the line. He commented that we have been very fortunate that we have not lost any lives. In condo units usually a fire starting in one unit results in 4-6 units being lost. Mr. Hultgan commented that at Summit for example they have been doing level 3 inspections on fire places and finding that some have issues and that the owners are correcting. The different levels 1, 2 and 3 vary in prices. One owner commented that the ordinance is a little weak in propane furnaces as they can

be just as bad as the wood stoves.

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Many commented that homeowners are taking the recommendations of property managers concerning the level 1, 2 and 3 inspections. It is a collective effort to help educate owners on the dangers and proper use of using wood burning appliances. Mr. Westvang commented that it is a collaborative effort to get everyone on board with an ordinance before a disaster does happen where loss of life is involve. Mr. Cunningham commented that it starts with the property managers and homeowners associations. One condo owner commented that the inspection criteria should mirror the state regulations. Mr. Church inquired is the ordinance is intended for all wood burning fire places or to just multi dwelling units in Warren. The definition needs to be defined as it is not clearly stated.

Part 2 – Alarm Systems – One comment was made that this does not really deal with life safety. On owner inquired on how many calls does the fire department get a year? Mr. DeFreest commented that it runs anywhere from 10 to 20 a year. What happens is that a lot of the second homes are vacant and at 2:00AM the fire department receives an alarm from the alarm company. The fire department responds with volunteers, trucks and apparatus to the call. When they arrive, there is no one home, there is no contact person and they can't get in to determine if there is a fire without breaking the door down this in both condos and residential homes. They often get there and it's the batteries chirping and they end up changing a battery. These calls are more of an annoyance and if a real fire starts on the opposite end of town, then it sets the department back in time to respond to an actual structure fire. With a Knox box key entry, the fire department can have access and can get in and check the place out.

Next steps – The PC will be working on creating two separate ordinances. Definitions would be better defined. All comments from the meetings, letters, and emails will be taken in consideration including the feedback from property managers. There would be separate hearings on both with wood stove ordinance being the top priority over the false alarm.

8:30 PM – Other Business

Mike Ketchel Complaint – Came to the board to discuss the tree cutting in the Warren Village Cemetery along the property line. Mr. Ketchel claimed that 100-200 trees were cut down along his property and that the dog fence was damaged. Mr. Cunningham stopped by and viewed the complaint. Mr. Cunningham inquired on how the dog fence was damage, when it is an underground fence. Mr. Ketchel replied that it was just under the surface of the root balls of the tree sapling bushes. The Cemetery Commissioners have been notified and they are working resolution of the problem.

Peter DeFreest, Fire Chief – Mr. DeFreest just wanted to update the board that beaver is back at the Penny Sun Pond on Fuller Hill Road. Kingsbury Construction will not be back on site until next month. The pond is filling up and currently the hydrant is working to provide a valuable water source for that community.

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8:45 PM – LEOP Plan – Local Emergency Operation Plan – Ms. Jones explained that the plan is renewable yearly every May. The Plan provides structure, forms and communications of ICS for the next declared disaster. Once signed and approved by the Department of Emergency Management, the Town will be able to continue to get funding from FEMA. Without an approved plan the Town would not receive any emergency funding.

Motion by Mr. Youmell to approve the LEOP Plan and authorize the Chair of the Warren Selectboard to sign, second by Mr. Mr. Graves. All in Favor: VOTE: 4-0.

8:50 PM – Approval of Accounts Payable – Motion by Mr. Youmell to approve the Accounts Payable Warrants as presented for \$26,516.86, second by Mr. Graves. All in Favor: VOTE: 4-0.

8:55 PM – Approval of Payroll Warrants – Motion by Mr. Youmell to approve the Payroll Warrants as presented for \$15,975.53, second by Mr. Graves. All in Favor: VOTE: 4-0.

9:00 PM – Approval of Minutes for April 14, 2015 – Motion by Mr. Youmell to approve the Minutes of April 14, 2015, second by Mr. Mays. All in Favor: VOTE 3-0 (Mr. Graves abstained as he was not at that meeting).

Approval of Liquor License for Clifford LLC (Common Man), Motion by Mr. Youmell to approve the liquor License for Clifford LLC, second by Mr. Graves. All in Favor: VOTE: 4-0.

Approval of Outside Liquor Consumption Permit for Hostel Tevere, - Motion by Mr. Youmell to approve the Outside Liquor Consumption Permit for Hostel Tevere, second by Mr. Graves. All in Favor: VOTE: 4-0.

