

Agenda  
July 14, 2020  
Warren Selectboard  
VIA Zoom  
6:00 PM

6:00 PM – Public Comment

6:03 PM – Appointment of New Moderator for Town Meeting – Doug Bergstein

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

6:20 PM – Plunkton Road – Traffic Ordinance Change Discussion

6:45 PM – Approval of Minutes from June 30, 2020

6:50 PM – Approval of Cold Springs Spirits LLC, DBA Mad River Distillers Liquor licenses First & Third.

6:52 PM – Approval of Hostel Tevere Liquor License Renewal for First Class, Third Class & Outside Consumption Permit.

*Cold Springs, Mad River Distillers, First, Second, Third*

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

*6569.18 29708.15*

7:04 PM - Other Business

*APPT of Jenny Fallace - Planning Commission*

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

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)

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**Minutes of July 14, 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 (TV44/145) Jeff Campbell, Gene Bifano & Cindi Jones.

**6:00 PM – Public Comment** – Mr. Cunningham wanted to comment that the Pray Flags were a wonderful display of community organized by Ms. Mosely and Ms. Mays. There were some stolen flags that represented a view that others didn't like but Ms. Mosely wrote a very nice letter on Front Porch Forum addressing this. Ms. Behn asked for reclarification on a date when they will be taken down? Mr. Ackland commented that he thought that it all was on how they looked day to day. Ms. Behn commented that she would like to see someone from the committee walk the street and make sure they are all still up. She also remembered that it was talked about that they would stay up until at least the end of July.

**6:05 PM – Appointment of Doug Bergstein for Moderator** – Mr. Cunningham commented that Mr. Rood, the present moderator for Town Meeting was leaving. Mr. Rood reached out to Mr. Bergstein to see if he was interested in the Moderator position. Mr. Bergstein said he would be willing to volunteer his time for this position.

Motion by Mr. Ackland to approve the appointment of Mr. Bergstein for Town Moderator as recommended by Mr. Rood, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**6:07 PM – Covid Update** – Mr. Campbell reported that there were 1035 in the last two weeks with 97 new cases. The state is continuing testing and have tested 12, 000 in the last two weeks. Governor Scott approved funding assistance for renters and landlords. There is also a program Farm to Table that at each event they provided 500 meals. In NH there are 6100 reported cases, ME 3,600 cases, and in MA 112,000. The new England states seem to be better than other states around the country. There were two doctors that issued 25-page document on reopening schools noting that this UVM study found that children do not spread the Covid disease to other children. At this time Vermont is the second lowest in the country in Covid cases. Mr. Campbell reported that Waterbury and Moretown passed a mandatory face mask ordinance, Waitsfield did not pass it and Fayston was in deliberations Tuesday regarding face masks. Mr. Bifano inquired about enforcement? Does he have the authority to enforce the new ordinance? Mr. Ackland commented it is an emergency ordinance and is enforceable like any other town ordinance. Ms. Behn commented that the boards intentions were not to enforce on a level of ticketing or arresting people. It is more on education of the public and for the businesses within Warren to decide if they want people that do not wear masks to enter their establishments.

**6:15 PM – Other Business – First section of Other Business**

Fire Dept Letter Regarding Purchase of Truck VS CAFS – The Warren Selectboard requested that the Warren Fire Dept look into more about the CAFS System for the new truck. A letter was presented to the Warren Selectboard from the Warren Fire Dept. Executive Committee and Truck Committee that looked into the CAFS system.

After receiving that letter stating that the Fire Dept does not want the CAFS system, the Selectboard are standing behind their original decision to move forward with the truck purchase as is. Mr. Bifano commented that he thinks it is a mistake for the Town not to add the CAFS system to this truck as it is primarily going to be housed in Sugarbush where it would be a valuable asset for that area of town. Mr. Bifano was asking for a public meeting to have a presentation by the Fire Chief of Charlotte come and talk to the board and public about the CAFS and what they have found with the system as their trucks have it. The Selectboard thanked Mr. Bifano for his comments but they are standing behind the decision that was made of purchasing the fire truck without CAFS.

