

Agenda
Warren Selectboard
May 12, 2020
6:00 PM
Via Zoom

6:00 PM – Public Comment –

6:05 PM – 4th of July – Susan Klein

6:15 PM – COVID-19 Update – Jeff Campbell

6:30 PM -Approval of Liquor License – The Reks, LLC - Second Class License

6:35 PM -Approval of Minutes from May 5, 2020, *minutes, APRIL 24, 2020*

6:40 PM – Approval of Accounts Payable and Payroll Warrants

\$ 8,113.28 \$ 59,840.09

6:45 PM – Other Business

Forest Fire Warden Appt - Garret Swann

*** 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 May 12, 2020

Warren Selectboard

6:00 PM

Via Zoom

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

Other Present: Susan Klein, Jeff Campbell, Andrew Bombard, Tony (TV 44/45) & Cindi Jones.

6:01 PM - Meeting called to order by Mr. Cunningham.

6:02 PM – Susan Klein – Warren 4th of July – Ms. Klein came before the board to talk about the Warren 4th of July with the COVID-19 situation. She commented that with the Governors orders that is not allowing large gatherings that the Warren 4th of July celebration should be cancelled for 2020. This decision is for the health, safety of the community, visitors and residents as it draws a large crowd of people from all over. The board felt that they should cancel the 4th early to get the word out so contracts and vendors would know and not plan the event and getting help. Ms. Klein prepared a joint statement to publicize in the VR and on Front Porch between the Warren Selectboard, The Valley Rotary, and Ms. Klein as event planner.

It is with great regret that the Warren Selectboard, in partnership with the MRV Rotary and organizer Susan Klein, have made the difficult decision to cancel the Warren 4th of July Parade scheduled for Saturday, July 4 in Warren Village. With continued uncertainty surrounding the status of the virus in adjoining states, coupled with the inevitable crowds in the village, cancellation was the prudent decision. The health and safety of our community and our guests is our highest priority. We trust the community will understand that this decision was not made lightly and will support it. We look forward to celebrating in the village in 2021!

Motion by Mr. Ackland to accept the PR statement that Ms. Klein wrote on behalf of the Valley Rotary, Selectboard and herself as event planner to cancel the Warren 4th of July for 2020, second by Mr. Youmell. All in Favor: VOTE: 5-0.

6:10 PM - COVID-19 Update – Jeff Campbell – There were reported 20 more cases in the state this past week making the total of 927 cases, with a total of 21,000 tests that were done. The states goal is having at least 1,000 tests a day. The State is planning on opening 6 more test sites with one opening in Barre on Tuesday the 19th. These test sites will test people working in health care, childcare workers, essential workers and out of state visitors. The calls being made to seniors by the Mad River Response team are continuing and going well. The Food Shelf is down on requests as well. The Governor announced the reopening of retail on Monday with restrictions.

Mr. Ackland asked Mr. Campbell do we have designated building officers and what is expected. Mr. Campbell responded that the Town is expected to take temperatures and do the proper paperwork and keep on file. There is no clear officer at this time and each building should have a designated officer. Mr. Campbell reported there is really no clear guidance on this for municipalities. Mr. Ackland also asked Mr. Campbell if you travel to county to county do you have to self-quarantine.

Mr. Campbell responded that no you do not have to self-quarantine and that is a false statement out there. The board thanked Mr. Campbell for being on top of informing the public and Selectboard.

6:25 PM – Andrew Bombard – Highway Department Report - Mr. Cunningham and the board wanted to thank Mr. Bombard for accepting the position in short notice and stepping up. Mr. Bombard said “thank you” and is working to move forward from here.

6:30 PM – Appointment of Forest Fire Warden – Mr. Cunningham commented that Mr. Brodeur has resigned from the position effective Monday, May 11, 2020. Mr. Cunningham wanted to thank Mr. Brodeur for his service in this position all these years. Mr. Brodeur did recommend that Mr. Garrett Swann be the replacement Forest Fire Warden as he has been mentoring him. The Warren Fire Department Executive Committee agreed with the choice.

