## CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2001

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2001 to: VT Agency of Transportation, Technical Services Division, Drawer 33, Montpelier, VT 05633.

We, the Selectman or Trustee or Alderman of WARREN

in WASHINGTON

County

on an oath state that the mileage of highways, according to Title 19, V.S.A, Sec #305, added 1985, is as follows

PART I - CHANGES	TOTALS - Please	fill in and calculate totals.
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	Town Highways	Previous Mileage	Added Mileage	Substracted Mileage	Total	Scenic Highways
	Class 1	0.000			0.000	0.000
*	Class 1 Lane	0.000			0.000	
	Class 2	16.410	3.81		20.220	0.000
	Class 3	27.900		3.81	24,090 6.348	0.000
*	State Highway	6.348			6.348	0.000
	Class 4	8.540			8.540	0.000
	Total	50.658			50.658	0.000
					1	

\* Class 1 Lane Mileage and Class 4 is NOT included in total.

#### PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

- 1. NEW HIGHWAYS: Please attach Selectman's "Certificate of Completion and Opening".
- 2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).
- 3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).
  T-27 -0.86 mile, T-28 -0.70 mile, T-59 -2.25 miles Class #3, +3.81 miles Class #2.

4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. [ ]

PART III - SIGNATURES - PLEASE SIGN.

Selectman/ Alderman/ Trustees Signatures

Clerk Signagture:

Date Filed:

un

1-17-01

Please sign ORIGINAL and return it for Transportation signature.

AGENCY OF TRANSPORTATION APPROVAL:

Signed copy will be returned to T/Ç/V Clerk.

APPROVED:

Representative, Agency of Transportation

DATE: J JYKNU /

### CERTIFICATE OF COMPLETION AND OPENING OF A HIGHWAY FOR PUBLIC TRAVEL

***************************************		Clerk	of the	
of	, Vermont.			
that the following	na described section	of Class	ended 1973, this is the Highway in the AND OPEN FOR PUBLIC	-
	GHT-OF-WAY: Beginni			
and as shown on a, 20, ar of incorpor Clerk.	A Highway Map of the nd filed in Book by rated herein by refe	of on page the rence and att	, da of the Records Clerk of said tested to on said ma	of the
Dated at day of	, County of, A.D., 20	•	and State of Verm	mont, this
	-		OF SELECTMEN ALDERMEN	
and the MAYOR of	the City of			
	**************************************		*****	
	, 20			
THE ABOVE IS A TR	UE COPY OF THE DESCR	IPTION OF CLA	ASS HIGHWAY COME ON PAGE OF TH	
O'CLOCK,M.				
	ATTEST:			
	CLE	RK OF	, VERMONT	

# WARREN SELECTBOARD (UNAPPROVED) MINUTES, TUESDAY, OCTOBER 31, 2000, 7:30 P.M.

<u>MEMBERS PRESENT</u>: John Norton, Chairman, Bryan Kingsbury, Kenton Blair, Barry Simpson, Kinny Connell.

OTHERS PRESENT: Wayne Kathan, Don Swain, Cory Hatch, Margo Wade, Ruby Blair, Ted LaRock, Phil Covelli, Administrative Assistant.

MINUTES: Mr. Kingsbury moved to accept the minutes of the October 17, 2000 meeting as submitted. Mr. Blair seconded the motion. The motion carried 5-0 and the minutes were accepted.

TOWN HALL RENOVATIONS: Ruby Blair and Ted LaRock appeared at the request of Selectman Bryan Kingsbury to discuss the proposed installation of a handicapped lift on the north side of the Town Hall. Mrs. Blair strenuously stated her objections to the installation of the lift, stating that it would unduly affect her use and enjoyment of the property on which she holds a life tenancy (28 Cemetery Road-adjacent to the Town Hall). She stated that the installation of the lift would affect her parking situation and would ruin the peace and quiet she now enjoys. She stated that if the town made any attempts to install handicapped access on the north side of the building, she would obtain legal counsel and take the town to court to halt the installation. Mrs. Blair then left the meeting. After discussion, Mr. Kingsbury moved to move ahead with the plans for the installation of the lift. The motion was not seconded. The Administrative Assistant was instructed to obtain an up-to-date estimate of the cost of purchase and installation of the lift.

