

Agenda
Warren Selectboard
March 9, 2021
6:00 PM
Via Zoom

- ✓ 6:00 PM – Public Comment
- ✓ 6:05 PM – Covid Update – Jeff Campbell
- ✓ 6:25 PM – Town Meeting Australian Ballot After Discussion
- ✓ 6:35 PM – Temporary Logging Curb Cut Application for Michael Marino
- 6:40 PM – Approval of Minutes for February 23, 2021
- 6:43 PM – Approval of Washington County Sherriff's Contract
- 6:45 PM – Approval of Accounts Payable and Payroll Warrants
- 6:50 PM – Other Business

\$94,987.06, \$30,824.60
Liquor License Renewal - mad River Distillers, 1st + 3rd

****Agenda Subject to Change**

Weekly: [https://us04web.zoom.us/meeting/uZErf-6sqz8o-oB1DfOMkLTV6vElzCsjag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDICAxnVFXvE-5YEaf1Ed-B](https://us04web.zoom.us/join/https://us04web.zoom.us/meeting/uZErf-6sqz8o-oB1DfOMkLTV6vElzCsjag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDICAxnVFXvE-5YEaf1Ed-B)

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Meeting ID: 456 874 542

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Minutes of March 9, 2021

Warren Selectboard

6:00 PM

VIA Zoom

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

Others present: Jeff Campbell, Mike Marino, Tony (TV 44/45).

6:00 PM– Public Comment – None

6:05 PM – Covid Update – Jeff Campbell – Report Attached.

6:25 PM – Town Meeting Australian Ballot Post Discussion Wrap-Up – Mr. Cunningham commented that the total voting was very disappointing about 19% when there is usually 20-25% that vote at Town Meeting. The members thought it was low due to there was no controversy on the budget and none of the articles centered around any controversy. They all agreed that the pre-meeting Covid restrictions on doing the Informational Town Meeting was very grueling and none of the members wanted to go through that again. Mr. Cunningham commented that sometime mid-summer the board would consider moving back to in person meetings.

6:35 PM – Temporary Logging Curb Cut Application for Michael Marino – Mr. Marino submitted a Curb Cut Application for a logging access off The Airport Road just below Highland Drive. Mr. Marino commented that he had logged there 15 years ago and now needed to build a road for his truck to get to the top of the parcel for a log landing to log his and the neighbors. (Egan/Connally). Mr. Cunningham commented that his concern was travelling the road during mud season. Mr. Marino commented that he has been traveling it for about 2 weeks as he is logging up the road for the Murry's. Ms. Behn asked if he was requiring this for development as Mr. Bannon's plan showed a road in detail for development. Mr. Cunningham inquired are you redoing the access as a road access installing a culvert, leaving it in place for a few years and can you assure the Town there will be no erosion? Mr. Marino commented that he had Mark Bannon layout the road with measures in place. Mr. Graves asked if he was in current use? Mr. Marino commented no. Mr. Graves commented that it would flip over to development as there are steep slopes present which would require DRB oversight and Mr. Bannon's plan talks about development roads. Mr. Marino commented all he wants is logging access to get to the top of the property with his truck. Mr. Cunningham commented that the Town is being very cautious and does not want to grant an access permit that in the future if the property is sold, that new owners could say they already have an existing road access permit. Ms. Behn had concerns of the steep slopes and concerns that it appears to be a development road as planned out on the engineering plan submitted. Mr. Marino commented that he wanted the access for a few years. Mr. Graves commented then why can't the board issue a permit putting a time limit on it and revisiting it? Mr. Cunningham asked are we looking at months? Mr. Marino commented that he has to depend on access with the markets and does not want to come several times to get approval. Ms. Behn commented has anyone checked the site lines? Mr. Cunningham commented that looking up the Airport Road towards Highland Dr and it meets the distance looking down towards RT 100 it is iffy. Mr. Marino commented that the downhill site view measures 200 feet as he said he measure it.

