

Agenda
June 30, 2020
Warren Selectboard
6:00 PM.

6:00 PM – Public Comment

6:05 PM – Covid-19 Update – Jeff Campbell

6:20 PM – Selectboard Meetings Schedule

6:25 PM – Plunkton Road Speed/Dust follow up Discussion

6:45 PM – Hiring a Road Crew Maintenance Position

7:00 PM – Approval of Minutes from June 23, 2020

7:02 PM – Approval of Accounts Payable and Payroll Warrants

94,935.27 \$ 11,614.75

7:04 PM - Other Business

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

First + Third + outside consumption Permits - Pitcher Inn + Warren Store
Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: [https://us02web.zoom.us/meeting/uZErf-6sqz8o-](https://us02web.zoom.us/meeting/uZErf-6sqz8o-oB1DfOMkLTV6yElzCsJag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDICAxnVFXvE-5YEaF1Ed-B)

[oB1DfOMkLTV6yElzCsJag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDICAxnVFXvE-5YEaF1Ed-B](https://us02web.zoom.us/meeting/uZErf-6sqz8o-oB1DfOMkLTV6yElzCsJag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDICAxnVFXvE-5YEaF1Ed-B)

Join Zoom Meeting

<https://us02web.zoom.us/j/456874542>

Meeting ID: 456 874 542

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Dial by your location

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Minutes of June 30, 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: David Campanelli, Hadley (VR), Jeff Campbell, Michael Malekoff, Gene Bifano, Tony (TV 44/145)

6:00 PM – Public Comment: Mr. Bifano commented that he still had issues regarding the fire truck purchase and that it should have a CAFS system on it. He read an article in Fire House Magazine about a dept that is glad they have their trucks equipped with it. He wanted to continue the discussion, however, Mr. Cunningham, Chair, ended the conversation saying that the board had already voted to purchase the truck and that there was no further discussion needed.

6:05 PM – Covid Update – Mr. Campbell updated the board that Vermont has 1208 cases, 44 more from last week with 6,400 tests done last week. The data that is being presented is that there is a growing spike in states around the country. The Governor opened up the borders to some counties in PA, NJ, DE, MD, WV without having to quarantine. There was discussion on requiring face masks as some cities were mandating them such as South Burlington, Montpelier in public where you can't get the 6' social distancing and in retail businesses. Mr. Cunningham commented that he felt it was time to take action as 1/3 third of the Valley and maybe the other Towns would follow. Mr. Campbell had sent over 2 public Face coverings Notices for the board to review. The task was getting the information out to the public and to the retail businesses. The board took the notice and re-worked it as follows:

Face Coverings Now Required

COVID-19 Emergency Order – Wearing Face Coverings in Town Owned Buildings, Public Spaces and Businesses Open to the Public within the Town of Warren

WHEREAS, Consistent with Governor Scott's Stay Home, Stay Safe Executive Order related to social distancing as well as the health care measures recommended by the Vermont Department of Health and the Center for Disease Control and Prevention, the Selectboard desires to enact and encourage measures that promote the public health safety and welfare of its citizens and visitors to further the goal of slowing the spread of COVID-19, and

WHEREAS, the Vermont Department of Health "recommends that all Vermonters wear cloth face coverings when outside the home to help slow the spread of COVID-19, and

WHEREAS, Governor Scott issued Addendum 14 to his Executive Order on May 15, 2020, which includes in paragraph 3, the following authorization for municipalities: "The legislative body of each municipality may enact more strict local requirements regarding mask use than those set forth herein", and

WHEREAS, Section 16 of the Vermont Emergency Management statute, 20 VSA § 16, authorizes the towns of the State to make orders, rules and regulations that may be necessary for emergency management purposes so long as they are not inconsistent with any orders, rules or regulations promulgated by the governor or any state agency.

NOW THEREFORE, BE IT RESOLVED that the Selectboard issues the following COVID-19 Emergency Order:

1. a. Requirement to Wear Face Coverings. Starting July 1, 2020, any member of the public entering a business located in the Town of Warren that will be open to the public or a Town- owned building must wear a face covering over their mouth and nose that is consistent with the Vermont Department of Health's guidance on face coverings.
b. Any public space, including Town owned properties and parks, where recommended social distancing guidelines cannot be achieved also require a face mask.
2. Exceptions. The Vermont Department of Health advises that face coverings should never be worn by children under the age of two, anyone who has trouble breathing or anyone unable to remove a mask without assistance.
3. Posting Requirement. Each covered establishment must post signage at the entrance and at other appropriate locations stating that members of the public are required to wear face coverings by order of the Warren Selectboard.

Approved by the Warren Selectboard and Dated at Warren, Vermont this 30th day of June, 2020.

Emergency Management will get this notice laminated and get it to the Warren Retailers.

Motion by Mr. Ackland to endorse and pass the Face Covering Now Required Notice as recommend by the Emergency Management Director, Mr. Campbell, second by Mr. Graves. All in Favor: VOTE: 5-0.