PERMANENT ELECTRIC SERVICE-COVERED BRIDGE: The Administrative Assistant advised the members of the Board of the estimates received to permanently install the electric service to the covered bridge. Cost of installation via underground wires was estimated to be approximately \$1,600. Several of the members expressed the opinion that the permanent installation of electric service would not be in character with the historical nature of the bridge. After discussion, Mr. Blair moved that the bridge be left un-powered. Mr. Kingsbury seconded the motion. The motion carried 5-0. The Administrative Assistant was instructed to contact the electrician and Green Mountain Power to have the temporary service disconnected.

ROAD RECLASSIFICATION-PLUNKTON ROAD: Members of the Board reviewed the reclassification criteria as supplied by the Agency of Transportation Technical Services Division. The idea to examine the reclassification of Plunkton Road from a Class 3 Town Highway to a Class 2 Town Highway came up at a recent meeting with Agency officials concerning funding for the reconstruction of the Blueberry Lake dam. Reclassification of the road may lend more weight to future funding requests. After review of the materials, Blair moved to pursue the

reclassification of the road. Mr. Kingsbury seconded the motion. The motion carried 5-0, and the Administrative Assistant was directed to draft the necessary request and arrange a meeting with the Granville Selectboard (whose approval would be necessary to reclassify the road).

SKATIUM FUNDING: Mr. Swain appeared on behalf of the Skatium Board of Directors to appeal for funding from the Town of Warren for the Skatium's 2000-2001 operating season. There was discussion regarding the makeup of the Skatium Board, the on-site management, and the operating budget. Mr. Swain distributed copies of Skatium's Pro Forma Operating Budget for the 2000-2001 Season, and the Pro Forma Operating Budget for the 2001-2002 Season. In response to Mr. Kingsbury's question, Mr. Swain stated that Skatium is operated as a not-for-profit entity, and there were not plans to convert it to a for-profit enterprise. Mr. Swain stated that all three contributing towns (Warren, Waitsfield, and Fayston) benefit equally by financially supporting Skatium. He stated that Skatium provides free availability to students of member towns during school hours, and that other hours are devoted to ice hockey and figure skating instruction, and both programs are used extensively by residents of the member towns.

Mr. Simpson commented that the Town has spent considerable funds this year to rebuild the basketball court/skating area at Brooks Field and should concentrate on the development and maintenance of one facility. He recalled that the Town had already committed a large amount of funds and/or materials for the original construction of the Skatium facility. He noted, however, that the Skatium is probably the minimum size facility that is adequate for its current use, and probably could not exist without the contribution of funds from all three municipalities. He added that the towns' contributions should be acknowledged and the Skatium Board should realize that future municipal funding would be critical for it to continue the Skatium operation. Mr. Blair also stated that he felt it offensive that the Skatium business plan did not acknowledge past municipal support.

Mr. Swain responded that the Skatium business plan did not take into account any reliance on municipal funds, since it was thought that the current tax situations (ACT 60) would make it impossible for the municipalities to contribute.

Mr. Norton commented that should the Skatium ultimately be primarily public funded, the governing authority would have to be more of a public entity—perhaps the Valley Recreation District. Mr. Norton commented that the Skatium is a valuable Valley resource, but accountability to the contributing towns is necessary. He suggested appointment of a representative from each contributing town, or some other method of oversight. Mr. Swain suggested that an oversight committee could be formed.

After discussion, Mr. Norton moved that the Town of Warren provide \$3,000 to fund Skatium for the 2000-2001 year, contingent on Skatium providing a regular reporting of last year's accounting, management, cash flow, etc. by December 15, 2000. Mr. Blair seconded the motion. The motion carried 4-1 (Mr. Kingsbury opposing).

ROOTSWORK LEASE FOR EAST WARREN SCHOOLHOUSE: Members of the Board reviewed the final draft of the lease agreement for the East Warren Schoolhouse. Mr. Kingsbury moved to approve the lease and authorize the Chairman to sign on behalf of the Town. Mr. Simpson seconded the motion. The motion carried 5-0 and Mr. Norton signed the lease. The Administrative Assistant was instructed to forward the lease to the Rootswork Board for their approval and endorsement.

<u>TOWN BUILDING MAINTENANCE</u>: Members of the Board reviewed a scope of work and estimated cost for Town building maintenance as prepared by the Administrative Assistant. Mr. Norton suggested that the list be used in the 2001 budget calculations in December. The Administrative Assistant was directed to seek a request for proposals for the painting and minor repair of the exterior of the Municipal Building and Town Hall as well as the repair of the roofs of both structures.

