

Agenda  
Warren Selectboard  
March 31, 2020  
VIA Zoom  
6:30 PM

6:30 PM – Public Comment

6:35 PM – COVID-19 Update

6:50 PM – Approval of Minutes from March 26, 2020

6:55 PM – Approval of Payroll Warrant (\$10,198.43) and Accounts Payable Warrant (\$38,477.70)

6:59 PM – Other Business

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

## Minutes of March 31, 2020

Warren Selectboard

6:00 PM

Via Zoom

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

**Others Present:** Tony (TV 44/45), Jeff Campbell, Hadley Laskowski, & Cindi Jones.

**6:00 PM** – Meeting called to order by Mr. Cunningham.

**6:05 PM – Public Comment** – Mr. Cunningham commented that lots of people are complaining about people coming from other states to quarantine from the virus in Vermont. In Governor Scott's new order if you are coming into Vermont that you must quarantine in your home for two weeks. From the reports it appears that we are two weeks away from when the virus will hit its peak in Vermont.

**6:10 PM – Covid-19 Update** – Ms. Behn asked about how these people that are quarantine get food if they can't go out. Mr. Cunningham commented that as a property manager he is there to assist his clients if they need to have food delivered if they are quarantined. Mr. Campbell commented that there are a few stores offering Insta-cart where they gather the food and will deliver it. He did comment that the MRV Response Team has volunteers available to help with pickup and delivery. There is a link on the Valley Reporter web page and on Facebook Page of the MRV Response Team. There have been some food places in the Valley that have closed up for take out such as Blue Stone, Worth Burger and the Chinese Restaurant. Mr. Ackland did comment that on the Mad River Valley Chamber Website there is a list of take out places that is updated daily.

Mr. Campbell commented that the Fire Dept received 20 N95 masks out of 95 they ordered. They did get 20 from Bisbee's and received 20 homemade masks. If they go out on a call and there is reason to suspect that the person/place may have symptoms of Covid-19, they will only in send in two men. After the call is over the gear is washed, air packs scrubbed down and they ride in separate trucks. They have initiated 48 hours shifts where there are three officers on call at the Main Street Station and one at Sugarbush.

The board stressed if you believe you have symptoms of the virus, testing is available if you have a Dr's order for a test, but it may take 3-5 days for the result. You must call the Vermont Health Dept. Hot Line or your physician's office and they will recommend that you go to a testing site. You cannot just show up at the testing site without a referral from the VT Dept. of Health or your Dr's office. Mr. Campbell commented that there were 13 cases in Washington County, 293 State Wide and 12 deaths as of 3/31/2020. You can go on the Vermont Department of Health website for the most up to date information and guidance.

Mr. Ackland commented that the Gates Fountain has published dependable information with graphs on the predations and the effects that are happening right now with the virus. It states that Vermont is in good shape with ventilators, beds and PPE equipment. It states that the peak of the virus in Vermont will be the 2<sup>nd</sup> week of April. Mr. Cunningham commented that the state has set up surge sites in Burlington, St. Albans and in Barre.

**Other Changes within Warren** – Mike Kelley, Lister, is working remotely at home and will be receiving emails and phone messages while working on the grand list and participating in webinars.

**Road Crew Changes** – After receiving an email from Ms. Jones after talking with VTrans and emails from other towns Mr. Ackland and Mr. Youmell have formulated a "On Call Standby Status" for the road crew to preserve critical resources if an emergency does hit. They have drafted a schedule of being on call standby status. The on-call person would ride the roads and if needed for anything that person would call the others in. Mr. Ackland and Mr. Youmell have not shared this with the road crew as they would like to review it with them and get any comments for any changes. They will be paid for their time based on 40 hours and there is no reduction in sick or vacation time. Mr. Ackland commented that he felt this was the right way to go with a standard of 40 hours with no reductions in hourly pay. Vtrans, and other towns are doing this to preserve their resources and help with social distancing to limit exposure to the crew.

**6:30 PM – Approval of Minutes from March 26, 2020** – Motion by Mr. Youmell to approve the Minutes of March 26, 2020, second by Ms. Behn. All in Favor: VOTE: 5-0.

**6:32 PM -Approval of Payroll Warrants** – Motion by Mr. Ackland to approve the payroll warrant as presented for \$10,198.43, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**6:35 PM – Approval of Accounts Payable Warrants** – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$38,477.70, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**6:40 PM – Others Business –**

Mr. Cunningham stated that the Warren Selectboard will be having Zoom meetings every Tuesday, starting at 6:00 PM until May 12<sup>th</sup>.

**6:42 PM** – Motion by Mr. Youmell to adjourn, second by Ms. Behn. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted By,  
Cindi Jones, Warren Town Administrator

The Warren Selectboard

\_\_\_\_\_  
Andrew Cunningham, Chair

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Bob Ackland, Vice Chair

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Luke Youmell

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Randy Graves

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Camilla Behn

**Signature:** andrew cunningham  
andrew cunningham (Apr 13, 2020)

**Email:** propertymanagement@madriver.com

**Signature:** lpyoumell  
Luke Youmell (Apr 13, 2020)

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**Signature:** Robert M Ackland

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**Signature:** Randall Graves  
Randall Graves (Apr 13, 2020)

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