

Agenda
Warren Selectboard
Tuesday, September 27, 2016
Warren Municipal Building
7:00 PM

- ✓ 7:00 PM – Land Owner Comments/Questions – Sugarbush Access Road Path Study Alternatives
- ✓ 8:00 PM – Town Buildings New Water Well Update – Landscaping, Tree Cutting, Storage Tank
- ✓ 8:15 PM – Mad River Valley Planning District Work Plan for 2017 – Bob Ackland
- ✓ 8:30 PM - Approval of Minutes for September 13, 2016
- ✓ 8:32 PM – Approval of Accounts Payable and Payroll
538,413.88 17,335.81
- ✓ 8:34 PM – Other Business

***Agenda Subject to Change**

Minutes of September 27, 2016

Warren Selectboard

7:00PM

Warren Municipal Building

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

Others Present: Bob Cumisky Diane Wing, Amy Krietz, Margo Wade, Barry Simpson, Alison Duckworth, Kristine Keeney, Sam, TV 44/45, Ed B (South Face Owner), Samuel & Rebecca Starks (Club Sugarbush Owner), Doug Henson from L&D, Cindi Jones.

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

7:10 PM – Sugarbush Scoping Study – Landowner Concerns Work Meeting – Doug Henson from Lamoureux & Dickinson Consulting Engineers led the discussion of the AC Committee's thoughts of path locations. Mr. Mays inquired on what was the down falls with the two of the path locations. Mr. Henson commented that there is the retaining wall by the Sugartree, the snowmaking line and the telephone lines on the north side that could be costly along that section of road. An owner from South Face inquired that it would put more traffic on a private road. Eurich Pond is a town Class 4 Road (.40). This has not been talked about as it is just a planning phase currently. He also inquired who is the targeted user? The answer was bicyclists and pedestrian traffic no motorized vehicles. Ms. Wade commented that the Sugarbush Path could be targeted for bicycles but many just use the Access the Road. Mr. Ackland commented that mountain bikes and kids would use the path. Mr. Cunningham commented that the south side of the road is a better option because of the Paradise Deli/store and the Sugarbush administration building because there are many walkers who walk the loop down to Golf Course Road and around to Inferno Road. The Bridges loop would require easements and does have a steep grade going into the complex. Mr. Ackland commented that the pump house route is not a viable option as there are too many Sugarbush utilities present and is not a very esthetically pleasing route. The South Face owner inquired if the sidewalks would be raised. Mr. Henson responded that they would be at grade to the road. He also inquired about parking. Parking could be located at the resort, behind the Sugarbush Inn or across the road from the inn. Ms. Wade inquired about the Inferno Road. On the Inferno Road option, the AC committee came up with one on the road, one using the lower South Village Road over through to Snow Creek to Sugarbush. Another option explored was developing one opposite South Village on the South side that leads to the septic fields and crosses over to Sugarbush at the 22-acre lot. Temporary solutions were discussed on Inferno such as widening the shoulders which would be out of the right of way, road striping and a flashing caution light warning of pedestrians on the road way. Mr. Cunningham did not think that a flashing caution light in that area would look good esthetically. Mr. Ackland also commented that widening the shoulders really was not what the answer is. The AC Committee looked at the Inferno Road from the safety of pedestrians walking as what seem to be what everyone was bring out into the discussion. From the public comment period it seems that the safety shifted from a safe pedestrian path on Inferno to a situation to a share path situation off the roadway. As the group also felt that the area from Sugarbush Resort down to German Flats was more transportation driven and from German Flats down to Route 100 was more recreational driven. A Club Sugarbush owner was concerned that trees were going to be cut by her unit and she was not keen on having people walk through in front of her house.

When discussing the type of path, the Selectboard discussed that the Inferno Road piece should be planned as a recreation path, but the upper Access Road was transportation based (and subject to ADA grant funding) and the lower Access Road portion may be recreation based also. The group assured her that the project was not about cutting trees and it was also keeping in touch with the esthetics of the area. The Warren Selectboard thanked all those that came and look forward to the next review.

8:25 PM – Town Water Well Update- Landscaping, Tree Cutting, Storage Tank - The project is currently on hold status waiting for a repeat of the VOC and IOC water tests to see if further filter equipment maybe needed. Once received and the state is satisfied, they will give us permit to construct to start the drilling and hook up. The system will need a backup generator for power outages. Mr. Ackland commented that the Town should look at the loads of all the buildings and see if the current fire station generator could handle the extra load. If the engineer recommends a storage tank then the Town would add the storage tank. Landscaping – Mr. Ackland commented that Mr. Bannon had sent over the notes from the meeting that took place in regard to trees and landscaping. The south side were to be trimmed and save as much as they could, the hosta's would be removed and replanted and the trees in front would have to be cut. In the discussion with the Tree Warden, it was discussed that trees could be planted back there. Ms. Miserindino has been complaining that the site next to her property causes an issue for her to get down to the back of her property with the access road on the corner. Mr. Cunningham suggested that the road crew with the bob cat spend at least 1 hour over there giving it a spruce up.

Other Business:

Barry Simpson – DPW –

Town Signs: Mr. Simpson presented a contract for the board to sign to fix a few of the town signs: The Town Hall Sign out Front by the road, the Brook Road Sign and the North entrance welcome sign. Total cost was \$1,355. Mr. Cunningham asked if it was in the budget. Mr. Simpson stated it was and the quote was less than what he got for a quote last year.

Town Hall Historic Preservation Grant – Mr. Simpson is applying for a grant through Historic Preservation to work on the town hall. Work would be restoring the oculus/gable, front steps, restoring clapboards, residing, and a roof. The grant is for \$20,000, the town match would be \$20,000. He did comment that there were would be lead abatement that would very costly along with the other costs.

Motion by Mr. Cunningham to approve the Historic Preservation Application for the Warren Town Hall, second by Mr. Ackland. All in Favor: VOTE: 5-0.

9:00 PM – Mad River Valley Planning District -Bob Ackland – Mr. Ackland shared with the board the Mad River Valley Planning District FY 17 work plan which is from March 2016-February 2017 mid-year update on what the Planning District has been involve in. He also shared the FY 18 Work Plan that runs from March 2017-February 2018. The Planning District is looking for comments of what to add or what to delete in their work plan from the Valley Selectboards. The Mad River Active Transportation Plan is coming to an end and will be shared with the public the end of September/October.

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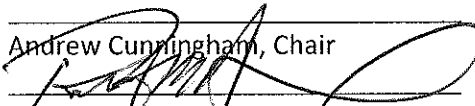
9:10 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$17, 335.81, second by Mr. Youmell. All in Favor: VOTE: 5-0.


9:15 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$538,413.88, second by Mr. Youmell. All in Favor: VOTE: 5-0.

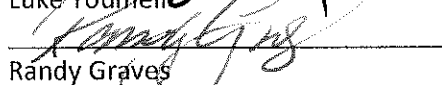
9:20 PM – Approval of Minutes for September 13, 2016 – Motion by Mr. Youmell to approve the Minutes of September 13, 2016, second by Mr. Graves. All in Favor: VOTE: 5-0.

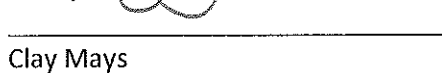
Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



Andrew Cunningham, Chair


Bob Ackland, Vice Chair


Luke Youmell


Randy Graves

Clay Mays