

Agenda
Warren Selectboard
Tuesday, December 13, 2016
Warren Municipal Building
7:00 PM

7:00 PM – Reta Goss – Tax Sale Updates

7:15 PM – Mad River Recreation District – Financing

7:35 PM - Liquor License Renewal – Skinny Pancake – Sugarbush Access Road

7:40 PM – Road Access Permit Clarification -Gadd – off Sugar Woods Road
Paradise Deli - Sugarbush Access RD
Cafe & Lore (Formerly Big Ridge Tavern)
Pitcher Inn Liquor License

7:45 PM -Budget 2017 –

8:15 PM – Approval Minutes for November 8, 2016

8:17 PM – Approval of Accounts Payable Warrants and Payroll

236,815.95 \$86,184.74

8:25 PM – Other Business

** Agenda Subject to Change**

Lease Land - Beardsley
Lease Land - Jean Sharry

Minutes of December 13, 2016

Warren Selectboard

7:00 PM

Warren Municipal Building

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

Others Present: John Stokes, Barry Simpson, Miron Malboeuf, Chris Behn, John Eardinson, Sam, TV 44/45, David Campanelli, Anne Greshin, Chris, Valley Reporter, Liza Walker, Tim Seniff, Logan Cook, and Cindi Jones.

7:05 PM – Meeting called to order by Mr. Cunningham.

7:06 PM – Tax Sale Updates – Reta Goss – Ms. Goss cancelled. Rescheduled for December 27, 2016.

7:08 PM – Mad River Recreation District Financing – Mad River Park – Ann Greshin, Liza Walker, Logan Cook – The Committee came before the board to discuss the financing allocation from the town to leverage purchasing Mad River Park. New information suggests that the amount to finance is \$125,000 split by 4 towns of Waitsfield, Warren, Fayston and Moretown which each town would have to finance \$31,250. Several questions were brought up including: Mr. Graves stated are we supporting a concept or playing fields and how to fund them. Mr. Ackland commented that he had heard that the Recreation District does not want the towns to share ownership. Mr. Behn commented what about liability. Mr. Ackland commented that he is in support of the kids, but is this debate the right situation for this. Mr. Graves also commented that it is a loss of commercial economic future in the Valley. Mr. Cunningham also stated that the maintenance costs projected were too low. There was no capital account or future items such as grading/graveling the parking lot, a light, mowing, or Waitsfield's property tax. Mr. Cunningham asked what is the structure of this and what exactly are you asking the town to put money into. Mr. Graves also commented that the Recreation Committee needed to make the industrial health of the valley as part of the discussion. Mr. Ackland commented that recreation is an economic driver to the Valley. Mr. Cunningham ask the Recreation Committee exactly what they are looking for. Ms. Greshin commented that they are looking for the Town to support an option to buy and support the project at the \$31,250 level. Mr. Cook commented that they asking the Town to support an option of moving forward at no cost to the town that does not commit the Recreation District in purchasing. It just stops the clock to get specific budget questions answered. Ms. Walker commented that the Vermont Land Trust has agreed to acquire the land and put money forward for a 6-month option with the contingency of the Watershed Conservation Grant, so that the Towns can decide to fund the project and how in their budgets. Questions needing to be answered are: Amount of funding, legal how to hold, divide ownership, sizing of the existing fields in the Valley, how they are going raise the funds if the town only commits to \$31,250. A question was asked on if the \$15,000 allocation that currently is allocated will be used for any expenses? Mr. Cook commented that it was up to the Towns on whether they wanted continue the level of scholarships or reduce them and cover some of the expenses. There are still a lot of unanswered questions and the Recreation Committee would need to get back to the board with answers within the next 6 weeks.

Motion by Mr. Ackland to support the purchase option of 1/3 or ¼ at the cost of 31,250, 125,000 or 133,000, option has no commitment subject to the \$100,000.00 donation and the \$50,000 private funds being raised. Second by Mr. Youmell. All in Favor: VOTE: 5-0.

2.

8:10 PM – Road Access Permit Clarification, Gadd- off Sugar Woods Road – Mr. Simpson reviewed the existing road access permit that was not approved. The road access permit is to serve a 2-lot subdivision off Sugar Woods Circle Road. The site distance is suitable both ways and the road goes back level 25'. It did have some erosion problems that ran down into the town road that washed out a driveway below the cut. The Town did extensive work on the road this past summer and redid the drainage erosion so that it would not erode the road.

Motion by Mr. Ackland to approve the existing road access cut that does not fit the standards of the B71 and this is not a precedent for others, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:20 PM – Approval of Liquor Licenses –

Paradise Deli – Motion by Mr. Ackland to approve the Liquor License renewal for Paradise Deli, second by Mr. Graves. All in Favor: VOTE 5-0.

Ski Club 10 -Motion by Mr. Ackland to approve the Liquor License renewal for Ski Club 10, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Skinny Pancake – Motion by Mr. Youmell to approve the Skinny Pancake Liquor License Renewal, second by Mr. Graves. All in Favor: VOTE: 5-0.

8:30 PM – Water Update – Mr. Simpson – Mr. Simpson explained that Manosh has bored under the road and did hit the sewer line. It was repaired by Manosh and SOS approved of the repair. They have installed the 1" plastic line from the well to the tie into the Warren Town Hall. Currently it is capped off. Mr. Cunningham inquired if they have cleaned up the area by Ms. Miserindino Mr. Simpson commented to a certain degree but more work has to be done.

8:45 PM – 2017 Budget – The board quickly looked over the budget and would like to have the Fire Department and the Warren Highway come on December 20th to explain about their budget. Major talk of budget deferred until next meeting.

9:00 PM – Lease Land – Beardsley (off Cider Hill) and Jean Sharry (Mill Road) – Motion by Mr. Graves to approve the quit claim deeds for lease land, second by Mr. Ackland. All in Favor: VOTE: 5-0.

9:05 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$86,184.74, second by Mr. Youmell. All in Favor: VOTE: 5-0.

9:10 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$ 236,815.95, second by Mr. Youmell. All in Favor: VOTE; 5-0.

3.

9:13 PM – Approval of Minutes for October 11 – Motion by Mr. Youmell to approve the Minutes of October 11, 2016, second by Mr. Graves. All in Favor: VOTE: 4-0 (Mr. Cunningham was absent).

9:15 PM – Approval of Minutes for November 8, 2016 – Motion by Mr. Youmell to approve the Minutes of November 8, 2016, second by Mr. Ackland. All in Favor: VOTE: 5-0.

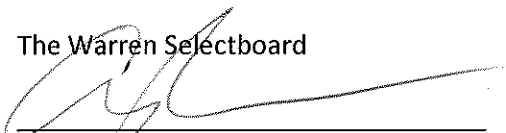
Other Business:

Ridge to River Road Crew session – Mr. Ackland reported that the first meeting with the Roads in the Valley and Duxbury was very informative. Ms. Miller from the Friends of the Mad River presented information on the new municipal road permit. A round table session of questions on how towns do different applications was shared among the crews. They all did not think it was a good idea to share equipment. Mr. Ackland complimented Warren's crew for their work on various applications.

9:20 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



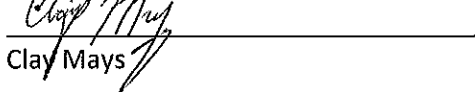
Andrew Cunningham, Chair

Bob Ackland, Vice Chair



Luke Youmell

Randy Graves



Clay Mays