

**Minutes of January 6, 2026 Meeting
Warren Select Board**

Members Present: Camilla Behn, Harvey Blake, Devin Klein Corrigan, Joel Taplin, Kalee Whitehouse

Staff Present: Andrew Bombard, Road Foreman; Jeff Campbell, Fire Chief; Rebecca Campbell, Town Administrator

Others Present: Jim Crafts Charlie Kahle

Ms. Klein Corrigan called the meeting to order at 6:30. The meeting was held in person at the Warren Town Offices and online via Zoom.

Public Comment

Nobody requested time to comment.

Agenda Changes

The order of agenda items was adjusted.

Highway Department Budget

Andrew Bombard provided an update on 2025 activities and expenses. He highlighted the anticipated increase in salt prices, and explained the impacts of logistics related to material deliveries and storage that need to be considered with the upcoming new garage construction and transition. There was some discussion regarding the cobble maintenance needs on Main Street, with it being agreed that a more definitive plan and schedule should be established.

Upcoming paving needs were outlined; Mr. Bombard will review this information and adjust the paving schedule for the next several years, then provide an anticipated amount needed to be included in the capital budget for 2026, from which paving expenses will be covered. Truck conditions and upcoming repairs and replacements were also outlined.

Emergency Management Budget

Jeff Campbell explained that this budget is basically level funded.

Constable/Public Safety Budget

Mr. Campbell noted that the only notable increases in this budget are for patrol/ response hours and training needs. He outlined the training requirements for the position.

Other Business

Mr. Campbell reported that he had received several questions related to the STR Ordinance Knox Box requirements, and he will be working with Kerry Newton for clarifications on these and other STR items.

The Board acknowledged the receipt of a retirement letter from Dayna Lisaius, and thanked her for her service to the Town.

MOTION: *Ms. Behn moved to accept the retirement of Dayna Lisaius, Town Treasurer, effective January 20th, thereby creating a vacancy in the office of Town Treasurer as of that date, with appreciation for her dedicated service to the Town; and to authorize the Selectboard Chair to sign any necessary documentation related to the retirement and transition, consistent with 24 V.S.A. § 1571.*

The motion was seconded by Mr. Blake, and passed unanimously.

Ms. Behn reported that Sharon Murray will finalize edits to the LUDRs in time to warn the public hearing for February 17 as planned.

Administrative Items

MOTION: *A motion to approve the payroll warrant in the amount of \$69,708.46 passed unanimously.*

MOTION: *A motion to approve the accounts payable warrant in the amount of \$169,723.52 passed unanimously.*

MOTION: *A motion to approve the minutes of December 2, 9, and 18, 2025 passed unanimously.*

Executive Session

MOTION: *A motion to enter Executive Session pursuant to 1 V.S.A. §313(a)(3) [personnel] and 1 V.S.A. §313(a)(2) [real estate] passed unanimously.*

The meeting entered Executive Session at 7:42 pm and returned to open session at 9:48 pm.

MOTION: *A motion to approve a salary increase for Rebecca Campbell, Town Administrator by 6.7% above the COLA increase for 2026 passed unanimously.*

Adjournment

The meeting adjourned at 9:50 pm.

Respectfully Submitted,
Carol Chamberlin

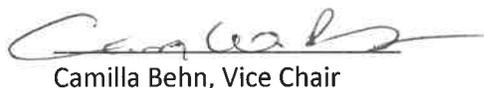
The Warren Selectboard



Devin Klein Corrigan, Chair

Kalee Whitehouse

Harvey Blake



Camilla Behn, Vice Chair



Joel Taplin