

A VIDEO RECORDING OF THE MEETING IN ITS ENTIRETY IS AVAILABLE THROUGH VERMONTCAM.ORG. THE WRITTEN MINUTES ARE A SYNOPSIS OF THE DISCUSSION AT THE MEETING. MOTIONS ARE AS STATED BY THE MOTION MAKER. MINUTES SUBJECT TO CORRECTION BY THE SHELBURNE SELECTBOARD. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE BOARD.

**TOWN OF SHELBURNE
SELECTBOARD
MINUTES OF MEETING
March 9, 2021**

***Meeting held via teleconference.**

MEMBERS PRESENT: Jerry Storey (Chair); Mike Ashooh, Kate Lalley, Luce Hillman, Cate Cross.

ADMINISTRATION: Lee Krohn, Town Manager; Peter Frankenburg, Finance Director; Dean Pierce, Planning Director; Diana Vachon, Town Clerk.

OTHERS PRESENT: Members of the public participating in the meeting included Marcy Webster (Media Factory), Josh Flore, David and Sally Conrad, Gail Albert, David Hall, Pat Autillio, Ken Scott, Bob Lake, Patricia Fontaine, Tom Tompkins, Jane and Tom Zenaty, Gloria, Lilly Young, Jessica Brumsted, Jim Mack, Yasamin Gordon, Shelley Richardson, Bding, Erika Lea, Lindsey Stoddard, Kahmanie Buckle, Laura Miller, Don Porter, Mya Rendall, Fab Boisvert DeFazio, Carol Suitor, Aaron Noble, Lisa Merrill, Nicci Micco, Dwight Matthews, Stephanie Seguino, Mike Thomas, Chris Kapsalis, Peter Cooper, iPhone

1. CALL TO ORDER

Chair Jerry Storey called the teleconference meeting to order at 7 PM, explained the procedure to be followed, and held rollcall.

2. ORGANIZATIONAL MEETING

Lee Krohn facilitated the election of the Selectboard Chair.

Chair

MOTION by Kate Lalley, SECOND by Mike Ashooh, to nominate Jerry Storey as Chair of the Shelburne Selectboard. VOTING: unanimous; motion carried.

Jerry Storey is Selectboard Chair and facilitated the meeting.

Vice Chair

MOTION by Jerry Storey, SECOND by Luce Hillman, to nominate Mike Ashooh as Vice Chair of the Shelburne Selectboard. VOTING: unanimous; motion carried.

Meeting Dates and Times

Newspaper of Record

Locations for Posting Agendas

MOTION by Jerry Storey, SECOND by Luce Hillman, to approve the meetings dates and time as 2nd and 4th Tuesday of the month at 7 PM, Shelburne News as the

newspaper of record, town office, library, post office, and Front Porch Forum as official locations for posting agendas. **VOTING by rollcall: unanimous (5-0); motion carried.**

Selectboard Rules of Procedure

MOTION by Kate Lalley, SECOND by Mike Ashooh, to adopt the Selectboard Rules of Procedure as presented. VOTING by rollcall: unanimous (5-0); motion carried.

Appoint Tree Warden

MOTION by Mike Ashooh, SECOND by Kate Lalley, to (re)appoint David Hall as Shelburne Tree Warden. VOTING by rollcall: unanimous (5-0); motion carried.

3. APPROVE AGENDA

MOTION by Kate Lalley, SECOND by Mike Ashooh, to approve the agenda with correction to the wastewater allocation amounts for 1058 Falls Road and 243 Elmore Street to 210 gpd. VOTING by rollcall: unanimous (5-0); motion carried.

4. MINUTES

February 23, 2021

MOTION by Mike Ashooh, SECOND by Kate Lalley, to approve the minutes of 2/23/21 as presented. VOTING by rollcall: unanimous (5-0); motion carried.

5. PUBLIC COMMENT

➤ Rep. Jessica Brumsted announced the House passed the childcare bill.

6. SELECTBOARD COMMENTS

- New members, Luce Hillman and Cate Cross, were welcomed to the Selectboard. Congratulations were extended to all others elected to Town positions.
- Thanks were extended to Diana Vachon and all the volunteers who assisted with Town Meeting and the election.
- Susan Stock is the 2020 Haag Award recipient for all of her work with the Food Shelf. She accepted the award, acknowledging graciously the Food Shelf Board and volunteers who provide this essential service.
- The open space article and bond vote for the Fire/Rescue project was approved by the voters despite low turnout for voting. Advancing regulatory reform will help prioritize funding for open space and the Fire/Rescue project.
- Equity and diversity taskforce is meeting and will make recommendations to the Selectboard in the near future.

