Agenda Warren Selectboard April 27, 2021 6:00 PM VIA Zoom

6:00 PM - Public Comment

6:05 PM - Covid Update - Jeff Campbell Gary Kessler, Green MT Stage Race

6:25 PM – Approval of Liquor License – Pitcher Inn, First, Third and Outside Consumption Permit.

6:26 PM – Approval of Liqueur License for The Warren Store – 2nd Class

6:27 PM – Approval of Liquor License for Muther Stuffers – 2nd Class

6:28 PM – Approval of Liquor Licenses for The Reks – First and Third Class

6:30 PM – Approval of Liqueur License for Slide Brook Tavern – First Class

Hogans, Pub First-Class, Allyns Lodge, First Class, Valley Hause First Class 6:32PM - Approval of Minutes of April 13, 2021 Gale house - First Class, + Third Class, third class 6:33 PM 0 Approval of Accounts Payable and Payroll Warrants 6:33 PM 0 Approval of Accounts Payable and Payroll Warrants 94, 177.62 26, 61218 Gale house offside Consumption

6:35 PM – Approval of Harwood Union High School Ed Warrant for \$1,519,875.00

6:36PM – Other Business

*** Agenda Subject to Change***

Weekly: <u>https://us04web.zoom.us/meeting/uZErf-6sqz8o-</u> oB1DfOMkLTV6yElzCsjag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDICAxnVFXvE-5YEaF1Ed-B

Join Zoom Meeting https://us04web.zoom.us/j/456874542

Meeting ID: 456 874 542 One tap mobile +13017158592,,456874542# US (Germantown) +13126266799,,456874542# US (Chicago)

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Minutes of April 27, 2021 Warren Selectboard VIA Zoom 6:00 PM

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

Others Present: Jeff Campbell, Devon Klein Corrigan, Dayna Lisaius, Gary Kessler, Tony (MRVTV) & Cindi Jones.

6:00 PM - Public Comment - None

6:05 PM - Covid Update - Jeff Campbell - (Report Attached)

6:15 PM – Green Mountain Stage Race – Gary Kessler – Mr. Kessler came to the board to update them about the event. It will be scheduled for Labor Day Weekend with the race starting in Warren Village on Friday for time trials finishing by Waitsfield Common Road. Mr. Kessler commented that we are looking at safety first. If the positive rates are low in the range of .1 or .2 percent it could be safe enough to hold the event. Mr. Kessler commented that he was checking in with the federation about having proof of vaccination from participants. He also commented that he would have to make the decision in mid-August whether to have the race or not. Mr. Cunningham commented that with the Covid rates going down and the vaccination rates it is looking very positive for the 4th of July. In the coming days Mr. Kessler would send over the Festival Permit, Proof of insurance and Road Use form for authorization from the Warren Selectboard.

Other Business:

Paving RFP – Mr. Ackland commented that one of the paving contractors had contacted him that the RFP did not an asphalt price adjustment clause. It has been in past contracts and it gives contractors a better competitive price. The board agreed to add to the contract and he will resend. There seems to be 3 bidders at this time: Pike, Whitcomb and ST. Paving. All paving bids are due May 11, 2021 at 2:30PM with a zoom meeting with the contractors reading the bids, stating the low bidder and that the board would award a contract at their next May 11, 2021 meeting.

ARPA Stimulus Funding: Mr. Ackland wanted to bring up to the board that this money is to be used for Infrastructure, Housing, and Broadband to stimulate the economy. He commented that the Warren Selectboard should begin to develop a list for this money to be spent by 2024 when it comes available. Some projects he suggested were: The two road stabilization projects (West Hill Road & Access Road), Town Garage Planning, Engineering, tennis courts, and an investment in the Mad River Housing Trust. The board agreed that the Town should keep a running list of projects.

