

Warren Selectboard
December 29, 2020
6:00 PM
VIA Zoom

6:00 PM – Public Comment

6:10 PM – Covid Update – Jeff Campbell

6:25 PM – Lister Omissions, Corrections Report – Sandra Brodeur & Michael Kelly.

6:45 PM – Other Business

Agenda Subject to Change*

Warrants
A/P 315,971.93
Payroll 19,357.61
minutes of 12/22/20

Weekly: [https://us04web.zoom.us/meeting/uZErf-6sqz8o-oB1DfOMkLTV6yElzCsjag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDICAxnVFXvE-5YEaF1Ed-B](https://us04web.zoom.us/join/https://us04web.zoom.us/meeting/uZErf-6sqz8o-oB1DfOMkLTV6yElzCsjag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDICAxnVFXvE-5YEaF1Ed-B)

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Minutes of December 29, 2020

Warren Selectboard

VIA Zoom

6:00 PM

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

Others Present: Mike Kelley, Sandra Brodeur, Jeff Campbell, Tony (TV 44/45) Dayna Lisaius, & Cindi Jones.

6:00 PM – Public Comment – None

6:05 PM - Covid Update – Jeff Campbell -: Total Cases: 7,202

Cases statewide in the last 7 days: 594

Total Probable Cases: 166

Currently Hospitalized: 31 with 6 in the ICU

Positive Active Cases in Washington County in the last 7 days: 40

Total Cases in Washington County since the beginning: 872

Deaths: 130 with 18 in the last 7 days, 85% of deaths are from Long Term Care Facilities

Total People Tested: 261,095

Total Tests: 687,387

Tested in the last 7 days: 62,170

Numbers of concern

- Nationwide has 19,340,000 with nearly 336,000 deaths
- NY has 935,000 cases an increase of 75,500
- MA has 357,000 cases an increase of 30,000
- NH has 41,760 cases an increase of 4,400
- Maine has 22,300 cases an increase of 2,600
- Current cases count in the area as of 12/16/20
 - Warren 12
 - Waitsfield 16
 - Moretown less than 5
 - Fayston less than 5
 - Waterbury 57

Update on outbreaks and clusters

- There are currently 23 new outbreaks/ situations, overall data at this time is unknown
- There are currently 513 cases among residents in Congregate Care & Living. The most recent two being in Shelburne and Craftsbury.

Cross-State Travel & Regional Heat Maps

- All of Northeast is Red

Nationwide Air Travel was down 58%, Burlington International Airport saw 80% reductions from last year **Governors Updates**

- No new Updates

Relief Package

- \$900 Billion Relief Package will extend the \$300 weekly unemployment benefits for 10 weeks
- Most Vermonters will get \$600 if they make less than \$75,000 a year
- Some details are still in the air
- There will not be gap in unemployment benefits as stated by the Governor

Testing

- Testing remains a high priority. The State continues its on-demand testing with 15-17 sites a day throughout the state.
- The state has fixed the glitch in the testing dates
- Weekend Testing at Waitsfield Telecom Jan 3,9,17 & 24th
- Testing continues to be offered almost daily in Barre, Northfield, Waterbury and Middlebury.

Vaccination Planning

- The vaccine shipments continue to be received by Vermont. 34,000 are expected by month end.
- Phase 1a includes is nearly complete with one long term care facility left which should be complete in the coming days. This is the first dose of the two.
- As vaccine administration continues into later phases, the eligible populations will expand. Phase 2 will begin with 75+, then 70+, then 65+.
- Those who choose to get vaccinated will receive their first shot and then a second 21 days later or 28 days depending on the vaccination brand
- More than 2,100,000 have been vaccinated nationwide.
- The Department of Health is developing a vaccine resource webpage with specific vaccine information as it's released.

COOP Planning Update

- No update at this time

Christmas Day Storm

No flooding or downed trees. We were lucky with this storm.

