

Agenda
Warren Selectboard
6:00 PM
Via Zoom
April 7, 2020

6:00 PM – Public Comment

6:15 PM – COVID-19 Update
Adjusting Municipal Work plan Due to COVID-19

6:30 PM – Approval of Minutes March 31, 2020

6:35 PM – Approval of Payable Warrant and Payroll Warrant

6:45 PM – Other Business

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

****Meeting ID: 456 874 542****

Dial by your location:

1-312-626-6799 US (Chicago)
1-929-205-6099 US (New York)
1-346-248-7799 US (Houston)
1-669-900-6833 US (San Jose)
1-253-215-8782 US
1-301-715-8592 US

Minutes of April 7, 2020

Warren Selectboard

VIA Zoom

6:00PM

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

Others Present: Jeff Campbell, Tony (TV44/45) Cindi Jones.

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

6:01 PM – Public Comment – Mr. Graves wanted to thank all the businesses such as Mehurons, Kenyon's, and Shaws etc for their dedication in keeping services running.

6:05 PM – COVID-19 Update - Jeff Campbell – Mr. Campbell commented that the Mad River Community Fund is now separate from the Mad River Response Team as it would not fall under the ICS structure. They have about 150-200 volunteers signed up and are encouraging them to sign up on the state's website. The State of Vermont issue a state wide declaration as Vermont was one out of 4 states that had not applied. He commented that he would be updating the website on the recommendations from the CDC how to clean masks and wear them to keep them clean and safe. The curve seems to be flattening from the data. The board thanked Mr. Campbell for his efforts.

Adjusting Municipal Work Plan do to COVID-19 – The 4th of July Parade was discussed and the board had until June 1st to decide on whether it would be cancelled as one of the vendors – Concert Security, needed to know as currently they are set for doing the parade. Discussions took place on maybe having a Plan A & Plan B. on the budget. Idea's came out of it that the budget could be looked at and an overall percentage cut or look at items in the budget and say categorize them as essential and non-essential. Do we look at just cutting the big-ticket items, postponing items, deferring items? Do we lay off all the employees? Do we possibly give a break on taxes that are billed and late by not assessing the 8% penalty and 1% interest? Do we reduce the budget and bill only the remainder? The board did decide to cut all paving Access Road and the two stormwater projects from the Stormwater Master Plan. Mr. Cunningham commented that the assume that VLCT would have guidance on this in the near future.

6:40 PM – Brooks Field/Playground congregating in groups – Ms. Behn asked the question are we concerned about the groups congregating up at the field at the skateboard park, tennis courts and at the school playground equipment and the path. Currently the school has received an order to closed off all the school grounds as they are area's to pick up the COVID-19. How do we educate people on self-monitoring at the field, skateboard park, tennis courts and path? The board did not want to restrict activities at the field in those area's as it was helping for people to get out as the state suggested for exercise and important for people to get out. How do you regulate the large gatherings? Mr. Cunningham commented that it could be blocked off from all traffic but people would park at the school and walk down to the areas. Mr. Youmell suggested to put out guidance on the use of these facilities via front porch, the web, and Valley Reporter etc. Mr. Youmell has been charged by the board to take on the task of putting together an educational piece.

6:50 PM - Other Business – Highway Scheduling Program – Mr. Ackland commented that the free application for scheduling is having a few issues. One issue is that two of the road crew members cell phones cannot accommodate the application on their phones as they do not support the application. Mr. Ackland did comment that the town should pay for the use of their personal cell phones or provide them with town cell phones. It is an application that they can access from their phones which 3 can currently, however, the other two have to go in and use a computer in the office. The road crew is currently on a 5 day a week rotation schedule. Mr. Campbell is looking into phones through AT&T First Net and the cost.

7:05 PM -Approval of Minutes for March 31, 2020 – Motion by Mr. Youmell to approve the Minutes of March 31, 2020, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:06 PM – Motion by Mr. Youmell to approve the accounts payable as presented for \$5,000.13, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:07 PM – Motion by Mr. Youmell to approve the payroll warrant as presented for \$10,337.70, second by Mr. Graves. All in favor: VOTE: 5-0.

7:05 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

Luke Youmell

Randy Graves

Camilla Behn

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Cindi Jones, Warren Town Administrator

The Warren Selectboard

Andrew Cunningham, Chair

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Signature: andrew cunningham
andrew cunningham (May 8, 2020)
Email: propertymanagement@gmavt.net

Signature: Robert M Ackland
Robert M Ackland (May 8, 2020)
Email: ackland@gmavt.com

Signature: Luke Youmell
Luke Youmell (May 8, 2020)
Email: luke@birddogvt.com

Signature: Randall Graves
Randall Graves (May 8, 2020)
Email: turnradius@gmail.com

Signature:
Email: ccbehn@gmavt.com