BOARD OF TRUSTEES
MINUTES
MONDAY, July 22nd, at 7:00 PM
BOARD MEMBERS & MAYOR MEET IN PERSON AT TOWN HALL

I. Call To Order

L. Berenato calls the meeting to order at 702pm

II. Roll Call

Lee Berenato, Marty Gitlin, Randall McDonald, Chris Frey, Tammy Frey, Bryon Monseu. Town Clerk Chelsea Nihiser

Via Zoom: Mark Basham

In Audience: Chris Cowan

III. Motion to Approve Agenda

M. Gitlin motions to approve the agenda, T. Frey seconds, motion passes with all in favor.

IV. Bills for Approval

C. Frey moves to approve the bills as presented, M. Gitlin seconds. Motion passes with all in favor.

V. **Approval of Minutes**: July 8th, 2024

C. Frey moves to approve the minutes from July 8th, 2024. M. Basham seconds, B. Monseu abstains, motion passes with all in favor.

VI. Public Comment

No Public Comment

VII. Administrative Items:

a. Mayor Report

Went to the Water Treatment Plant last week, and there is a cracked tank. John will put together a quote to address this issue, will be included in the budget for next year. Need to set up Budget Meeting, need to set up cemetery meeting, and a road and bridge meeting, and a work session to discuss walkabout topics. Budget Meeting scheduled for July 29th at 630. The cemetery committee is in the process of being set up, waiting for a response from

other committee members. The clerk will follow up with scheduling that. Road and Bridge meeting scheduled for August 1st at 630pm. Woodward St. looks good, next road to address will be Main Street. Town has not received bill for this work, once received the Clerk will distribute to the board. Saturday August 3rd, 10-noon. Brainstorming session to review walkabout topics.

b. Town Clerk Update

- Working with Accountant on Books still, very close to having everything straightened out. Ideally next BOT meeting Clerk will have an update from Auditor
- CIRSA Audit on July 15th, detailed report will be on next agenda to discuss further
- The Planning and Zoning Board has a Public Hearing to review the Development Plan for 425 Hancock Street. They will make their recommendations regarding the Development Plan. The next step will be for the Board of Trustees to hold a Public Hearing to Review the Development Plan along with the PZB recommendations and give the final decision on the Development Plan. Please review the LUC in the coming weeks regarding Development Plans, Special Review Use, Public Hearings, etc. The clerk will email whoever needs a copy.
- L. Berenato brings up a complaint received regarding dumpsters on Main Street. There is a roll off dumpster, which the clerk reports do not need permitting as long as it does not obstruct traffic and is a temporary container. The board revisits the idea of a more permanent dumpster solution. An enclosure can be made around any dumpster, but this will not necessarily deter folks dumping on the ground outside the enclosure. Another solution could be to leave an open roll off dumpster that is accessible to everyone, but those openings are too small for construction debris. C. Frey states Timberline got a new truck that should allow them the capability of picking up in the winter. C. Frey states the ultimate solution would be to offer residential service to every home and take away the dumpsters. B. Monseu states that his experience is if the dumpster is open people will use it and fill it, but if it is locked up this deters people from piling trash up and using it. Locking up the dumpster may be a good option, but this has a cost associated with it. M. Basham states people are going to dump regardless, so maybe an open enclosure would be the best option, and then the Town should embrace the issue. M. Gitlin states to try anything is better than to try nothing.

VIII. New Business / Action Items

a. Discussion Regarding 320 Main Street Rock Wall Damage (L. Berenato)

C. Cowan joins the board. L. Berenato does not really have an update. Saw that the marks were painted on the road. Unsure if the rest of the board has seen the area. C. Cowan states that he is open to a resolution, just wants to determine the corner and establish where they can do landscaping and work on their yard. Over the years Main Street has shifted, and the road has moved south. According to C. Cowan's survey, the road should go 5 feet to the south. L. Berenato is against moving the road. Garland is on the list of roads that will be addressed by the Town's Street maintenance project, so this could potentially be addressed. B. Monseu states that if we move the road for this issue, then all of the roads and boundaries will need to be moved and addressed. Also, just blading off the area does not

necessarily fix the problem, there are issues regarding drainage. C. Frey argues that this is not that big of a project, and it can be easily fixed to move the road. The road has shifted because of the corner and the path of least resistance. The roads and property lines shift. M. Gitlin states that for tonight's purpose the board needs to figure out where the corner is. Town will place a piece of square cut granite to define the corner, and coordinate with the Cowan's where to place the rock. T. Frey asks if the board should meet with Cowan at the corner and measure where the rock needs to be. C. Cowan states all they need is a few pieces of rock to define the boundaries and go from there. Must resolve this issue before Road work begins on Garland. The board will meet at the corner of Main and Garland on Monday July 29th at 6:00pm. C. Cowan asks if the rocks can be procured by that time. C. Frey and Mac will coordinate procuring the rocks.

b. Review Dinger Park Special Event Permit-S. Rockwell Wedding Reception

Application received from Serenity Rockwell for use of Dinger Park for her Wedding Reception. C. Frey asks if there are any conflicts on Park use, which there are no conflicts. T. Frey motions to approve the Application for S. Rockwell. C. Frey seconds. Motion passes with all in favor.

IX. Updates:

a. Road and Bridge Committee

The bridge on Garland should have been one of the first things to address, C. Frey will speak with Bankey and have them reprioritize Garland over Main. Work on Woodward St. went well, no issues with folks moving their vehicles. When Main Street work begins, the Town will need to address street parking when work begins. Bread Bar to Town Hall on Main Street will be the longest amount of time and will be logistically difficult.

b. Budget Committee

n/a

c. Personnel Management Committee

n/a

d. Cemetery Committee

n/a

e. Short Term Rental Committee

n/a

f. Mountain Park Commission

n/a

X. Adjournment

746pm T. Frey motions to adjourn. C. Frey seconds. Motion passes with all in favor.