Solar Batteries – Warren Town Hall Project – Ms. Jones updated the board that she had contacted GMP for the BYOD program and that she had called two of the companies they recommended. One company came and looked at the project and came back with specifications on it. The other company just did a over the phone call and would provide information but has not. She commented with the BYOD program the Town purchases the batteries that are 40.5 KwH and then sign up for the BYOD program GMP to allow access of the batteries at a 33% discharge or 9Kw of discharge. Green Mountain Solar specked out a proposal for three Powerwall's that would back up the Warren Town hall for 3 days given the Towns existing electrical usage.

On an annual basis this building is using 5,000KWh/year breaking down to 13.5 kWh of usage each day. Another reason 3 Powerwall's were specked was for the water pumps that supply water to the Town Hall, Municipal Building, Fire Station and the Warren Church. It would also supply the power for the library usage and for rental usage. The Powerwall's have a 10-year warranty and then after 10 years they have a 70% capacity. The total cost for the Powerwall's including installation is \$31,725.00 and if you allow GMP to access power during high peak times they give you a rebate of \$2,550.00 per Powerwall for a total rebate cost of \$7,650 bringing the total cost of the system to \$24,075.00.

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The proposed installation would not be until 2022 because of the high demand for this program. Mr. Cunningham had suggested this over a generator as it would be a quieter option than a generator for the neighborhood. Ms. Jones wanted approval from the board if they wanted to pursue this program. The board all agreed that it would be a good option given the rebate incentives and cost effectiveness.

Tennis Courts – Ms. Jones started off the conversation that the tennis courts/pickle ball courts had not had any maintenance for two years. The company that comes and fills the cracks had scheduled for 2019 but never came and then the pandemic came and all work was shut down. She stated that she had received complaints about the courts that the crack filling was not that professionally done. She contacted the company that usually comes to look at the courts and a new company Advantage Tennis for a different approach. This would allow the court to expand during the winter. One suggested laying a rubber membrane over the court, however, that would trap moisture and the subbase would continually decline.

The other company's approach seemed a longer viable option with a more comprehensive proposal. They could get to these courts in July where the other company it would be late August. Mr. Ackland had previously commented that it would be maybe a good project for the AAR money. Ms. Jones wanted to know what direction the board wanted to pursue as the court surface was developing pot holes impressions or "ankle bitters" and the cracks were getting deeper and wider. The cost of future reconstruction would be around \$125,000 not including the excavation needed. Ms. Behn commented that there are not many court options around the Valley and with all the outdoor recreation being promoted, she felt that there would be a high use of those courts. The board agreed to move forward with the proposal.

Knot weed Management hiring of interns – Ms. Lisaius brought before this issue before the board as they needed to authorize the hiring of interns for this project as it was a more of an HR issue. Mr. Coleman, plans on staying within his budget of \$10,000 for this project. Ms. Lisaius had sent Mr. Coleman an email on what he had to do for the requirements of hiring interns. The board authorized the hiring of the interns since it is in the approved budget cost.

7:50 PM – Liquor License Approval for the Pitcher Inn – Motion by Ackland to approve the liquor license renewal for Third Class and Outside Consumption, second by Ms. Behn. All in Favor: VOTE: 4-0.

7:51 PM – Liquor License Approval for the Warren Store - 2nd Class – Motion by Mr. Ackland to approve the 2nd class liquor license renewal for the Warren Store, second by Mr. Youmell. All in Favor: VOTE: 4-0.

7:52 PM – Approval of Liquor License for Muther Stuffers – 2nd Class – Motion by Mr. Ackland to approve the liquor license renewal for Muther Stuffers, 2nd class, second by Ms. Behn. All in Favor: VOTE: 4-0.

7:53 PM – Approval of Liquor Licenses for The Reks 1st and 3rd Class – Motion by Mr. Ackland to approve the 1st and 3rd Class liquor license renewals for the Reks, second by Ms. Behn. All in Favor: VOTE: 4-0.

7:54 PM – Approval of Liquor License for Slide Brook Tavern, First Class – Motion by Mr. Ackland to approve the liquor license renewal for Slide Brook Tavern, second by Mr. Youmell. All in Favor: VOTE; 4-0.

