

**TOWN OF SHELBURNE
SELECTBOARD
MINUTES
September 14, 2021**

***Hybrid meeting held via teleconference and in-person.**

MEMBERS PRESENT: Mike Ashooh (Chair), Kate Lalley [present for Executive Session only], Jerry Storey, Cate Cross. (Luce Hillman was absent.)

ADMINISTRATION: Lee Krohn, Town Manager; Peter Frankenburg, Finance Director; Jacob Leopold, Shelburne Rescue Chief.

OTHERS PRESENT: Members of the public participating in the meeting included Marcy Webster (Media Factory), Jessica Brumsted, Charlie Baker, Patricia Fontaine, Susan McLellan, Tom Tompkins, Ted, Erika Lea, Stephen's iPhone, Bill Deming, Susan, Shelley Crombach, John Zicconi, Barbara Johnson, Peter Walcott, Sue Furry-Irish.

1. CALL TO ORDER

Chair Mike Ashooh called the hybrid in-person and teleconference meeting to order at 7 PM.

2. APPROVE AGENDA

MOTION by Jerry Storey, **SECOND** by Cate Cross, to approve the agenda with the addition of a liquor license application by Royal Buddha Restaurant, 2403 Shelburne Road. **VOTING: unanimous (3-0); motion carried.**

3. MINUTES

August 24, 2021

MOTION by Jerry Storey, **SECOND** by Cate Cross, to approve the minutes of 8/24/21 as presented. **VOTING: unanimous (3-0); motion carried.**

4. PUBLIC COMMENT

- Susan McLellan spoke about the \$15 million cost stated by the Selectboard in the *Shelburne News* for the fire/rescue building project and the call for densely clustered housing in the village in the town plan.
- Patricia Fontaine gave an update on the membership and support of the Shelburne Equity & Diversity Committee and noted the equity training available through VLCT.

5. SELECTBOARD COMMENTS

- Jerry Storey commended the Town Manager on the action taken to address concerns about the faux passing lane on Route 7 at the intersection with Church Street.
- Cate Cross thanked the police for the enlightening ride along.

6. TOWN MANAGER REPORT/UPDATE

Lee Krohn reported:

- A moment of silence for 9/11 was held.

- VTrans striped the passing lane on Route 7 by Town Offices and has asked the Police to increase enforcement against passing on the right.
- Water line work on Webster Road will take place on 9/16 and 9/17. Traffic will be diverted.

7. CCRPC UPDATE

CCRPC Executive Director, Charlie Baker, reviewed assistance provided to Shelburne by Regional Planning and projects in the TIP and VTrans capital plan. Regional activities by CCRPC were also mentioned.

8. SOCIAL SERVICES COMMITTEE UPDATE

There was discussion of the State stopping delivery of meals to people in temporary housing in hotels in Shelburne and the impact on Police, EMS services and businesses in Town. Jerry Storey stated the Selectboard needs an objective assessment of the situation and a factual basis to act on financial requests. The Selectboard will gather more information.

Jessica Brumsted explained support from the State for people in temporary housing arrangements.

9. STREETLIGHT POLICY REVIEW

MOTION by Cate Cross, SECOND by Jerry Storey, to adopt the streetlight policy as presented in Option B on 9/14/21. The amendment now vests sole decisionmaking authority with the Selectboard. VOTING: unanimous (3-0); motion carried.

10. ADOPT PORTIONS OF ACORN LANE AND GARDENSIDE LANE

MOTION by Jerry Storey, SECOND by Cate Cross, to accept as Town roads the portions of Acorn Lane and Gardenside Lane highlighted in yellow on the map offered on 9/14/21 and dedicated originally, but never actually accepted previously, thereby fulfilling the original intent that these be public streets pursuant to the original offer of dedication and acceptance and as had been maintained as public streets all along, and further, that the specific areas to be accepted are highlighted in yellow on the attached map presented on 9/14/21.

DISCUSSION: It was confirmed the remaining portions of the roads were accepted previously.

VOTING: unanimous (3-0); motion carried.

11. CALENDAR LOOK AHEAD

There was agreement the Selectboard meetings in October will be high level budget discussions, the meetings in November will be budget presentations, and the meetings in December will be budget discussions and decisions.

12. LIQUOR LICENSE APPLICATION

MOTION by Jerry Storey, SECOND by Cate Cross, to convene the Liquor Control Board to take up an application. VOTING: unanimous (3-0); motion carried.

Royal Buddha Restaurant 2403 Shelburne Road

MOTION by Jerry Storey, **SECOND** by Cate Cross, to approve First- and Third-Class liquor licenses for Royal Buddha Restaurant, 2403 Shelburne Road.

VOTING: unanimous (3-0); motion carried.

MOTION by Jerry Storey, **SECOND** by Cate Cross, to conclude the meeting of the Liquor Control Board and resume the regular Selectboard meeting. **VOTING:** unanimous (3-0); motion carried.

13. EXECUTIVE SESSION and/or ADJOURNMENT

MOTION by Jerry Storey, **SECOND** by Cate Cross, pursuant to 1VSA313 to find that premature general public knowledge of labor relations agreements with employees would clearly place the town at a substantial disadvantage. **VOTING:** unanimous (3-0); motion carried.

MOTION by Jerry Storey, **SECOND** by Cate Cross, pursuant to 1VSA313 to enter into Executive Session to consider labor relations agreements with employees and invite the Town Manager to participate. **VOTING:** unanimous (3-0); motion carried.

Kate Lalley arrived during this matter. The Board exited Executive Session at 8:37 PM.

MOTION by Cate Cross, **SECOND** by Kate Lalley, pursuant to 1VSA313 to enter into Executive Session to consider the appointment or employment or evaluation of a public officer or employee, and to invite the Town Manager to participate. **VOTING:** unanimous (4-0); motion carried.

The Board exited Executive Session at 8:59 P.M.; and upon a motion by Cate Cross, which was seconded by Kate Lalley and approved unanimously, the meeting was adjourned at 9:00 P.M.

RScy by tape: ME Riordan



For the Selectboard

09-28-2021

Date