

Agenda
Warren Selectboard
6:00 PM
Via Zoom
April 21, 2020

6:00 PM – Public Comment

6:15 PM – COVID-19 Update

6:30 PM – Approval of Minutes April 14, 2020
Approval of Minutes for April 16, 2020

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

\$38,167.00 \$8,663.81

6:45 PM – Other Business

FirstNet – Price Information Update – Jeff Campbell

Liquor License Approval For F.I. to Be Thaired

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)

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Minutes of April 21, 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: Jeff Campbell, Ellen Kucera, Tony (TV44/45) & Cindi Jones.

6:06 PM – Meeting called to order by Mr. Cunningham.

6:07 PM – Public Comment – None

6:08 PM –COVID-19 Update – Mr. Campbell updated the board that they are seeing a lower rate of infection. There were 818 cases with 40 reported deaths to date. The Governor also opened up some jobs in certain work classifications. The Community Fund as given out over \$100,000 to 140 households in the Valley. The Food Shelf is down by 35% and is only doing home delivery for people requesting food. The Mad River Response Team is going very well and is now looking at ways to help restaurants. Mr. Campbell updated that he was supposed to get the list of seniors in the Valley on Wednesday from Representative Kari Dolan, so they can start to reach out to those seniors who may have questions. Mr. Graves asked if Mr. Campbell had any information regarding town by town how many cases are present. Mr. Campbell commented that it is has not been broken down that way only by counties. Some members of the board knew of people in the Valley that have the COVID-19.

On the PPE side, Mr. Campbell commented he can work on getting cloth masks for the road crew members as they are acceptable over the N95. Mr. Ackland commented that Ms. Lisaius has been sewing at least 2 per member face masks. Mr. Campbell also suggested that the Town buy for the office, Library and garage the hand motion mounting sanitizers. Ms. Behn asked about the Fire Department and their preparations. Mr. Campbell commented that there are 2 teams A&B with 5-6 at Sugarbush Station and 5-6 at the Main Street Station. They are on 48 hours shifts so that the whole department is protected.

Mr. Cunningham asked if they should open up the highway crew to work again their normal 40-hour shifts starting this week. Mr. Ackland commented that phase one can wait until Monday. Mr. Ackland will connect with Mr. Weston regarding what they want the crew to do and talk about the safety precautions. The board talked about making the trailer off limits but decided that only two at a time in the trailer.

FirstNet Phones Update – Mr. Campbell gave the update that a conference call had been set up with FirstNet with Mr. Ackland, Mr. Youmell, Mr. Campbell and Ms. Jones to answer any questions. After that Mr. Ackland prepared a scenario of costs for the board comparing no conversions on existing at a cost of \$564.55 and converting existing over to new phones for \$964.55. Mr. Cunningham thought the costs were reasonable. Mr. Youmell commented that all want to use their own personal phones instead of carrying two phones from the responses he received back. Mr. Youmell commented that the Town could pay \$40 each month to each employee using their own phones.

Mr. Ackland commented that the current older phones does not work with FirstNet and the crew would have to pick from the ones offered. Mr. Ackland also commented that Mr. Campbell should be provided a phone as well and not just the highway crew as what was being proposed now. Ms. Behn asked about policy on how does the board determine who gets a phone, who doesn't, are we just paying on the data lines? She felt that there should be an established policy for the phones on what happens if someone leaves, do you have to give up your personal number etc. Mr. Ackland commented that these were all good valid questions. Mr. Ackland asked if the board wanted to move ahead with just the highway crew at this point. Mr. Cunningham commented that it seemed like they should.

Motion by Mr. Ackland to equip the highway crew with FirstNet phones and add hot spot to Road Foreman's phone and provide phones to what highway member needs it, not to exceed \$964.55, second by Ms. Behn. All in Favor: VOTE: 5-0.

6:30 PM – Approval of Minutes for April 14, 2020 – Motion by Mr. Youmell to approve the Minutes of April 14, 2020, second by Mr. Ackland. All in Favor: VOTE: 5-0.

6:34 PM – Approval of Minutes for April 16, 2020 – Motion by Mr. Youmell to approve the Minutes of April 16, 2020, second by Mr. Ackland. All in Favor: Vote: 5-0.

6:35 PM – Approval of Accounts Payable – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$38,167.00, second by Mr. Youmell. All in Favor: VOTE: 5-0.

6:37 PM – Approval of Payroll Warrant – Motion by Mr. Ackland to approve the Payroll Warrant as presented for \$8,663.81, second by Mr. Youmell. All in Favor: VOTE: 5-0.

6:39 PM – Approval of First and Third Class Liquor License for Fit to Be Thai'ed – motion by Mr. Ackland to approve the First and Third Class Liquor License for Fit to Be Thai'ed, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Other Business:

Ms. Kucera, Warren Library Commissioner, updated the board that they are waiting on the State Librarian for procedures on opening up the library. They are thinking of offering the curb side service again.

6:50 PM – Motion by Mr. Youmell to adjourn, second by Mr. Ackland. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted,
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 29, 2020)

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Signature: Randall Graves
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Minutes of April 21, 2020

Final Audit Report

2020-04-29

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By:	Cindi Jones (cjones@warrenvt.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAkWY8jCkcDYzHy9C-fvUOz6DANE9XSxW-

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