Motion by Ms. Behn to appoint Garrett Swann as Warren’s Forest Fire Warden, second by Mr. Graves. All in Favor: VOTE: 5-0.

6:40 PM – Other Business

Mr. Ackland reported that Ms. Lisaius had been looking into a tax anticipation note as the school warrant is due the end of June and it will deplete the Town’s accounts. The original amount was \$650,000 and Mr. Ackland asked if they could approve \$700,000 and the bank came back with \$750,000. This time it will be in the form of a line of credit and will be drawn on as needed and not have the whole lump sum put into the account charging the town interest. The interest payment would only be on what is drawn off the line of credit. The board talked about having a limit of \$400,000 that Ms. Lisaius could drawn on and anything over that would require Selectboard approval. As the Town gets later in the year with tax bills going out, they will monitor on where they stand.

Motion by Mr. Graves to approve the tax anticipation note for \$750,000, second by Ms. Behn. All in Favor: VOTE: 4-0. (Lost Mr. Cunningham via Zoom).

Motion by Ms. Behn to authorize the treasurer to spend up to \$400,000 as needed, any spending beyond the \$400,000 requires Selectboard approval, second by Mr. Graves. All in Favor: VOTE: 5-0.

6:50 PM – Covered Bridge Wedding – Ramos - They changed the date to June 20, 2020 to see what happens with the Governors orders.

6:55 PM – Request by Valley Arts to Use the Basement of the Town Hall - At this time the board is not ready to grant rental of the Town Hall.

6:56 PM – Email from Peter Kulis – HUUSD FOIA Violations – Mr. Cunningham commented it is quite a long email with a lot to digest. Some of members of the board had not read it as of this meeting. Mr. Ackland commented that he was not sure what local Selectboards could do. Mr. Cunningham commented that in the net few weeks a check in with the Harwood Representatives would be informative.

6: 50 PM – Community Responder Parades – Mr. Campbell responded that there has been great response and a lot of community appreciation for the Community Responder Parades. The Emergency Responders also felt appreciated that the public is participating in coming out for these parades.

6:52 PM – Approval of Second-Class Liquor License for The Reks – Motion by Ms. Behn to approve the liquor license request for the Reks, second by Mr. Graves. All in Favor: VOTE: 5-0.

6:54 PM – Approval of Minutes for May 5, 2020 – Motion by Mr. Youmell to approve the Minutes of May 5, 2020, second by Mr. Graves. All in Favor: VOTE: 5-0.

6:55 PM -Approval of Minutes for April 24, 2020 – Motion by Mr. Youmell to approve the Minutes of April 24, 2020, second by Mr. Graves. All in Favor: VOTE: 5-0.

6:57 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$8,113.28, second by Mr. Youmell. All in Favor: VOTE: 5-0.

6:59 PM -Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$5,984.09, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:00 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 (May 25, 2020 08:09 EDT)
Email: propertymanagement@gmavt.net

Signature: RandLl Graves
RandLl Graves (May 25, 2020 08:24 EDT)
Email: turnradius@gmail.com

Signature: Robert M Ackland
Robert M Ackland (May 25, 2020 11:03 EDT)
Email: ackland@gmavt.com

Signature: Luke Youmell
Luke Youmell (May 25, 2020 12:35 EDT)
Email: luke@birddogvt.com

Signature: Camilla W Behn
Camilla W Behn (May 25, 2020 17:11 EDT)
Email: ccbehn@gmavt.com












Minutes of May 12, 2020


Final Audit Report

2020-05-25

Created:	2020-05-20
By:	Cindi Jones (cjones@warrenvt.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAa6bstGfIQQL6bnPgSw8UIE3ctRdmPenk

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2020-05-25 - 4:35:58 PM GMT

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Signature Date: 2020-05-25 - 9:11:16 PM GMT - Time Source: server- IP address: 209.99.219.39

 Signed document emailed to Luke Youmell (luke@birddogvt.com), andrew cunningham (propertymanagement@gmavt.net), Camilla W Behn (ccbehn@gmavt.com), RandLI Graves (turnradius@gmail.com), and 2 more

2020-05-25 - 9:11:16 PM GMT