Agenda Warren Selectboard June 22, 2020 6:00 PM Warren Municipal Building & VIA Zoom

6:00 PM – Public Comment

6:05 PM – Covid Update – Jeff Campbell

6:25 PM – Steve Sanchez – Hot Dog Cart on Town Property

6:30 PM – Covered Bridge Wedding – Jack Sharry

6:40 PM – ARPA Funding Discussion –

7:00 PM – RT 100 Picnic Area Discussion

7:15 PM – Approval of Accounts Payable

7:16 PM – Approval of Payroll Warrants 23,467,58

7:17 PM – Approval of Minutes June 8, 2021

7:19 PM - Other Business

Agenda Subject to Change

Weekly: https://us04web.zoom.us/meeting/uZErf-6sqz8ooB1DfOMkLTV6yElzCsjag/ics?icsToken=98tyKu2tqDMtHtGRslztd7QvW9r-b-G5jTxBiPJ5mjDlCAxnVFXvE-5YEaF1Ed-B

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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)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 456 874 542

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Warren Selectboard Minutes of June 22, 2021 6:00PM Warren Municipal Building & Zoom

Members Present: Andrew Cunningham, Chair, Luke Youmell, Vice Chair, Devin Klein Corrigan and Bob Ackland (7:00PM).

Members Absent: Camilla Behn

Others Present: David Campanelli, Steve Sanchez, Gene Bifano, Jeff Campbell, Lisa Loomis (Zoom), Tony MRVT (Zoom).

6:15 PM – Public Comment – Mr. Campanelli wanted information concerning the speed bumps that were installed on West Hill Road between Golf Course Road/Inferno Rd and why the 25 MPH sign he requested last year was never put back up. Mr. Cunningham commented that the speed bumps were discussed back in 2019 prior to paving the section of West Hill between Golf Course Road and Inferno. Sugarbush had voiced some concerns about paving it with excessive speed given there is a cart crossing in that section. Mr. Campanelli asked way other parts of town roads were getting some speed sign/speed bumps attention when he had requested last year for the 25MPH sign be installed back up by the speed limit sign at the intersection of Ellen Lane and West Hill Road and one that used to be installed across form Paquin's. Mr. Campanelli commented that there is a family with 3 young kids on that section of road that walk. Mr. Campanelli followed up last year with Mr. Bombard and also the Selectboard and nothing happened. Mr. Youmell would follow up with Mr. Bombard, Road Foreman, on putting the speed limit sign back up. Ms. Jones will check with Central Vermont Regional on setting up counters for West Hill.

6:25 PM – Covid Report – Jeff Campbell -(Attached) – After Mr. Campbell presented his report Mr. Cunningham asked if the rest of the board felt it was necessary for Mr. Campbell to come every meeting now that Covid is gearing down. The board felt that it was not necessary and if something started to ramp back up with Covid, then Mr. Campbell would come back to address the public with information.

6:35 PM – Steve Sanchez – Ho Dog Cart on Town Properties – Mr. Sanchez is seeking permission to move his hot dog cart around on Town properties to sell hotdogs, Brats and Burgers along with Cold Drinks – Soda, Gatorade Water, Salads and chips. He was thinking of setting up by the Skateboard Park/softball field, Riverside Park and down by the snow making pond. Mr. Sanchez is in the process of getting all of his certification and permits. It was asked what his hours would be. Mr. Sanchez responded that they would be 10am-2:00PM with late nights from 3:00PM-9:00PM on softball nights. Mr. Cunningham requested that he provide a certificate of insurance as the board had requested one from a previous request at the East Warren Community Market (Root Juice). Mr. Cunningham also asked about trash. Mr. Sanchez commented he would have trash containers and would police the area for trash. One board member had mentioned Blueberry Lake, however, that is Forest Service Land and he would need to apply to the Forest Service for permission.

Motion by Mr. Youmell to approve the Mr. Sanchez's request for a Hot Dog Cart with review by the Zoning Administrator and providing a certificate of insurance to the Town to sell hotdogs, Brats and Burgers on Town own Properties, second by Ms. Devin Klein Corrigan. All in Favor: VOTE: 3-0.