7. TOWN MANAGER REPORT/UPDATE

Lee Krohn reported:

- Thanks to all participating in Town Meeting remotely. Thanks to Media Factory (Marcy Webster and Ken French) for their technical wizardry and dedication to helping to keep the public informed.

- The state is planning a repaving project from Charlotte to South Burlington. Timing is uncertain; night work has been suggested; further information will be shared when it is forthcoming.
- Shelburne police officers assisted the City of Montpelier at the state capital on inauguration day; special commendation was offered by the Montpelier Police Chief to Sgt. Flore and Officer Lake.

8. CBC APPOINTMENTS

MOTION by Mike Ashooh, SECOND by Kate Lalley, to reappoint the individuals to three-year terms on the CBCs as listed in the table. VOTING by rollcall: unanimous (5-0); motion carried.

MOTION by Kate Lalley, SECOND by Mike Ashooh, to appoint Henry Harder to the Veterans Memorial Committee for a three-year term. VOTING by rollcall: unanimous (5-0); motion carried.

MOTION by Mike Ashooh, SECOND by Kate Lalley, to appoint Sam Feitelberg as an *ex officio* member to the Veterans Memorial Committee for a three-year term. VOTING by rollcall: unanimous (5-0); motion carried.

MOTION by Kate Lalley, SECOND by Cate Cross, to adopt a proposed resolution modifying the clause in the 2007 resolution establishing the DRB to appoint alternate members to three-year terms consistent with other Town CBCs. VOTING by rollcall: unanimous (5-0); motion carried.

The Selectboard will flesh out the details of the *ex officio* position for the Veterans Memorial Committee and the Fire/Rescue project committee at the next meeting.

9. CLARIFY PERSONNEL POLICY

Lee Krohn explained the policy on converting sick days to vacation time needs to be clarified to apply per each fiscal year. The amount of sick time converted to vacation time is not being changed.

MOTION by Cate Cross, SECOND by Kate Lalley to update and clarify the Personnel Policy relative to converting sick days to vacation time by inserting “fiscal” before “year” in the statement about conversion. VOTING by rollcall: unanimous (5-0); motion carried.

10. POLICING AND RACE: Seguino study discussion

There was discussion of the study done by Stephanie Seguino on racially biased policing and the reliability and validity of the data collected by the study versus data collected and submitted to the state by the Shelburne Police. Stephanie Seguino stated there is unconscious bias or implicit bias in everyone. The data are not intended to be an indictment, but a way for the community to look at itself. The work of the taskforce to address racial bias and take a holistic view of the community was supported by the Selectboard.

11. SELECTBOARD WORK PLAN 2021

The list of items and dates of the work plan as a working document were reviewed. Holding a retreat to discuss items in the work plan was mentioned.

MOTION by Mike Ashooh, SECOND by Luce Hillman, to adopt the 2021 Selectboard Work Plan as a working document. VOTING by rollcall: unanimous (5-0); motion carried.

12. WASTEWATER ALLOCATION

MOTION by Kate Lalley, SECOND by Mike Ashooh, to approve 210 gpd of wastewater allocation for 1058 Falls Road and 243 Elmore Street, and 250 gpd for 3303 Shelburne Road. VOTING by rollcall: unanimous (5-0); motion carried.

13. LIQUOR CONTROL BOARD

MOTION by Kate Lalley, SECOND by Mike Ashooh, to recess the regular meeting and convene as the Liquor Control Board. VOTING by rollcall: unanimous (5-0); motion carried.

MOTION By Kate Lalley, SECOND by Cate Cross, to approve the 2021 liquor licenses for the establishments on the list as presented. VOTING by rollcall: unanimous (5-0); motion carried.

MOTION by Mike Ashooh, SECOND by Kate Lalley, to resume the regular meeting. VOTING by rollcall: unanimous (5-0); motion carried.

14. EXECUTIVE SESSION: Police Union Collective Bargaining Agreement

MOTION by Mike Ashooh, SECOND by Kate Lalley, pursuant to 1 VSA 313 to find that premature general knowledge of labor relations agreements with employees would clearly place the town at a substantial disadvantage. VOTING by rollcall: unanimous (5-0); motion carried.

MOTION by Mike Ashooh, SECOND by Kate Lalley, pursuant to 1 VSA 313 to go into Executive Session to consider labor relations agreements with employees and invite the Town Manager to participate. VOTING by rollcall: unanimous (5-0); motion carried.

Executive Session was convened at 9:31 PM.

MOTION by Mike Ashooh, SECOND by Kate Lalley, to adjourn Executive Session and the regular meeting. VOTING by rollcall: unanimous (5-0); motion carried.

Executive Session and the regular meeting were adjourned at 10:12 PM.

RScty by tape: MERiordan

For the Selectboard

Date