

Warren Selectboard Meeting
Thursday, March 26, 2020
Via Zoom
6:30 PM

6:30 PM - Public comment

6:35 PM - Update on Valley Covid-19 Situation

6:55 PM – Approval of Liquor License First & Third Class – Chezi Henri

7:00 PM – Approval of Accounts Payable (\$42,820.93) Payroll (\$11,033.97)

7:10 PM – Approval of Minutes for March 19, 2020

7:15 PM – Other Business

****Agenda Subject to Change****

Warren Selectboard
Minutes of March 26, 2020
VIA ZOOM
6:30 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland Vice Chair, Luke Youmell, Randy Graves, Camilla Behn.

Others Present: Jeff Campbell, Lisa Loomis (VR), Tony (TV44/45) Hadley (VR), Ellen Kucera, Cindi Jones.

6:35 PM – Public Comment – None

6:37 PM – Update on Valley Covid-19 Situation – Mr. Cunningham started the discussion off by saying that Waitsfield had voted for applying for the Emergency Declaration and that Fayston has not. Mr. Cunningham stated that he did not think it was necessary to at this time to check that box. Mr. Campbell had sent to the board an email on benefits but there was nothing that was confirmed and that the State had no answers. Mr. Campbell stated that the only towns or cities that he knew were Burlington, Colchester and Rutland and did not think it was necessary to go for the declaration. It is an easy process of the Selectboard to vote on it, Mr. Campbell fills out the form and sends it to the State. It is mostly supporting things such as emergency PPE such as mask, gloves etc. Mr. Cunningham commented he has seen that some companies are helping to make masks and such that can help hospitals. Mr. Campbell commented that Governor Scott as of last night has cancelled all school education for the year on the recommendation of the Department of Health and Department of Education.

7:00 PM – Children’s Library – After much discussion and at the request of the Library Board, that voted that Amanda, Children’s Programing, should be paid her salary pay of 14 hours per week, should be paid her salary pay of 14 hours per week as she has been doing programming at home. Everyone felt that it is important that this programing continues with everyone that is at home during this situation as it is good for mental health and social interaction. The Library Board thanked the Warren Selectboard for their decision on this. Ellen Kucera, Library Board Trustee, commented that Marie has been working remotely and she had put out 100 items at curbside pickup. This has now stopped.

7:15 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the accounts payable warrant as presented for \$42,820.93, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:20 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrant as presented for \$11,033.97, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:25 PM – Approval of Minutes for March 19, 2020 – Motion by Mr. Youmell to approve the Minutes of March 19, 2020, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:28 PM – Approval Liquor License for Chezi Henri First and Third Class – Motion by Mr. Ackland to approve the Liquor License for Chezi Henri First and Third Class, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Mr. Cunningham commented on that we needed a way to sign them either electronically or at least 3 members could stop in the office and sign them. Mr. Ackland commented that adobe has that feature or a program called document sign. Ms. Jones will look into it.

7:45 PM – Motion by Mr. Ackland to go into executive session to discuss personnel, second by Ms. Behn.
All in Favor: VOTE: 5-0.

7:50 PM – Motion by Mr. Youmell to come out of executive session, second by Mr. Ackland.
All in Favor: VOTE: 5-0.

7:55 PM – Motion by Mr. Ackland to adjourn, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard

Andrew Cunningham, Chair

Bob Ackland, Vice Chair

Luke Youmell

Randy Graves

Camilla Behn

Signature: *andrew cunningham*
andrew.cunningham (Apr 7, 2020)
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Signature: *Robert M Ackland*
Email: ackland@gmavt.net

Signature: *Randall Graves*
Randall Graves (Apr 8, 2020)
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