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6:40 PM – Covered Bridge Wedding – Jack Sharry - Mr. Sharry is requesting permission to use the Warren Covered Bridge for a wedding ceremony on July 3, 2021 from 4:45-5:45 PM.

Motion by Ms. Klein Corrigan to approve usage of the Warren Covered Bridge for the Sharry wedding ceremony, second by Mr. Youmell. All in Favor: VOTE: 3-0.

6:45 PM – RT 100 Picnic Area South on RT 100 Discussion - Mr. Cunningham provided some history of how the Town of Warren came to owning the land. The State of Vermont years ago redesigned RT 100 and the picnic area was the old RT 100 road way and the State deeded that section of land to the Town. The Forest Service and the Town have been monitoring the area. The area was abused by some campers for the past two years and the Town and Green Mountain Forest needed to take some action to prevent this abuse. The town installed "No Over Night Camping" signs and the constables are patrolling the area as well as the Forest Service. Both Constables have been very cooperative with people and letting them know that it is town owned land and that they cannot camp there overnight. They stay until the morning and the Constables provide information where they can camp. Mr. Campbell was patrolling the area on Monday and there was one person camping and he informed them they could not. Mr. Campbell recommended to the Selectboard that they move one of the "No Camping Signs" to the location where people camp so it can be seen. There are two other signs on both entrances of the picnic area entrances. Mr. Campbell will follow up with Mr. Bombard at the highway dept to move the sign. Mr. Bifano suggested that there be a separate ordinance just for camping on Town properties. One that is very short and sweet instead of having it buried in the Land Use Development Regulations. The board felt that was a good idea and Mr. Youmell would follow up with Ms. Robbins, Zoning Administrator, on a separate ordinance.

7:00 PM – ARPA - American Recuse Plan Act- The Town would receive \$174,933 in funds. In the information provided they emphasized that Towns need to really think about how they can use this funding. By 2024 Towns must have the funding obligated to projects and by 2026 they have to be Towns should think about investing in long term, lasting investments. The money is coming spent. with very stringent guidelines and can only be used for the follow: Pandemic Response, Workforce/Personnel, Lost Revenue and Water, sewer, broadband infrastructure and housing. Some examples of use; Business loans from the impact of Covid, premium pay to eligible workers performing essential work during covid, loss of town revenue, storm water as long as it meets the Clean Water Act and record digitization. Towns can even hire a facilitator to talk about the money at Town Meeting regarding the spending of these funds. The Town Selectboard must authorize a representative to sign up in the portal within 30 days and they would be responsible for the payment of these funds. Mr. Ackland commented that for more information on this plan VLCT has very good webinars with Ted Brady and resources concerning questions, answers, how it is spent, federal requirements etc. If Towns do not use the money by 2026, it goes back to the Federal Government. If Towns don't have projects that are within the guidelines, they can also just give the money away to another organization, however, the Town still have to do all the reporting of money with the guidelines. Mr. Ackland commented the Mad River Housing Coalition will be coming to the Warren Selectboard to request some of this money. What the seminars emphasize is for Towns to take their time and also get public input before committing any of the money as they have until 2024 to obligate the funding. The discussion center around ideas of possibly a charrette, Town Meeting Article, Planning Commission input, Housing, water, sewer, stormwater and to set expectations with parameters so that the public has information on what the funding is really for.

Motion by Mr. Ackland to appoint the Chair, Andrew Cunningham as the designated representative for ARPA Funds, second by Mr. Youmell. All in Favor: VOTE: 4-0.

7:15 PM – Other Business

Approval of Lease/Purchase a Caterpillar Excavator – Motion by Mr. Ackland to approve and sign the lease/purchase agreement with Caterpillar Financial Services, for the purchase of an excavator for the highway dept, second by Mr. Youmell. All in Favor: VOTE: 4-0.

New Shade Tree Law – The State Legislature updated the laws governing trees in public ways and places with the enactment of Act 171. The act makes substantial changes to Vermont's Tree Laws including defining the term "shade tree" and increasing the Role of Municipal Officers in the oversight and maintenance of trees in public ways and places. Other amendments define how trees may be removed and the methods by which they are managed on both public and private land. Mr. Cunningham commented that the Town does have an appointed tree warden and the Town can have a town wide tree plan if they want. Mr. Cunningham did not think that a town wide tree ordinance is needed and maybe just in the Village area. This new law gives the town an option to create a shade tree plan which could be just the Village area or Town wide. It gives the Town the authority of the to allow towns to protect shade trees within the town ROW. Mr. Cunningham commented that the town has a tree committee that could take that on if they felt it was needed.