7:53 PM – Approval of Liquor Licenses Renewals for Hogan's Pub, 1st Class, Outside Consumption, Third Class, Allyn's Lodge First Class, Outside Consumption, Valley House, First Class, Outside Consumption, Third Class, Gate House, Outside Consumption, First Class, Third Class – Motion by Mr. Ackland to approve the liquor license renewals for Sugarbush Mountain Resort Inc, second by Mr. Youmell. All in Favor: VOTE: 4-0.

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7:54 PM – Approval of Minutes for April 13, 2021 – Motion by Mr. Youmell to approve the Minutes of April 13, 2021, second by Ms. Behn. All in Favor: VOTE: 4-0.

7:55 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for 94,177.62, second by Mr. Youmell. All in Favor: VOTE: 4-0.

7:56 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$26,612.18, second by Mr. Youmell. All in Favor: VOTE: 4-0.

7:00 PM – Approval of Harwood Union High School Warrant for \$1,519,875.00 – Motion by Mr. Ackland to approve the Harwood Union High School Education Warrant for \$1,519,875.00, second by Mr. Youmell. All in Favor: VOTE: 4-0.

Ms. Klein Corrigan asked if Selectboards around the Valley could get together and make a statement or had any authority over all the money going towards education. Mr. Cunningham replied that the boards have no authority over this spending as it is set by the state. Mr. Ackland commented that over the years there has been numerous conversations about reform over this complicated system but nothing has been done. There is a committee looking at this at the State House with some thoughts of hitting the income tax line for funding.

7:05 PM - Motion by Mr. Youmell to adjourn, second by Mr. Youmell. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by Ms. Jones, Warren Town Administrator

The Warren Selectboard

<u>Andrew cunningham (May 12, 2021 15:11 EDT)</u>

<u>Andrew cunningham, Chair
Luke Youmell (May 12, 2021 18:12 EDT)

Luke Youmell, Vice Chair
<u>Robert M Ackland</u>
Robert M Ackland</u>

Can<u>nilla W Benn (May 13, 2021 09:02 EU I)</u> Camilla Benn

Minutes of April 27, 2021

Final Audit Report

2021-05-13

Created:	2021-05-12
By:	Cindi Jones (cjones@warrenvt.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAfnZnVL7Qcrd34TsA6neou6gvmunCjls0

"Minutes of April 27, 2021" History

- Document created by Cindi Jones (cjones@warrenvt.org) 2021-05-12 - 12:16:10 PM GMT- IP address: 69.54.29.15
- Document emailed to andrew cunningham (propertymanagement@gmavt.net) for signature 2021-05-12 - 12:27:27 PM GMT
- Email viewed by andrew cunningham (propertymanagement@gmavt.net) 2021-05-12 - 7:11:32 PM GMT- IP address: 68.142.63.6
- Document e-signed by andrew cunningham (propertymanagement@gmavt.net) Signature Date: 2021-05-12 - 7:11:49 PM GMT - Time Source: server- IP address: 68.142.63.6
- Document emailed to Robert M Ackland (ackland@gmavt.com) for signature 2021-05-12 7:11:51 PM GMT
- Email viewed by Robert M Ackland (ackland@gmavt.com) 2021-05-12 - 10:07:03 PM GMT- IP address: 68.142.50.116
- Document e-signed by Robert M Ackland (ackland@gmavt.com)
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- Document emailed to Luke Youmell (luke@birddogvt.com) for signature 2021-05-12 10:07:43 PM GMT
- Email viewed by Luke Youmell (luke@birddogvt.com) 2021-05-12 - 10:12:12 PM GMT- IP address: 66.102.8.21
- Document e-signed by Luke Youmell (luke@birddogvt.com)
 Signature Date: 2021-05-12 10:12:44 PM GMT Time Source: server- IP address: 68.142.54.215
- Document emailed to Camilla W Behn (ccbehn@gmavt.com) for signature 2021-05-12 10:12:45 PM GMT

