

AGENDA  
TUESDAY, JUNE 28, 2016  
WARREN SELECTBOARD  
WARREN MUNICIPAL BUILDING  
7:00 PM

- ✓ 7:00 PM – PUBLIC HEARING – Cider Hill Road – Stormwater Management – paving 900' from East Warren Road to Bronfin's.
- ✓ 7:35 PM – Warren Road Dept. Check in – Ray Weston
- ✓ 8:00 PM - Warren Principal Beth Peterson – check in – Summer Learning Programs
- ✓ 8:15 PM – Mark Hutchinson – Dog Issues In The Town
- ✓ 8:30 PM – Water Update – Barry Simpson
- 8:40 PM - Approval of Minutes for June 14, 2016
- 8:43 PM – Approval of Payroll and Accounts Payable Warrants  
19,089.44                      216,294.84
- 8:45 PM – Other Business

\*Agenda Subject to Change\*\*

Tax Rate

**Minutes of June 28, 2016**  
Warren Selectboard  
Warren Municipal Building  
7:00 PM

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

**Others present:** Barry Simpson, Dayna Lisaius, Beth Peterson, Ray Weston, Miron Malboeuf, Harriet King, Dick King, Cate Tierney, Dan Currier, Alice & Peter Tenbeau, David Campanili, Gene Bifano, TV 44/45, Sam, and Cindi Jones.

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

**7:05 PM – Public Hearing Cider Hill Road** – Storm water Management – Paving 900' from East Warren Road to Bronfin's. This section of road way is listed on the state map that has not been ground proof yet for storm water management. Mr. Weston explained that this section of road is a maintenance issue. The crew has to grade it a lot, sweep it, and the dust becomes a hazard for on coming vehicles. A few years ago, the town did some storm water remediation by adding a stone lined ditch on the south side, adding stay mat and angling the road to the ditch side to prevent erosion. Mr. and Mrs. King were against the paving as the data that the state has provided has not been ground proofed and that the Stormwater permitting process is still ways out. Mr. Ackland commented that from a financial standpoint it makes sense to save money and time while the paving company is there during East Warren Road. Mr. Currier spoke on the new municipal permit and ACT 64. The state's current data is just desk data and has not been field checked. The Town just received a grant to field check all the roads this fall to see if the states module is correct. Ms. King commented that it might increase costs with adding salt to the road. Mr. Weston commented that it would not be salted it would remain being sand in the winter as it always has been. He also commented that during the winter a lot of sediment goes into the ditches along the road in the winter and when the road has its frost/freeze period more sediment runs to the ditches and down the road. Mr. Weston also commented that with pave roads, you don't need to clean the ditches for about 15 years, but for dirt roads it is every 2 years because in the winter the plows will plow off at least a 1" of gravel. Mr. Ackland commented that water quality is on the for front of the state and the town has to deal with these stormwater related issues. The section above the 900' the highway crew has cut outs that divert the water into the woods so that the sediment disapates. There was a comment that the all the sediment is being diverted to the culvert on the south side where it flows across the road. From that culvert it diverts to the Folsom brook but dissipates the sediment into the grassy fields of the DeFreests. Mr. Graves who is a soil hydrologist, was not convinced this was the best course of action.

Motion by Mr. Ackland to proceed with paving the 900' section of Cider Hill Road, second by Mr. Mays. All in Favor: VOTE: 3 for (Mr. Ackland, Mr. Youmell and Mr. Mays) (2 abstained Mr. Cunningham, and Mr. Graves).

**8:00 PM – Road Crew Check in – Ray Weston** – Mr. Weston commented that the crew has been mowing and weed whacking around town for the Warren 4<sup>th</sup> of July. He also commented that the crew will be starting the West Hill Erosion Project, starting from Lincoln Gap to Retriever Run. The biggest problem is the fiber optic line that was installed by the Waitsfield Fayston Telephone Co. When the crew starts this project, Waitsfield Fayston Telephone will have a person there for the project.

It will be a 7-week project which includes 7 culverts to be changed and implementing a stone lined ditch where the road permits. The crew has also been hauling sand and gravel as well. They will also gravel Senor Road with the crushed gravel that is left from crushing. Mr. Campanili commended Mr. Weston for his response and repair on the West Hill Bridge.