Mr. Cunningham commented that he saw no reason for a time limit and to protect the town they can add a specific restriction to the permit such as: For Logging Access only. Mr. Ackland commented that it could state as well saying: that the use is only for logging access only and no other prohibited use.

Motion by Mr. Youmell to grant the temporary Road Access as presented for logging access only as engineered by Bannon Engineering for logging only, any other use is strictly prohibited second, by Mr. Auckland, All in Favor: VOTE: 3 for (Mr. Cunningham, Mr. Youmell & Mr. Auckland) 2 abstaining: Ms. Behn and Mr. Graves.

7:05 PM – Other Business

German Flats Fire Suppression Line - As of this past Monday, Kingsbury Construction was on site and fixed the leak in the pipe. It was a good joint effort by Sugarbush, The Town and Kingsbury Construction.

Paving – Mr. Cunningham asked are we paving? Mr. Ackland commented that Mr. Gardner from Pike was sending him a worksheet on what Pike worked up for the timeline of re-paving roads and what should be done. Mr. Ackland commented that he had spoken to Mr. Bombard and Mr. Bombard commented that he wanted to let all the roads settle down. Mr. Ackland stated that none of the roads are in need of significant repair at this time. On the scheduled work to be done was the Dump Road for this year after fixing it for drainage. The German Flats culvert/drainage project will proceed on schedule as that was delayed last year. German Flats will not be paved only patch paving repairs for the new culverts as Mr. Bombard wants to let the road and culverts settle.

Internal Posting Position of Assistant Foreman – Mr. Ackland commented that Mr. Bombard wanted to post internally the Assistant Foreman Position. Mr. Cunningham commented that he could go ahead and post it.

7:26 PM – Approval of Minutes of February 23, 2021 – Motion by Mr. Youmell to approve the Minutes of February 23, 2021, second by Ms. Behn. All in Favor: VOTE: 5-0.

7:27 PM – Approval of Accounts Payable Warrants – Motion by Mr. Auckland to approve the accounts payable warrants as presented for \$94,987.66, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:28 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants for \$30,824.62, second by Mr. Youmell. All in Favor: VOTE: 5-0.

7:30 PM – Approval of The Washington County Sheriffs' Contract - Motion by Mr. Ackland to approve the Washington County Sheriffs' contract for 20 hours per week budgeted for \$32,000, second by Ms. Behn. All in Favor: VOTE: 5-0.

7:30 PM – Approval of Liquor License Renewal 1st and 3rd Class for Mad River Distillers – Motion by Mr. Youmell to approve the Liquor License Renewal 1st and 3rd Class for Mad River Distillers, second by Mr. Ackland. All in Favor: VOTE: 5-0.

7:31 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

Randy Graves

Luke Youmell

Camilla Behn

Signature: andrew cunningham
andrew.cunningham (Mar 24, 2021 09:01 EDT)
Email: propertymanagement@gmavt.net

Signature: Robert M Ackland
Robert M Ackland (Mar 24, 2021 10:05 EDT)
Email: ackland@gmavt.com

Signature: Luke Youmell
Luke Youmell (Mar 24, 2021 13:19 EDT)
Email: luke@birddogvt.com

Signature: Camilla W Behn
Camilla W Behn (Mar 24, 2021 14:51 EDT)
Email: ccbhn@gmavt.com












Minutes of March 9, 2021


Final Audit Report

2021-03-24

Created:	2021-03-24
By:	Cindi Jones (cjones@warrenvt.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAHAHkeToO3F7q4hg-QZVtu284eYBnLwG3u5

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-  Document created by Cindi Jones (cjones@warrenvt.org)
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Signature Date: 2021-03-24 - 6:51:42 PM GMT - Time Source: server- IP address: 68.142.57.198

 Agreement completed.

