

**Stowe Selectboard, Liquor Commission & Water/Sewer Commission Meeting
Monday July 11, 2022**

Present:

Selectboard Members: William Adams, Jo Sabel Courtney, Nick Donza, Paco Aumand, Lisa Hagerty (via Zoom)

In Person attendees: Paul Sakash, Kenan Griffin

There were 3 participant on Zoom

Call to Order

Chair Billy Adams called the meeting to order at 5:31pm.

Approve the Agenda

On a motion by Mr. Paco Aumand, seconded by Ms. Jo Sabel Courtney, the Board approved the agenda, with the change of moving item A-2 (Stowe Police Officer Association MOU) to B-1 and adding two items to B-8, Liquor Consent Items.

Consent Agenda

1. 6/27/22 & 7/6/22 Selectboard Minutes
2. PULLED to Business
3. Cady Hill Adaptive Sports Parking Space and Alternate Parking Signage
4. Luce Hill Bridge Sidewalk Grant Application
5. Special Event Applications
6. Arts & Culture Banner Request
7. Annual Financial Checklist
8. Liquor Consent Items

On a motion by Ms. Courtney seconded by Mr. Aumand, the Board approved the Consent Agenda as presented, with the two additional item in the Liquor Consent Items.

Stowe Police Officer Association MOU (Juneteenth)

Town Manager Charles Safford explained that the Town of Stowe and the Stowe Police Officer Association had agreed to an MOU to recognize Martin Luther Kind Jr. Day and Juneteenth as paid holidays. He noted that Juneteenth will be added to the holiday list during the upcoming IBEW negotiations and in updated Personnel Rules. Historically those employees not in the SPOA had received Martin Luther King Jr. Day as a paid holiday. Mr. Safford stated that it was reasonable and prudent to assure that the Town's recognized holidays were in line with the Federal Holidays.

On a motion by Mr. Aumand, seconded by Ms. Courtney, the Board approved the Stowe Police Officers Association MOU recognizing Martin Luther Kind Jr. Day and Juneteenth as paid holidays.

Manager's Report

Mr. Safford updated the Board on another wireless company Certificate of Public Good to modify telecommunications facilities at 879 Brush Hill Road.

He also provided the Selectboard with a DRB notice for a proposed project at 109 Main Street. - Chair Adams stated that the Town could trust in the systems and teams in place to thoroughly review the application to assure it complies with Zoning standards. At this time the Town will not intervene..

Selectboard Meeting 7/11/22

On a motion by Mr. Nick Donza, seconded by Ms. Courtney, the Board went into Executive Session at 5:46pm to discuss personnel. The invited Catherine Crawley, chair of the Energy Committee to join the meeting via Zoom.

The Board came out of Executive Session at 7:48pm.

On a motion by Mr. Donza, seconded by Ms. Courtney, the Board appointed Kenan Griffith to the Energy Committee for a one-year term to expire April 30, 2023.

There being no further business, Chair Adams adjourned the meeting at 7:50pm.

Minutes respectfully submitted by Abigail Sweetser.