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Email viewed by Camilla W Behn (ccbehn@gmavt.com) 2021-05-13 - 1:02:18 PM GMT- IP address: 68.142.57.198

∅_☉ Document e-signed by Camilla W Behn (ccbehn@gmavt.com) Signature Date: 2021-05-13 - 1:02:47 PM GMT - Time Source: server- IP address: 68.142.57.198

Agreement completed. 2021-05-13 - 1:02:47 PM GMT



COVID-19 Report for April 27, 2021

Total Cases: 22,675

Cases statewide in the last 14 days: 1,287 which averages out to 644 a week

Total Probable Cases Overall: 630

Currently Hospitalized: 19 with 5 in the ICU

Recent Cases in Washington County in the last 14 days: 70, 5th lowest in the state

Total Cases in Washington County since the beginning: 1,774

Deaths: 245 with 12 in the last 14 days

Total People Tested: 378,353

Total Tests: 1,548,462

Tested in the last 21 days: 109,888

Total Completely Vaccinated: 224,000 up nearly 49,800 in 2 weeks

Total Vaccinated: 324,141

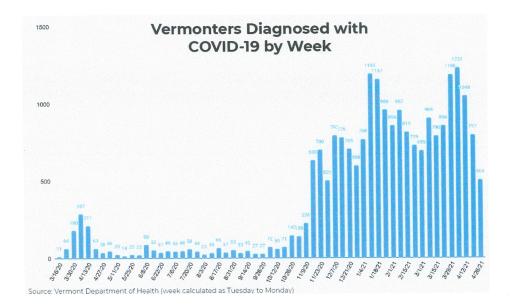
Overall Progress w/ at least One Dose: 59.3% up 11% from 2 weeks ago

Washington County Progress w/ at least One Dose: 62.3% up nearly 12.3% from 2 weeks ago

Vaccine Doses Received: 616,600 up 119,100 from 2 weeks ago

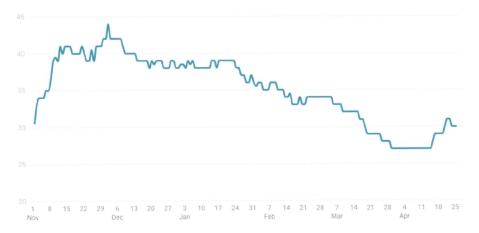
Numbers of concern

- Worldwide we have surpassed 148,010,000
- Nationwide has 32,126,653 cases and 572,700 deaths
- 8 states are over 1 million cases
- 22 states have over 500,000 cases
- NY has 2,034,000 cases an increase of 72,000 cases
- MA has 683,000 cases an increase of 21,900 cases
- NH has 93,800 cases an increase of 4,500 cases
- Maine has 60,400 cases an increase of 5,600 cases



Age of Infected Vermonters

Median age of COVID positive individuals in VT over the last 14 days.

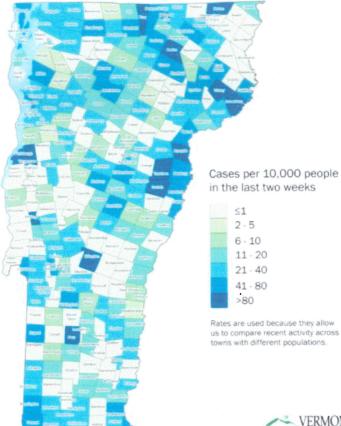






Cases

- Current cases counts in the area as of 4/21/21 (2week totals)
 - o Warren 34, an increase of 1
 - Waitsfield 65, an increase of 4
 - o Moretown 37, an increase of 1
 - o Fayston less than 5,
 - Waterbury 157, an increase of 7



Rate of Vermonters with COVID-19 by Town in the Last Two Weeks Data from 04/08/2021 to 04/21/2021



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Update on outbreaks and clusters as of April 23, 2021

- 93 Active outbreaks, 83 Primary and 10 Secondary, 382 outbreaks have been resolved.
- There have been 787 cases among residents and 401 cases among the facility staff in Congregate Care & Living since last March. Happy to say that is only 3 residents and 1 staff member in the past 2 weeks
- There have been 1575 cases among children and staff in Schools & Child Care since last March

Governors, CDC and SEOC Updates

Phased Reopening Plan

On April 6, 2021, Governor Phil Scott released a reopening guide to help Vermonters and local businesses see the path for a phased return to unrestricted travel, business operations, and event gatherings. The plan was developed by the Department of Health, the Department of Public Safety, and the Agency of Commerce and Community Development and uses vaccination milestones to ensure a safe easing of personal restrictions and continued reopening of the state's economy.