**6:30 PM Plunkton Road – Traffic Ordinance Change Discussion** – Mr. Cunningham started the discussion off by stating that part of the road is posted at 40 MPH and part at 35 MPH and that the ordinance states that the whole road is 40 MPH from Brook Road to the Granville town line. The board did not want to change anything until data was received from the road counters that will go up in another week or the week after by Central VT Regional Planning. To amend the ordinance, it requires a public hearing taking comment.

Ms. Behn commented that as a pedestrian on foot the perception is that it looks like cars are speeding breaking the law. The board agreed that they wanted to wait for the data to decide on how they want to amend the ordinance. Mr. Graves commented so if the signs are wrong and do not meet the ordinance does that mean the sheriff cannot issue tickets? Mr. Cunningham commented that currently we will continue to patrol the area and have them just issue warnings. The board will call a warned meeting after they have the data to support any changes in the speed.

**6:40 PM – Approval of Minutes for June 30, 2020** – Motion by Mr. Youmell to approve the Minutes of June 30, 2020, second by Ms. Behn. All in Favor: VOTE: 5-0.

**6:42 PM – Approval of Cold Springs, Mad River Distillers First, Second & Class License** – Motion by Mr. Ackland to approve the liquor license renewal for Cold Springs, Mad River Distillers, second by Mr. Graves. All in Favor: VOTE: 5-0.

**6:44 PM – Approval of Hostel Tevere Liquor License Renewal for First Class, Third & Outside Consumption Permit** – Motion by Ms. Behn to approve the Liquor License Renewal for the Hostel Tevere, First Class, Third and Outside Consumption Permit, second by Mr. Graves. All in Favor: VOTE: 5-0.

**6:45 PM – Approval of Accounts payable** – Motion by Mr. Ackland to approve the accounts payable warrant as presented for \$6,569.18, second by Mr. Graves. All in Favor: VOTE: 5-0.

**6:46 PM – Approval of Payroll Warrant** – Motion by Mr. Ackland to approve the payroll warrant as presented for \$9,708.15, second by Mr. Youmell. All in Favor: VOTE: 5-0.

**6:47 PM – Other Business**

Appointment of Jenny Fallace to the Warren Planning Commission – The Warren Planning Commission sent over a letter of recommendation to appoint Jenny Fallace to the Warren Planning Commission filling in a vacancy left by Alliston Duckworth. The Warren Planning Commission approved this recommendation at their Monday night meeting.

Motion by Mr. Ackland to approve the appointment of Ms. Fallace to the Warren Planning Commission, second by Mr. Graves. All in Favor: VOTE: 5-0.

**Rental of Excavator** – Mr. Ackland brought a request by Mr. Bombard to continue to rental the excavator for at least another two weeks to finish up Roxbury Mountain Road for approval. The board was all ok with this request.

**Roadcrew Vacancy** – Mr. Ackland commented that he had spoke to Ms. Lisaius a week ago and she had only received one application for the job.

**6:55 PM** – Motion by Mr. Youmell to adjourn the meeting, second by Mr. Ackland. All in Favor: VOTE: 5-0.

Minutes Respectfully Submitted by,  
Cindi Jones, Warren Town Administrator

The Warren Selectboard

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Andrew Cunningham, Chair

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Bob Ackland, Vice Chair

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Randy Graves

\_\_\_\_\_  
Luke Youmell

\_\_\_\_\_  
Camilla Behn

**Signature:** *andrew cunningham*  
andrew.cunningham (Jul 30, 2020 08:52 EDT)  
**Email:** propertymanagement@gmavt.net

**Signature:** *Luke Youmell*  
Luke Youmell (Jul 30, 2020 17:33 EDT)  
**Email:** luke@birddogvt.com

**Signature:** *Randy Graves*  
Randall Graves (Jul 30, 2020 16:14 EDT)  
**Email:** turnradius@gmail.com

**Signature:** *Camilla W Behn*  
Camilla W Behn (Aug 13, 2020 13:04 EDT)  
**Email:** ccbehn@gmavt.com