6:30 PM – Selectboard Meetings Schedule – Mr. Cunningham opened it up to the board for discussion. Should the board stay at having meetings every Tuesday at 6:00PM on Zoom or should they go back to bi-weekly. Mr. Graves commented that he was ok with going back to the regular schedule meetings every 2nd and 4th Tuesdays, starting at 6:00 AM via zoom. Mr. Cunningham commented that he didn't know if the public was tuning in to the meetings and how valuable are when the information on Covid is out there every day. Mr. Graves commented that if we go back to the 2nd and 4th Tuesdays, we the board could call an emergency meeting if needed. The rest of the board agreed to go back to the regular meeting schedule of every 2nd and 4th Tuesday, starting at 6:00 PM, Via Zoom starting with the July 14th meeting.

Plunkton Road Speed/ Follow-up Discussion - Ms. Jones presented to the board several options of speed control devices from electronic signs, portable signs, speed bumps etc. Ms. Behn asked if the electronic signs are affective and after listening to the Planning Commission about sign pollution is this the way we want to go?

Mr. Youmell commented that he thought they were as in the ones in Warren Village and in Waitsfield do work to slow you down. Mr. Malekoff commented that having movable signs and a combination of extra patrol would help. He inquired if anyone has seen the sheriff? Ms. Jones commented that she contacted the Sheriff's Department two weeks ago for extra hours and patrol in that area and told them where they could park. Mr. Malekoff commented that he goes out several times a day and has not seen the sheriff. Mr. Campanelli commented that he did not think that the speed bumps would work on that road. Mr. Campbell commented that he thinks the signage would be good. Other thoughts were that a public notice could be put on Front Porch and the website. The board commented that Ms. Jones would present to the board the best choice and she would order them. She will get in touch with Mr. Malekoff on looking at placement sites. Ms. Behn asked where the expenditure would come from? Mr. Cunningham commented that it would come from Town Improvements Capital Fund.

7:05 PM – Hiring a Road Crew Maintenance Position – Mr. Cunningham recapped that a few weeks ago Mr. Bombard had asked if the board was going to hire a 5th member for the road crew. The Town has always had a 5-member crew and it is in the budget. They crew is taking vacations and Mr. Bombard is having trouble getting work done being short on crew. Mr. Ackland sent around a re-worked ad for the position to the board members for comments. There was one comment made by Mr. Cunningham that they do not want a smoker on the crew. The board agreed to hiring a 5th crew member and Mr. Cunningham commented that Ms. Jones would put it in the appropriate places to advertise. Ms. Jones commented that should fall under the Human Resources Department. The board agreed and Mr. Ackland would communicate with Ms. Lisaius on the recruitment of this position.

Mr. Campanelli had a question wouldn't the signs fall under the DPW Position and that the DPW was voted and approved by the voters to manage the road crew and other public works issues? Mr. Cunningham commented that "yes" it probably would however, the board had shelved the position of hiring a Department of Public Works as it was considered a non-essential expense due to Covid as they put all non-essential spending on hold. Also given the transition of the highway department they may or may not revisit that next year.

7:15 PM – Approval of Minutes for June 23, 2020 – Motion by Mr. Youmell to approve the Minutes of June 23, 2020, second by Ms. Behn. All in Favor: VOTE: 5-0.

7:16 PM – Approval of Accounts Payable Warrant – Motion by Mr. Ackland to approve the accounts payable warrant as presented for \$94,935.37, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:17 PM – Approval of Payroll Warrant – Motion by Mr. Ackland to approve the payroll warrant as presented for \$11,614.75, second by Ms. Behn. All in Favor: VOTE: 5-0.

7:20 PM - Other Business:

Approval of Liquor Licenses First and Third and Outside Consumption Permit renewals for the Pitcher Inn – Motion by Mr. Youmell to approve the First, Third and Outside Consumption Liquor permits for the Pitcher Inn, second by Mr. Ackland. All in Favor: VOTE: 5-0.

Approval of Liquor License second class for the Warren Store – Motion by Mr. Youmell to approve the second-class liquor license renewal for the Warren Store, second by Mr. Ackland. All in Favor: VOTE: 5-0.

Pike Paving – Mr. Cunningham recapped with the board that they had met with Pike representatives and that Pike had sent a proposal for the workmanship issues. Mr. Cunningham asked the board on what they would like to do? Do we counter? The board agreed that the paving was unacceptable and Mr. Youmell commented he would like to see a full overlay done on the roads. Mr. Cunningham and Mr. Youmell will set up a meeting with Pike regarding their proposal and that the it is unacceptable for the price of \$900,000 that the Town had paid out.

7:30 PM – Mr. Youmell brought up that Mr. Bombard wanted authorization on the Newton Contract to haul other materials with that money than for sand. The board saw no issues in that.

7:35 PM – Mr. Campanelli had a question concerning the budget and taxes. He asked after he got clarification regarding the DPW position on how the board was going to issue a tax rate? Mr. Cunningham commented that the board plans on raising the amount as voted by the taxpayers in March. The board had notified to all depts on non-essential spending as they do not know what taxes will be coming in.

7: 40 PM – Motion by adjourn by Mr. Ackland, 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 (Jul 20, 2020 20:17 EDT)

Email: propertymanagement@gmavt.net

Signature: Robert M Ackland
Robert M Ackland (Jul 20, 2020 21:13 EDT)

Email: ackland@gmavt.com

Signature: Randall Graves
Randall Graves (Jul 21, 2020 07:27 EDT)

Email: turnradius@gmail.com

Signature:

Email: ccbehn@gmavt.com

Signature:

Email: luke@birddogvt.com