2021-03-24 - 6:51:42 PM GMT

COVID-19 Report for March 9, 2021

Total Cases: 16,286

Cases statewide in the last 14 days: 1,595 which averages out to 798 a week

Total Probable Cases: 448

Currently Hospitalized: 30 with 7 in the ICU

Positive Active Cases in Washington County in the last 14 days: 63, 6th lowest in the state

Total Cases in Washington County since the beginning: 1,489

Deaths: 211 with 12 in the last 14 days

Total People Tested: 337,733

Total Tests: 1,138,317

Tested in the last 14 days: 109,268

Total Completely Vaccinated: 68,900 up nearly 21,000 in 2 weeks ago

Total Vaccinated: 127,454

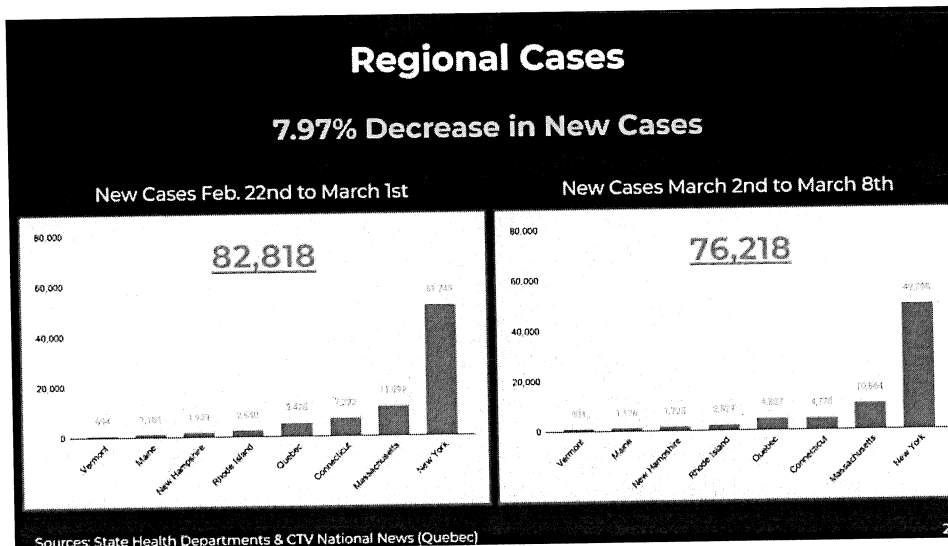
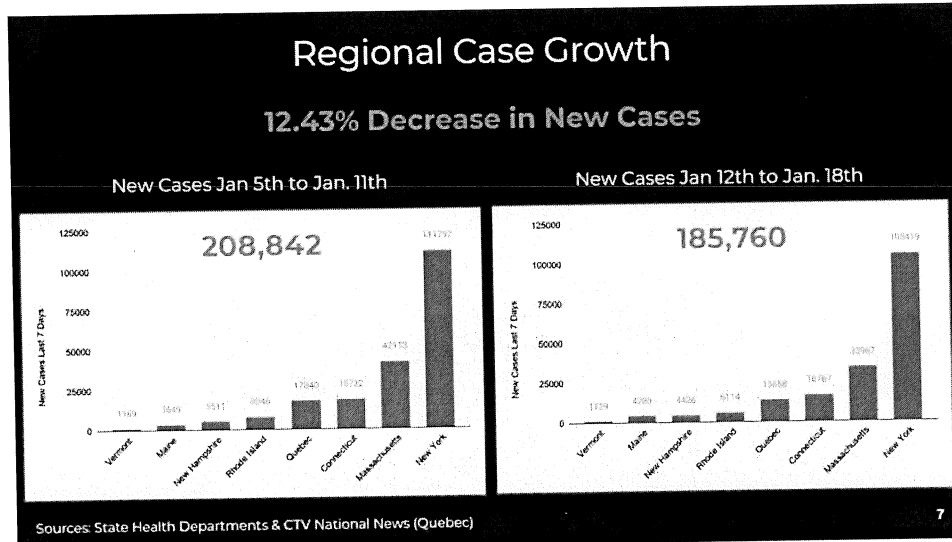
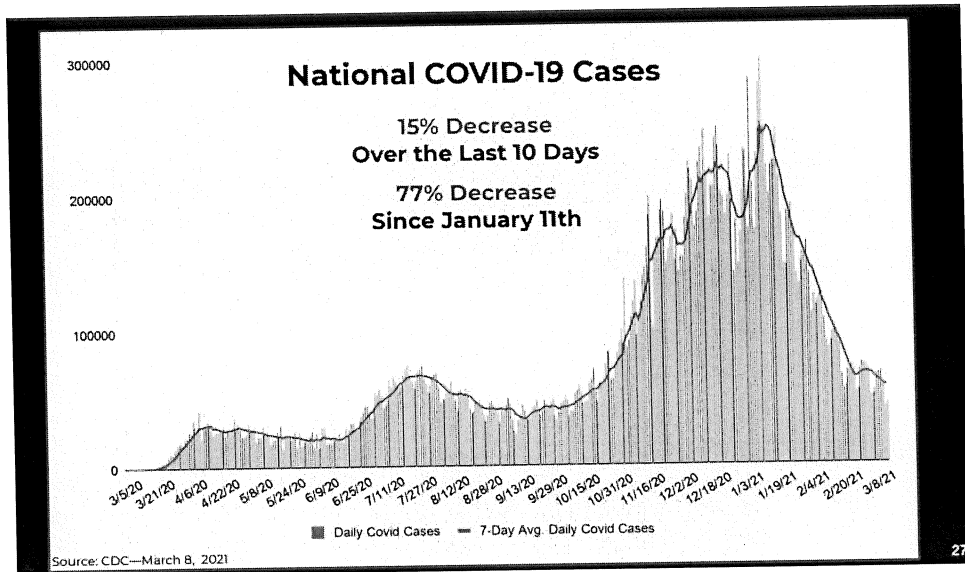
Overall Progress w/ at least One Dose: 23.2% up 6.8% from 2 weeks ago