6:15 PM – Listers Report of Omissions, Errors, Corrections – Mike Kelley & Sandra Brodeur

The Listers submitted a report to the board totaling a positive of \$6,734.24 to the grand list. A majority of the corrections were due to real property inventory. In their search the biggest correction was Green Mountain Power with a plus of \$7,606.65.

Ms. Brodeur also wanted to let the Selectboard know that she wanted to clarify what should have happened with the tax money offered on the Town tax sale property. The entry for the received money for the offer of the property should have been credited towards the principal tax, then to interest, and penalty. Some of the money received was divided up in half with it going to interest, penalty and ½ going to the actual principal tax. She cautioned the Selectboard that they set a precedent and not apply as they did.

Motion by Mr. Ackland to accept the 2020 Lister's Omissions, Corrections, Errors Report as submitted by the Listers, second by Mr. Youmell. All in Favor: VOTE: 5-0.

6:20 PM – Other Business

Mr. Ackland presented to the board a time line chart of important dates of things that needed to be done prior to Town Meeting in March for discussion. The first item that needed to be decided and voted on was to vote by Australian Ballot. He commented that he had taken Waitsfield's and Fayston's and VLCT as guidance for dates. He commented that does the board want to mailers? What do we want to do? Thoughts were: having the report on the web, advertising in the Valley Reporter and on Front Porch. Do we want to have the first informal hearing in February or earlier? We also need to invite, Doug Bernstein, the Moderator for these meetings, and the Mad River Recreation District, MRVAS, PTO, and the Conservation Commission. The informal meetings would be for people to call in or email in to ask questions about the budget. The next meeting is January 12, 2020 and Mr. Bergstein would be invited as the board talks about the procedures more. Mr. Graves commented that the hard date ones are the Town Report and the Warning. The board thanked Mr. Ackland for working up this time line.

Motion by Mr. Ackland to utilize Australian Ballot only for 2021 Town Meeting to vote on articles and the budget, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:00 PM – Approval of Minutes of December 22, 2020 – Motion by Mr. Youmell to approve the Minutes of December 22, 2020, second by Mr. Graves. All in Favor: VOTE: 5-0.

7:01 PM – Approval of Accounts Payable -Motion by Mr. Ackland to Approve the Accounts Payable as presented, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:02 PM – Approval of Payroll – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$19,357.61, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:03 PM – Motion by Mr. Ackland to adjourn, second by Mr. Graves. 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 (Jan 13, 2021 10:56 EST)
Email: propertymanagement@gmavt.net

Signature: *Robert M Ackland*
Robert M Ackland (Jan 13, 2021 13:49 EST)
Email: ackland@gmavt.com

Signature: *Randall Graves*
Randall Graves (Jan 13, 2021 13:55 EST)
Email: turnradius@gmail.com

Signature: *Luke Youmell*
Luke Youmell (Jan 13, 2021 15:00 EST)
Email: luke@birddogvt.com

Signature: *Camilla W Behn*
Camilla W Behn (Jan 14, 2021 14:26 EST)
Email: ccbhn@gmavt.com












Minutes of December 29, 2020


Final Audit Report

2021-01-14

Created:	2021-01-13
By:	Cindi Jones (cjones@warrenvt.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAagLEeO570IKgFdW1L5o9-y0FdS_MzwEg

"Minutes of December 29, 2020" History

-  Document created by Cindi Jones (cjones@warrenvt.org)
2021-01-13 - 10:57:59 AM GMT- IP address: 69.54.29.15
-  Document emailed to andrew cunningham (propertymanagement@gmavt.net) for signature
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2021-01-13 - 3:55:33 PM GMT- IP address: 68.142.63.6
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Signature Date: 2021-01-13 - 3:56:00 PM GMT - Time Source: server- IP address: 68.142.63.6
-  Document emailed to Robert M Ackland (ackland@gmavt.com) for signature
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Signature Date: 2021-01-14 - 7:26:34 PM GMT - Time Source: server- IP address: 68.142.32.234

 Agreement completed.

2021-01-14 - 7:26:34 PM GMT