• Effective May 1, 2021

Indoors: One unvaccinated person per 100 square feet up to 150 unvaccinated people (whichever is less), plus any number of vaccinated people as Universal Guidance spacing allows.

Outdoors: 300 unvaccinated people, plus any number of vaccinated individuals as Universal Guidance and spacing allows.

If an event has no way of determining if an individual is vaccinated, assume all are unvaccinated for capacity limit.

Testing

- Testing continues to happen at 17 sites a day throughout the state.
- Weekend Testing at Waitsfield United Church on May 1st & 8th
- Testing continues to be offered almost daily in Barre, Northfield, Waterbury, Middlebury, Berlin and Williamstown

Vaccination Planning

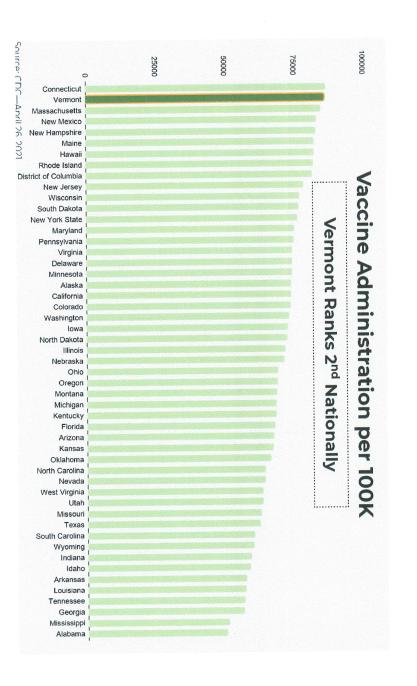
- The state has begun administering the J&J vaccine again after CDC review
- As of April; 19th all Vermonter are eligible to begin registering for a vaccination
- Near 95% of 65+ Vermonters have been Partially or Fully Vaccinated
- About 324,000 have been vaccinated in VT. 224,00 have completed their doses
- Vermont is 2nd in the Northeast per 100 residents, VT is 2th in the country.
- Vermont ranks 4th in the country percentage wise of fully vaccinated population only behind CT, ME & NM
- The goal is to have everyone in VT vaccinated by July 4th.
- More than 140,000,000 have been vaccinated nationwide, 96,000,000 have received 2 doses
- Nearly 291,000,000 doses have been distributed nationwide

WHEN CAN VERMONTERS SIGN UP FOR A COVID-19 VACCINE?

VERMONT

WHEN CAN VERMONIERS SIGN OF FOR A COVID-19 VACCINE:	
Long-term care residents and staff, health care, first responders	Registration open now
Ages 65+	Registration open now
Ages 16+ with certain high-risk health conditions	Registration open now
K-12 teachers and staff, child care, public safety	Registration open now
Ages 60+	Registration opens March 25
Ages 50+	Registration opens March 29
Ages 40+	Registration opens April 5
Ages 30+	Registration opens April 12
Ages 16+	Registration opens April 19
Most Vermonters should expect the entire process, from registration to when the vaccine is most effective, to take about two months.	when the Goal to have Vermonters fully vaccinated by July 2021