Washington County Progress w/ at least One Dose: 23.2% up nearly 7% from 2 weeks ago

Vaccine Doses Received: 249,500 up 82,000 from 2 weeks ago

Numbers of concern

- Worldwide we have surpassed 117,360,000
- Nationwide has 29,052,000 cases and 524,500 deaths
- 6 states are over 1 million cases
- 19 states have over 500,000 cases
- NY has 1,700,000 cases an increase of 100,000 cases
- MA has 592,000 cases an increase of 22,000 cases
- NH has 77,000 cases an increase of 6,000 cases
- Maine has 46,000 cases an increase of 2,300 cases



Update on outbreaks and clusters as of March 3, 2021

- 86 Active outbreaks, 75 Primary and 11 Secondary, 184 outbreaks have been resolved.
- There are currently 634 cases among residents and 364 cases among the facility staff in Congregate Care & Living. These are totals overall and the in past 2 weeks only 47 cases of residents

Cross-State Travel & Regional Heat Maps

- The state has currently suspended the Cross-State Travel Map

Governors, CDC and SEOC Updates

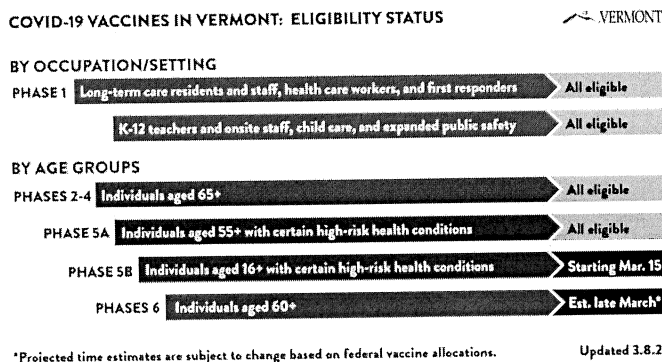
- CDC says you can gather indoors with fully vaccinated people without wearing a mask.
- You can gather indoors with unvaccinated people from one other household (for example, visiting with relatives who all live together) without masks, unless any of those people or anyone they live with has an increased risk for severe illness from COVID-19.
- If you've been around someone who has COVID-19, you do not need to stay away from others or get tested unless you have symptoms.
- The Governor will be issuing new guidance on gatherings and restaurants during Friday's press conference.
- The Governor also eased guidelines for VT long term care facilities.

