

**Minutes of December 29, 2025 Meeting
Warren Select Board**

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

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

Others Present: Alicia Biondo, Shawn Kimon

Ms. Klein Corrigan called the meeting to order at 3:00 pm. The meeting was held in person at the Warren Town Offices and online via Zoom.

Public Comment

Nobody requested time to address the Board.

Agenda Changes

No changes were made to the agenda.

Highway Department Budget

This item was postponed.

Recreation Committee Budget

It was noted that Rachel Grigorian had met with Ms. Klein Corrigan and Ms. Campbell; they will put together a summary of that meeting to provide to the Board.

Mr. Kimon confirmed that the bollard replacement work was covered by grant funds, and the \$10K of funds budgeted for that project were still available. He outlined the plans for a constructing a shade structure in the area between the courts and the skate park, explaining that a bid for the slab work had been provided and could be invoiced for the current year, in the amount of \$9K. Board members explained the need for soliciting bids for a project of this amount and that the process to be followed would not allow for this use of the funds as there was no time to follow the process by the end of the fiscal year. There was some discussion of other potential locations which had been proposed not being as suitable for the shade structure, which is intended to provide a gathering space for all users of the fields and amenities. Mr. Kimon suggested that \$10K be provided in the coming year for installing the slab foundation for the shelter.

The ball field lighting was also discussed, with Ms. Biondi reporting that the cost estimate she had received being in the \$50K-\$60K range for the labor. She proposed that some repair/repositioning work is still needed, but that the cost of full replacement is not justified, based upon the amount of electricity currently consumed at the site. Ms. Biondi noted that she had received a timely response from Benoit Electric, and that other electricians in the area have been non-responsive.

It was explained that the Recreation Committee should provide a budget and outline of expenses – including money spent this year on projects, work completed, and grant receipts – for the Board to review. It was also agreed that the Committee, the PTO, and Ms. Grigorian need to meet, and subsequently to present to the Board upcoming plans for the Brooks Field area.

Municipal Office Budget

Ms. Campbell presented information regarding current year expenses, and answered several questions

from Board members. There were several items that required the gathering of more definitive current and anticipated expense information, and further review of the budget was tabled until that information is available.

It was explained that electricity costs were rising due to the solar system being installed ten years ago, and credits no longer being applied as they have been. It was agreed that GMP should be invited to a meeting to provide an explanation of the logistics and billing related to the solar system.

Other Business

No other business was addressed.

Administrative Items

MOTION: *A motion to approve the payroll warrant in the amount of \$22,130.62 passed unanimously.*

MOTION: *A motion to approve the accounts payable warrant in the amount of \$77,074.63 passed unanimously.*

Executive Session

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

The meeting entered Executive Session at 4:34 pm and returned to open session at 5:28 pm.

Adjournment

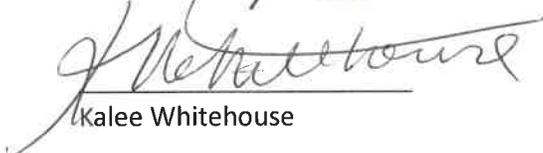
The meeting adjourned at 5:28 pm.

Respectfully Submitted,
Carol Chamberlin

The Warren Selectboard

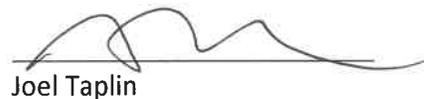


Devin Klein Corrigan, Chair



Kalee Whitehouse

Camilla Behn, Vice Chair



Joel Taplin

Harvey Blake