**8:05 PM – Warren Principal Beth Peterson** – Warren Summer Learning Program – Ms. Peterson started the discussion off by thanking the Town of Warren for their support in funding. The summer camp opened today June 28, 2016 and runs from 9:00-2:00PM for 12 days. The Warren Funding supports the camp and tutoring. It does not support the special education tutoring that is also during this time frame. In her letter to the board she stated that funding did come back to the town, but based on the budget for the current year, the town will not receive any money back from the summer camp fees as it has in the past. The budget is based on 35 Warren residents paying full price and 30 non-Warren Residents paying full price for the camp. The projected students attending this program this dropped to 37. It could be that there are more camps offered in other places, or possibly that the State Bridge Project has detoured families from participating in the program. Mr. Cunningham commented that the money seems to be well used and accounted for which is what the board wanted to see. Ms. Peterson also commented that next year the school will be undergoing construction and the program may happen but at another place. Mr. Simpson wanted to remind Ms. Peterson that the school is a designated shelter in times of emergency and that thought in the planning stages of new playground equipment should consider a possible access road from the fire lane. Mr. Bifano commented that the Red Cross would provide training and equipment necessary for a shelter.

**8:30 PM – Mark Hutchinson – Dog Issues** – Mr. Hutchinson came to the board to ask that the Town to enforce its dog ordinance. He explained that he had his dog on a leash and two other dogs (his neighbors) were not on leashes and came towards him and his dog. He called Mr. Bifano, Constable, and Mr. Bifano talked with the neighbors regarding the incident. Mr. Bifano commented that he would like to make changes to the dog ordinance so that the owners will understand that its not all right for their dogs just to run off leash. Mr. Hutchinson, did not want something to happen to a young child or older person as what happened to him. Mr. Bifano will work on the ordinance and present it to the selectboard.

**9:00 PM - Water Update** – Barry Simpson – Mr. Simpson updated the board on a site meeting that was held Tuesday, June 28, 2016 that included Mark Bannon, Nick Manosh, Bob Ackland, Luke Youmell, Megan Moffroid and Cindi Jones. Conclustons: Cut trees as marked with red ribbons including the front northeast corner close to the road. Manosh will access site on diagonal from northeast corner. The hosta plants to be removed to a tarp by Ms. Peatman's garage.

**Mower Rental** – Mr. Simpson also commented that he has the mower rental ready for this year from Fairfield scheduled for late August for a month long rental.

**Covered Bridge Roof** – Mr. Simpson updated the board that the north side of the covered bridge roof needs to be repaired. Two years ago he priced out the north side at \$5,550 this year it is at \$7,150. Mr. Simpson also stated that due to the contractor's issues with the state, he cannot meet the state requirements. He received other estimates and they were between \$18,000-\$20,000. The board agreed that the roof should be done and not to use the grant funds.

**Clean Water Initiative Grant** – Mr. Simpson reported that The Town received a grant for \$9,600 with a match of \$2,400 for the Fuller Hill Storm Water project to reduce sediment running across Main Street. This grant is only for engineering not construction. He would like to use the person who he helped me come up with the estimate. Mr. Mays inquired if he had checked with other contactors? Mr. Simpson said no, but there are very few that will do this work. The board gave him the authorization to proceed.

**Town Hall** – Mr. Simpson will be doing grant for the Warren Town Hall exterior paint/clapboard restoration project. Due in October.

**9:15 PM – Approval of Minutes for June 14, 2016** – Motion by Mr. Youmell to approve the Minutes of June 14, 2016, second by Mr. Graves. All in Favor: VOTE: 5-0.

**9:20 PM – Setting the Tax Rate:** - Motion by Mr. Cunningham to set the 2016 municipal tax rate at 0.46, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**9:21 PM – Approval of the 4<sup>th</sup> of July Warrant** – Motion by Mr. Ackland to approve the warrant as presented for \$17,161.92, second by Mr. Mays. All in Favor: VOTE: 5-0.

**9:23 PM – Approval of Accounts Payable Warrants** – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$216,294.84, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**9:25 PM – Approval of Payroll Warrants** – Motion by Mr. Ackland to approve the payroll warrants as presented for \$19,089.44, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**9:30 PM** Motion to adjourn by Mr. Ackland. Second by Mr. Youmell. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,  
Cindi Jones  
Warren Town Administrator

The Warren Selectboard

  
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Andrew Cunningham, Chair

  
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Bob Ackland

  
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Luke Youmell

  
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Clay Mays

  
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Randy Graves