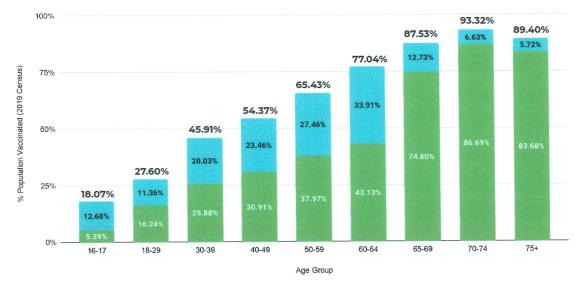
Updated 3.19.21



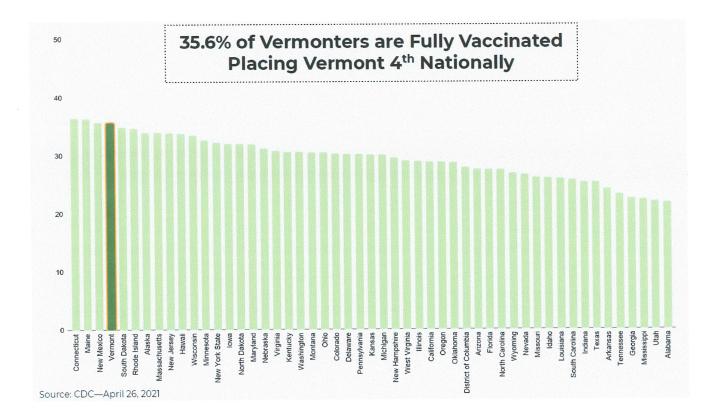
Vermont Vaccination Progress

By Age Band





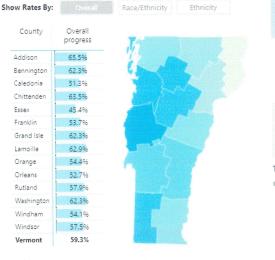
Source: Vermont Dept. of Health—April 27, 2021; excludes those vaccinated through federal entities; uses 2019 Census data



Vermont Vaccination Data

Vaccination by County

The percent of the county population that has received at least one dose of the vaccine





45.4% 65.5%

Vermont Vaccination Data



By Age - Statewide The percent of the statewide population of each age group that has received at least one dose of the vaccine

Age	96*
16 - 17	18.1%
18 - 29	27.6%
30 - 39	45.9%
40 - 49	54.4%
50 - 59	65.496
60 - 64	77.096
65 - 69	87.5%
70 - 74	93.3%
75+	89.4%
Vermont	59.3%

By Sex - Statewide

The percent of the statewide population of each sex that has received at least one dose of the

Sex	96*		
Female	64,3%		
Male	54.0%		
Vermont	59.3%		

Sex information is missing for 0% of people vaccinated.

By Race - Statewide The percent of the statewide population of each race that has received

at least one dose of the vaccine		

Jan 2021

Summary

Updated 4/27/2021 8:43:19 AM

Race	96*
White	57.0%
Two or more races	42.0%
Pacific Islander	7.8%
Native American, Indigenous, or First Nation	18.7%
Black or African American	41.1%
Asian	51.5%
Vermont	56.3%

Race information is missing for 5% of people vaccinated.

By Race/Ethnicity and Age - Statewide

The percent of the statewide population of each race/ethnicity that has received at least one dose of the vaccine

Race*	16 - 64	65+	Total
BIPOC .	43,1%	75.9%	46.6%
Non-Hispanic White	44,3%	82.7%	53.8%
Vermont	44.2%	82.5%	53.4%

Race/ethnicity information is missing for 10% of people vaccinated.

BIPOC refers to Black, Indigenous, and people of color.

Updated 4/27/2021 8:43:19 AM

Currently on the demographics page by Ethnicity - Statewide

Current Page

46.1K 59.7K

Mar 2021

Apr 2021

Feb 2021

The percent of the statewide population of each ethnicity that has received at least one dose of the vaccine

Ethnicity	96*
Hispanic	56.3%
Not Hispanic	53,896
Vermont	53.8%

Ethnicity information is missing for 14% of people vaccinated.

*Percentages reported as 95% here indicate >=95%. Values above 95% are suppressed to protect personal health information.

Nationwide Numbers