Highway Truck Bids – Mr. Ackland brought up for Mr. Bombard, Road Foreman, that there are only two truck companies in the State and 1 out of state to received truck bid quotes from. The Town's Purchasing Policy states that it requires 3 bids. Mr. Bombard wanted to know if he could just get the two bids as the one out of state is too far away. The board agreed to just get two truck quotes from the within state vendors.

7:30 PM – Approval of Accounts Payable Warrants – Motion by Mr. Ackland to approve the accounts payable warrants as presented for \$27,271.93, second by Ms. Klein Corrigan. All in Favor: VOTE: 4-0.

7:32 PM – Approval of Payroll Warrants – Motion by Mr. Ackland to approve the payroll warrants as presented for \$23,467.58, second by Mr. Youmell. All in Favor: VOTE: 4-0.

7:34 PM – Approval of Minutes for June 8, 2021- Motion by Mr. Youmell to approve the Minutes of June 8, 2021, second by Mr. Ackland. All in Favor: VOTE; 4-0.

7:50 PM – Motion by Mr. Youmell to adjourn, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Minutes Respectfully Submitted by, Cindi Jones, Warren Town Administrator

The Warren Selectboard Andrew Cunningham, Chair 1 11 Luke Youmell, Vice Chair Ŕ Bob Ackland, 72 Q Devin Klein Corrigan Camilla Behn 1

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MAD HOT DOGS & CATERING

802-349-9291 painter@madriver.com June 22, 2021

316 Behn Road Warren , Vermont 05674-9478 Warren Select Board

Mad HotDogs & Catering To serve : Hotdogs Brats and Burgers Cold Drinks -Soda , Gatorade , Water Salads and Chips.

When: May - Oct. (spring thru Foliage) Sunny Days and warm evenings mostly.

Where : Town Parks : Riverside , Kingsbury and Skate Park/ softball

My main plan is to do events but would like the option of setting up locally .

Sincerely yours, Stephen Sanchez

COVID-19 Report for June 8, 2021

Total Cases: 24,371
Cases statewide in the last 14 days: 76 which averages out to 38 a week
Total Probable Cases Overall: 726
Currently Hospitalized: 4 with 2 in the ICU
Recent Cases in Washington County in the last 14 days: 4
Total Cases in Washington County since the beginning: 1,898
Breakthrough Cases: 239, 1% of cases since 1/2021 have been among Fully-vaccinated Vermonters
Deaths: 256 with 0 in the last 14 days
Total People Tested: 400,109
Total Tests: 1,705,027
Tested in the last 14 days: 17,786
Total Completely Vaccinated: 407,000 up nearly 33,200 in 2 weeks
Total Vaccinated: 450,027
Overall Progress w/ at least One Dose: 71.8%, age 12+ is 81.3%
Washington County Progress w/ at least One Dose: 82.2% up nearly 1.5% from 2 weeks ago
Vaccine Doses Received: 910,100 up 8,900 from 2 weeks ago

Regional Numbers

- NY has 2,112,000 cases an increase of 6,000 cases
- MA has 709,000 cases an increase of 1,000 cases
- NH has 99,300 cases an increase of 400 cases
- Maine has 68,800 cases an increase of 500 cases

Regional Vaccination Numbers as of 6.21.21 18+ Population

- NY
- Fully Vaccinated: 9,773,000
- % of Population fully vaccinated: 63.2%
- MA
 - Fully Vaccinated: 4,118,000
 - % of Population fully vaccinated: 60%
- NH
 - Fully Vaccinated: 743,000
 - % of Population fully vaccinated: 54.8%
- ME
 - o Fully Vaccinated: 768,000
 - % of Population fully vaccinated: 59.9%



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 6/16/21 (2 week totals)
 - Warren 34, an increase of 0
 - Waitsfield 66, an increase of 0
 - Moretown 38, an increase of 0
 - Fayston less than 5,
 - o Waterbury 184, an increase of

Rate of Vermonters with COVID-19 by Town in the Last Four Weeks Data from 05/20/2021 to 06/16/2021



Update on outbreaks and clusters as of June 16, 2021

• 6 Active outbreaks, 6 Primary and 0 Secondary, 501 outbreaks have been resolved.