Approval of Liquor License for Leisure Retail Partners, Sugarbush LLC, - Motion by Mr. Youmell to approve the Liquor License Renewal for Leisure Retail Partners, Sugarbush LLC, second by Mr. Mays. All in Favor: VOTE: 4-0.

Approval of Liquor License for Terra Rossa Ristorante – Motion by Mr. Youmell to approve the Liquor License Renewal for Terra Rossa Ristorante , second by Mr. Mays. All in Favor: VOTE: 4-0.

Mountain Side ACT 250 Appeal – The board discussed that it would be a benefit for the Town to participate. Mr. Cunningham, will contact the Town Attorney, Paul Giuliani, to follow up with steps concerning this appeal.

Motion by Mr. Youmell that the Warren Selectboard supports the Mountain Side Appeal, second

by Mr. Graves. All in Favor: VOTE: 4-0.

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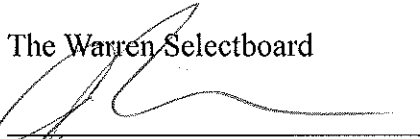
Other Business:

Mr. Graves wanted to clarify how the Selectboard moves forward from the discussion of the ordinances. Mr. Cunningham commented that since the PC had two members working on the ordinances that he would be working in the Selectboard capacity with them and keep the rest of the Selectboard updated on progress. He also inquired on getting contacts of the condo associations and property managers. Ms. Jones commented that we could will the resources we have in the office come up with a list and names.

9:02 PM – Motion by Mr. Cunningham to adjourn, second by Mr. Youmell. All in Favor: VOTE: 4-0.


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

The Warren Selectboard



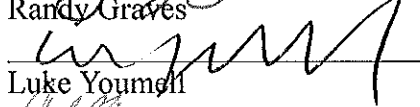
Andrew Cunningham, Chair

Bob Ackland, Vice Chair



Randy Graves

Luke Youmell



Clay Mays

WARREN SELECT BOARD

PUBLIC MEETING

WARREN MUNICIPAL BUILDING

TUESDAY APRIL 28, 2015

PLEASE PRINT

ALL ATTENDEES AT THIS PUBLIC HEARING MUST SIGN-IN IF THEY WISH TO TESTIFY

<u>NAME</u>	<u>ADDRESS</u>	<u>MAIL MINUTES??</u>
Dorothy VanHouten	Castlecode #40	to ? -
JUDY GAUSLIN	54 TIMBER LINE #1	yes PO Box 57
RUS GAUSLIN	"	
Brenda Hendrick	14 Dremel	PO BOX 217
PAT TRIVUS	villago Run	Warren PATTY2010@comcast.net
Susan Lee	Brarcliff #2	no
LAURI JACKSON LANDAU	28 GLENDES #21	SAILOUT @ G.MAIL.COM
CHET MONROE	21 PARADISEV	TEHCEORNOM@AOL.COM
Emily Leiguty	Snow Creek Condos	yes RR1 Box 68-10 Levesee
PAUL R. SMITH	156 SNOW CREEK Rd #21	yes P.O. BOX 422, WARREN
SANDRA SMITH	"	
TIM Seng	2957 Airport Rd	
TIM Hultgen	62 Old County Rd	YES
MIKE Miskulin	#25 Christmas Tree Condo	NO
DAVID Corrigan	PO Box 61 WARREN	no
Pete DeFleest		yes
CHICK STOLTZ	201 GO. PO BOX 632	yes
Quayl Rawlins	2957 Airport Rd Warren	yes
Lin O'Connell	RR1 Box 6822 Warren	yes
Jim HALAVONICH	202 BRIDGES CIRCUIT WARREN	YES
Zeke Church	1939 Sugarbush Access Rd Warren	yes
Margi Wade	Sugarbush Resort	marie@sugarbush.com yes please
Rachel Goff	The Valley Reporter	
PAUL JAVOR	31 Christmas Tree Rd, #16	NO
Barbara Mitchell	PO Box 445 Christmas Tree Rd	No
Sharon Kellermann	PO Box 291/49 Twotons Rd #4 Warren	No
MARY CAHOUN	Registered VOTER	NO
GUY NERAD	17 BLUESTEM RD, ESSEX JCI, VT	yes
Berry Simpson	108 Dimetro Rd	No
Ari Sadri	P.O. Box 442, Warren	yes