

Minutes of December 29, 2023 Meeting

Warren Select Board

10:00 AM

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

Staff Present: Rebecca Campbell, Town Administrator; Dayna Lisaius, Treasurer

Public Comment

Nobody present requested time to address the Board.

Agenda Changes

No changes were made to the agenda.

Bradley Brook Erosion Issue/Kingsbury Quote

It was confirmed that both the VT Agency of Natural Resources (ANR) and US Army Corps of Engineers (USACE) had been consulted regarding the planned work; ANR has issued/will issue the appropriate permit, and USACE will be contacted again should it be determined that there is a need to work below the typical high-water mark. The work will involve removal of some smaller rock material and keying in of larger boulders to stabilize the area.

No other quotes were received, and due to the emergency nature of the work, it was determined to not be necessary to solicit any further bids. Kingsbury is able to complete the work during the first week of January 2024.

MOTION: *Ms. Klein Corrigan made a motion to accept the bid from Kingsbury for the bridge repair work at the Bradley Brook site. The motion was seconded by Mr. Cunningham. All voted in favor.*

COLA

After reviewing relevant payroll information, and discussion of what level of COLA to include for budgeting purposes, it was decided to use a 5.5% COLA across the board. Ms. Lisaius indicated that she will be able to implement this beginning in February 2024, and apply the increase retroactively for January 2024.

MOTION: Mr. Ackland made a motion to use a COLA of 5.5% for the coming year. The motion was seconded by Ms. Klein Corrigan. All voted in favor.

Adjournment

The meeting adjourned at 10:19 am.

Respectfully Submitted,
Carol Chamberlin

The Warren Selectboard

Luke Youmell, Chair

Andy Cunningham, Vice Chair

Bob Ackland

Camilla Behn

Devin Klein Corrigan