Governors, CDC and SEOC Updates



Congratulations, Vermont!

The First State to Vaccinate 80% of its Eligible Population

> +**5,156** Since Last Week

447,728 Vermonters with at Least 1 Dose

Testing

- Testing continues to happen throughout the state.
- Testing continues to be offered almost daily in Waterbury, Middlebury and Berlin. Locations can be found at the <u>VT Dept of Health Testing</u> site.

Vaccination Planning

- Walk-in Clincs continue to be available daily, locations can be found on the VT Dept of Health site.
- 6/23 EMS Clinic State House Lawn 10-1 J & J
- 6/24 Waterbury Farmers Market 4-7 J & J
- 6/26 EMS Clinic Waitsfield United Church 9-12 J & J
- 6/26 Waitsfield Farmers Market 9-1 J & J
- 7/4 Warren Municipal Complex 9-3 J & J
- More than 171,300,000 have received 1 doses so far nationwide, 140,000,000 have received 2 doses
- 53.4% have one dose Nationwide and 45.2% are fully vaccinated
- Nearly 379,000,000 doses have been distributed nationwide
- Over 2.6 Billion doses have been administered worldwide
- Over 485,000,000 have been fully vaccinated worldwide

Vermont CDC Vaccine Scorecard

Metric	Figure	State Ranking
Doses Administered per 100K	131,785	1
% At Least 1 Dose (Eligible)	81.3%	1
% Fully Vaccinated (Eligible Population)	71.3%	1
% At Least 1 Dose (Full Population)	71.8%	1
% Fully Vaccinated (Full Population)	62.9 %	1
Doses Administered 65+ per 100K	197,652	1

150,000		Vermont is 1 st in the Country on Vaccines Administered Per 100K
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Vermont Vaccination Progress

By Age Band







Updated 6/22/2021 8:36:23 AM

Summary

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 °
12 - 15	57.3%
16 - 17	68.7%
18 - 29	55.2%
30 - 39	76.3%
40 - 49	77.1%
50 - 59	81.2%
60 - 64	87.6%
65 - 69	94,1%
70 - 74	99.9%
75-	94.5%
VT Age 12+	77.5%

Statewide numbers and percentages are capped at 100%. County numbers and percentages are capped at 95%. Yalves above 55% are suppressed to protect personal health information.

Select County

All Summary By Race - Statewide

The percent of the statewide population age 12+ of each race that has received at least one dose of the vaccine

Asian	70,1%
Black or African American	62.9%
Native American, Indigenous, or First Nation	28.1%
Pacific Islander	17.1%
Two or more races	59.4%
White	74.9%
VT Age 12+	74.2%

Race information is missing for 4% of people vaccinated.

By Race/Ethnicity and Age - Statewide

The percent of the statewide population age 12- of each race/ethnicity that has received at least one dose of the vaccine

Race"	12-30	31-64	65+	Age 12+
BIPOC	58,1%	73.396	84.5%	67.7%
Non-Hispanic White	52.3%	72.8%	91.3%	71.8%
Vermont	52.9%	72.9%	91.1%	71.5%

BIPOC refers to Black, Indigenous and people of color.

By Age, Sex, Race, Ethnicity

By Ethnicity - Statewide The percent of the statewide population age 12+ of each ethnicity that has received at least one dose of the vaccine

Ethnicity %" Hispanic 85.0% Not Hispanic 71.6% VT Age 12+ 71.8%

Ethnicity information is missing for 7% of people vaccinated.

By Sex - Statewide

The percent of the statewide population age 12+ of each sex that has received at least one dose of the vaccine

VT Age 12+	77.4%
Male	74.9%
Female	79.9%
Sex ▲	

Sex information is missing for 0% of people vaccinated.

Updated 6/22/2021 8:36:23 AM

Nationwide Numbers

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