Testing

- Testing continues to happen at 17 sites a day throughout the state.
- Weekend Testing at Waitsfield United Church on March 13th, 14th, 20th, 21st, 27th and 28th
- Testing continues to be offered almost daily in Barre, Northfield, Waterbury, Middlebury, Berlin and Williamstown

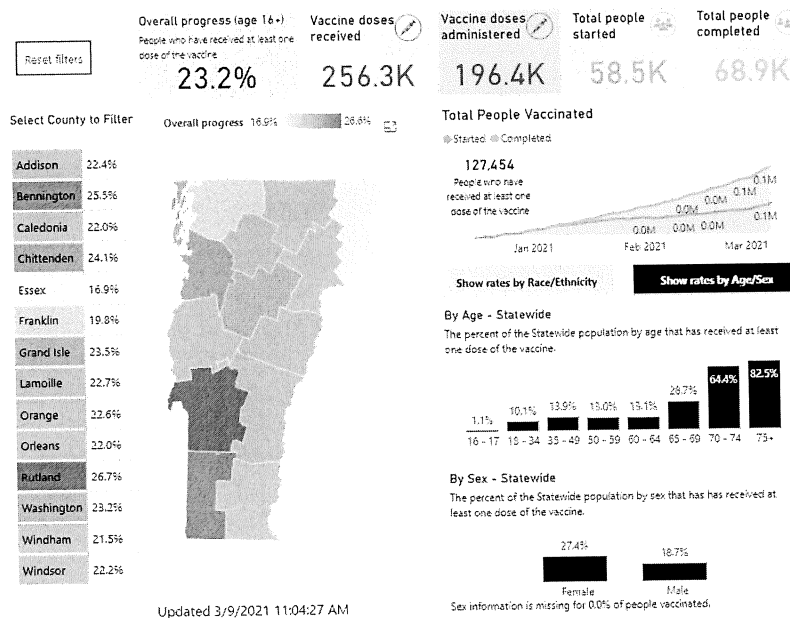
Vaccination Planning

- Phase 5A is currently available for signups and starting Thursday the 11th, Phase 5B begins which is those 16+ with certain high-risk health conditions.
- Teachers and Childcare workers are eligible to signup starting on Monday the 15th
- Nearly 82.5% of those 75+ age group have at least 1 dose and 64.3% of those 70-74 have at least 1 dose
- About 127,454 have been vaccinated in VT. Nearly 68,900 have completed their doses
- Vermont is 3rd in the Northeast with 31.85 doses administered per 100 residents, VT is 13th in the country.
- Nearly 85% of Vermonters will or probably will get vaccinated
- More than 61,000,000 have been vaccinated nationwide, 32,100,000 have received 2 doses
- Nearly 123,000,000 doses have been distributed nationwide



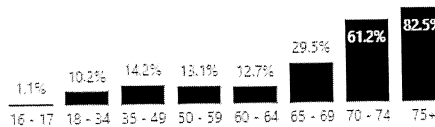
HIGH-RISK HEALTH CONDITIONS INCLUDED IN PHASE 5

- Current cancer
- Chronic kidney disease
- COPD, including emphysema and chronic bronchitis
- Heart disease, including heart attack, heart failure, congestive heart failure, coronary artery disease (angina, acute and chronic ischemic heart disease), cardiomyopathies, and pulmonary hypertension. Does NOT include high blood pressure.
- Immunocompromised (weakened immune system), due to solid organ transplant, blood, or bone marrow transplant, immune deficiencies, or other causes; or HIV with a low CD4 cell count or not on HIV treatment; prolonged use of corticosteroids or other immune suppressing drugs.
- Severe obesity (BMI of 40 or above)
- Pregnancy
- Type 1 and Type 2 diabetes
- Disabilities including chromosomal disorders, such as Down syndrome; intellectual disabilities (IQ of 70 or below); disabilities that compromise lung function (neurologic and muscular conditions such as muscular dystrophy, spina bifida, cystic fibrosis, and multiple sclerosis).
- Sickle cell disease



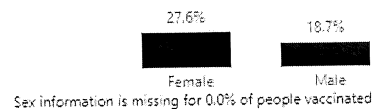
By Age - Washington County

The percent of the Washington County population by age that has received at least one dose of the vaccine.



