

Minutes of September 19, 2023 Meeting
Warren Select Board
6:30 PM
-draft-

Members Present: Luke Youmell, Chair; Andrew Cunningham, Vice Chair; Bob Ackland, Camilla Behn, Devin Klein-Corrigan

Others Present: John Egan, Connie Colman

Public Comment

Nobody from the public requested time to address the Board.

Agenda Changes

None

Land Use Development Regulations Review- continued

- Discussion of changes to 3223 E
- Edited to Read as Follows:

In addition to all other requirements and Conditional Use approval, applicants for the installation, construction or modification of any Communications Facility must submit the following to demonstrate compliance with the provisions of this section:

- (1) The name and address of the applicant, facility owner, landowner of record, and contact information for the person(s) authorized to operate, maintain and ensure the safety of the facility;
- (2) Proof of service by Certified Mail, of the Application to all adjoining property owners of record;
- (3) A report from a licensed professional engineer documenting potential changes to existing facilities, number of channels and output power, frequency and construction design: including materials, cross-sections, elevations, potential mounting locations;
- (4) A signed statement from the facility's owner or owner's agent stating that the radio frequency interference (RFI) and radio frequency radiation (RFR) emissions will comply with Federal Communications Commission (FCC) standards;
- RENUMBER ACCORDINGLY
- (8) becomes (11) A propagation map and description of the coverage area to be served by the proposed facility showing existing topography, existing and proposed coverage(s), location of other towers, suitable buildings or structures located within 5 miles of the proposed site, a site plan drawn to scale showing the footprint of existing and proposed facilities, access roads, utility corridors, and landscaping, fencing and screening;
- (9)becomes(12) A map and description of the search area used to locate the proposed facility and information regarding the availability of existing towers and buildings located within a 5-mile site search ring for the proposed site, and applicants determination that no other suitable sites are available;
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- CHANGE NUMBERING

Discussion of changes to 3223 G

Edited to read as follows:

3223.G Prohibited Locations. A new tower must not be located:

- (1) Closer than 1.5 times its height from all other structures (not including structures accessory to the tower), property lines, road rights-of-way, surface waters and aboveground utility line rights-of-way;
- (2) Within 1,000 feet of an existing dwelling; and
- (3) In prominently visible locations on prominent ridgelines, hilltops or the “Mad River Byway.”

- Date was set for next special meeting of LUDR review to be held on October 17, 2023 at 6:30 PM
- Accounts Payable approved \$15,604.34. Motion made by Mr Ackland, seconded by Ms Behn. All in favor
- Payroll approved \$11,539.05. Motion made by Mr Ackland, seconded by Ms Behn. All in favor
- Motion made by Mr. Cunningham to move to Exec Session for personnel, seconded by Ms Klein-Corrigan. All in favor
- Executive session adjourned with no action at 9:19 PM

The Warren Selectboard:

_____ Luke Youmell, Chair

_____ Andy Cunningham, Vice Chair

_____ Bob Ackland

_____ Camilla Behn

_____ Devin Klein Corrigan