WARREN ELEMENTARY SCHOOL WASTEWATER DISPOSAL SYSTEM CONTRACT:

Mr. Norton reported to the other Board members that the contractor to whom the bid was awarded, New England Water Systems, had been unable to obtain bonding, but had been successful in obtaining a partial irrevocable letter of credit. Brad Aldrich of Forcier, Aldrich & Associates (FA&A) advised that it was possible that construction could begin in one week. There was some discussion regarding the remaining length of the construction season. Mr. Blair moved to accept FA&A's recommendation to proceed, providing that the project commence no later than November 13, 2000 or else the bids would be returned and new bids would be solicited in the Spring of 2001. Mr. Kingsbury seconded the motion. The motion passed 5-0.

<u>ROAD CONDITIONS IN FRONT OF THE HOARE PROPERTY</u>: Mr. Blair volunteered to inspect the roadway in front of the residence in response to Mr. Hoare's complaints of water pooling in front of the residence.

PROPOSED LAND USE AND DEVELOPMENT REGULATIONS: Margo Wade advised members of the Board that the Planning Commission had completed their Public Hearing schedule; had made several changes to the proposed regulations; and had unanimously voted to submit the proposed regulations to the Selectboard for consideration of adoption.

Mr. Kingsbury moved to accept the proposed regulations from the Planning Commission. Mr. Blair seconded the motion. The motion carried 5-0.

There was discussion regarding the scheduling of the Selectboard Public Hearing. The first Selectboard sponsored Public Hearing on the proposed regulations will take place on December 12, 2000.

Mr. Kingsbury moved to adjourn the meeting. Mr. Blair seconded the motion. The motion carried 5-0 and the meeting was adjourned at 10:05 P.M.

Submitted by P. Covelli, Administrative Assistant

Warren Selectboard Minutes – October 31, 2000 – 3 Pages

### TOWN OF WARREN

Municipal Building P.O. Box 337 Warren, Vermont 05674-0337

Office of:

Town Clerk
Town Treasurer
Assessor-Listers
Collector of Delinquent Taxes
Administrative Assistant
Zoning Administrator
Selectmen

Hours:

9:00-4:30 p.m. Monday-Friday

Telephone: 802-496-2709

Fax: 802-496-2418

November 6, 2000

Mr. Ernest Englehardt, P.E. District Transportation Administrator VTrans, District No. 6 186 Industrial Lane Road/Berlin Barre, VT 05641

RE: Reclassification of Warren TH # 27/28 - Plunkton Road

Dear Mr. Englehardt:

We the undersigned, Selectmen of the Town of Warren located in District No. 6, and Selectmen of the Town of Granville, located in District No. 4, request that the Classification of Warren Town Highway Number 27/28, Plunkton Road, be changed from a Class 3 Town Highway to a Class 2 Town Highway. In support of our request, please review the narrative below and the accompanying data supplied.

The subject of this request is Warren Town Highway Number 27/28, a partially paved road of 3.96 miles in length, connecting the Town of Warren with the Town of Granville. Approximately three tenths of a mile of this road extends into the Town of Granville where it joins VT Route 100. In the town of Warren, 1.5 miles of the road are paved. The shoulder to shoulder width of this road for its entire length is twenty-two feet. Both the paved and gravel portions of this road are adequate in their base, drainage, and width to permit winter maintenance, and are negotiable under normal conditions all seasons of the year,

In May 2000, a traffic count was conducted on this road by personnel of the Central Vermont Regional Planning Commission. The results of that traffic count (attached) show a seasonally adjusted AADT of 955. The road serves approximately 132 residences along its length and extending to other tertiary private roads in the development known as Alpine Village in the Town of Warren. The road provides access for these residences to Warren Village, and ultimately to VT Route 100. A portion of this road lies over the Blueberry Lake Dam structure. In the event of the breach of this dam, the portion of the road lying south of the dam

structure serves as the only other method of ingress or egress to these residences. In addition, it is anticipated that sometime within the next two years, Blueberry Lake and the surrounding land will be annexed into the Green Mountain National Forest. This road will provide access to this area for recreational use as well as fire protection.

A significant portion (greater than 50%) of this road is on a regularly scheduled school bus route and much if its length is used by agricultural concerns to transport grain and silage. In addition, the road serves as the principal means of ingress and egress for emergency vehicles, as well as service vehicles delivering fuel and other necessities.

Attached to this letter you will find a document entitled <u>Class 2 TH Transfer Data</u>. This was supplied by the VTrans Technical Services Division. Although much of the information called for has already been given, I hope you find it useful in making your determination.