By Sex - Washington County

The percent of the Washington County population by sex that has received at least one dose of the vaccine.

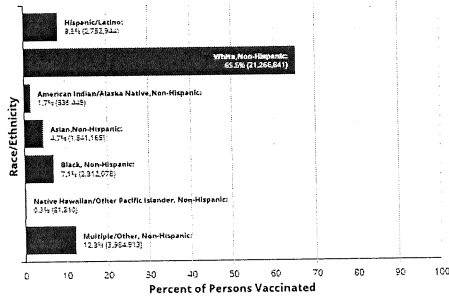


Nationwide Numbers

Race/Ethnicity of People with 1 or More Doses Administered:

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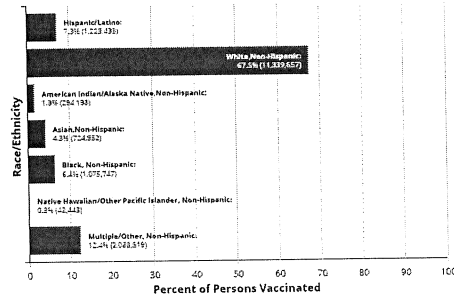
Data from 61,088,527 people with 1 or more doses administered. Race/Ethnicity was available for 32,476,200 (53.2%) people with 1 or more doses administered.



Race/Ethnicity of People with 2 Doses Administered:

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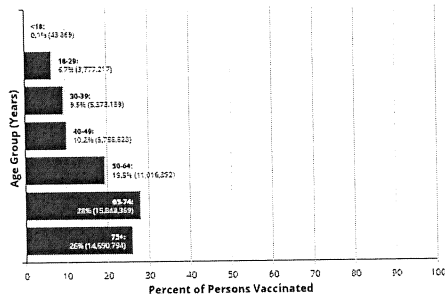
Data from 31,794,918 people with 2 doses administered. Race/Ethnicity was available for 16,788,949 (52.8%) people with 2 doses administered.



Age Groups of People with 1 or More Doses Administered:

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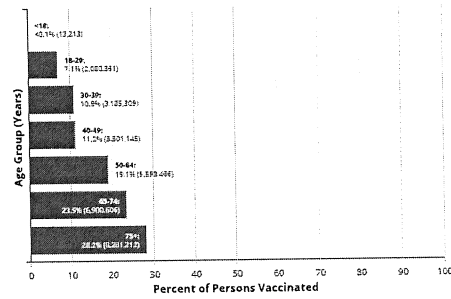
Data from 61,088,527 people with 1 or more doses administered. Age was available for 56,513,628 (92%) people with 1 or more doses administered.



Age Groups of People with 2 Doses Administered:

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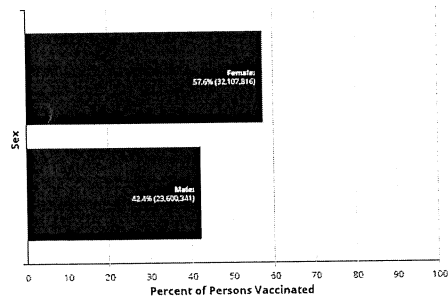
Data from 31,794,918 people with 2 doses administered. Age was available for 29,355,312 (92%) people with 2 doses administered.



Sex of People with 1 or More Doses Administered:

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Data from 61,088,527 people with 1 or more doses administered. Sex was available for 55,708,157 (91.2%) people with 1 or more doses administered.



Sex of People with 2 Doses Administered:

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Data from 31,794,918 people with 2 doses administered. Sex was available for 28,931,223 (91%) people with 2 doses administered.