Please advise us if you need any additional information to make your determination. We would be happy to meet with you to inspect the road should you find that necessary.

Sincerely,

Selectionard, 10wn of warren:	
John Norton, Chair	Bryan Kingsbury
Barry Simpson	Kenton Blair
Linny Connell  Kinny Connell	
Selectboard, Town of Granville:	
Norman Arseneault, Chair	Eric Clark
<b>V</b>	

TOWN OF GRANVILLE SELECTMEN'S MEETING MINUTES: November 06, 2000 UNAPPROVED

The Selectmen's meeting was called to order at 3:00 pm with selectmen Norman Arseneault, Chair, and Norman Brown, present. Also present was Assistant Town Clerk Diane Linton, Reginald Brown of Roxbury, Phil Covelli of Warren, Marvin Harvey representing Harvey's Plumbing and Electrical, and Road Foreman Rodney Brown.

#### I. Public Communications and Comments

Norm Arseneault reported that Eric Clark is coming along well after having had thyroid surgery, and his voice is returning. He will work with the rest of the board of selectmen in preparation of the budget for FY 02.

Reginald Brown snowplows the roads in East Granville and requested an increase in the current rate of \$ 40.00 per hour for labor and equipment. He will submit a written request for the record. The Town of Granville agrees to buy some sort of cover for sand. Norm Brown made a motion to hire Reginald Brown to plow the roads in East Granville for the 2000/01 season which was seconded by Norm Arseneault.

Phil Covelli of Warren reported that the Town of Warren is going to apply to the Vermont Department of Transportation to reclassify Plunkton Road from a Class 3 road to a Class 2 road. The first .3 miles of Plunkton Road from Route #100 is in Granville and in order to reclassify both towns need to agree. Phil pointed out that Class 2 roads are funded at an additional \$2500. per mile and that would translate to an additional \$750. in highway aid to the Town of Granville. Norm Arseneault said he found no problem with the reclassification and Norm Brown agreed. Norm Arseneault made a motion, seconded by Norm Brown, to agree with the Town of Warren to upgrade Plunkton Road to Class 2 standard and to sign the application.

Marvin Harvey discussed Winter maintenance for the 2000/01 season with Road Foreman Rodney Brown and the select board. Some of the discussion centered around cutting brush alongside the road. Rodney requested that Harveys provide a large loader for the sand pile, and suggested that Marvin make a list of maintenance needs for the roadsides before the season begins. Rodney also said that Maston Hill is the priority hill for plowing and sanding and stated it should be the first hill plowed. Norm Arseneault asked if the line of communication between the Town and Harvey's was OK last Winter and Rodney and Marvin said it was.

Norm Arseneault reported on a meeting he attended re. the Valley Rescue Squad wanting to buy land or building to make a move here in the Valley. Selectboards want to have a second meeting when all three towns' selectboards and the director of the Valley Rescue Squad can attend. Marvin Harvey said he will set up the meeting for the 15th of November, Wednesday at 6:00 pm. It will be warned in all three towns and will be an open meeting.

#### II. Minutes

There were no minutes to approve.

#### III. Financial

The select board signed selectmen's and road orders for the month of September. There were no financial reports to approve.

#### IV. Old Business

There was no old business to discuss.

#### V. New Business

a. Winter Plowing (see above)

- b. Schedule for Budget The select board will begin examining the budget for FY 2001/02 on November 30th at 9:00 am.
- c. Granville Gulf ie Department of Natural Resources Jay Maezoweski It was reported that the Department of Natural Resources will acquire the Mishkit property adjacent to the Granville Gulf, and will replace access to the Moss Glen Falls. The Selectboard signed a letter in support of the proposed acquisition and the replacement of the access.

There was discussion regarding a request from Susan and Rick Lee to look into the lot across from them to clean up old vehicles and junk on it. The select board will find out who the owner is and make a written request to remove the vehicles.

Norm Arseneault said he would be meeting with Town Clerk Wendy Eramo about financial stuff, ie how much is in endowment, how are taxes coming in, etc. on the 16th of November at 10:00 am.

VI. Executive Session
There was no executive session.

#### VII. Adjournment

The meeting adjourned at 4:55 pm by a motion made by Norman Brown and seconded by Norman Arseneault. All in favor. The next regularly scheduled meeting of the selectmen will take place on December 04, 2000 at 6:00 pm at the Town Clerk's office.

Respectfully submitted: Wendy L. Eramo, Town Clerk