

**TOWN OF WILLIAMSBURG
BOARD OF TRUSTEES
AUGUST 4, 2020 MEETING MINUTES**

PLEDGE OF ALLEGIANCE:

PRESENT: Forrest Borre, Steve Ricotta, John Purvis, Joan Borre, Donnita Hawkins, Tom Higgins, Rich Esch was absent.

Citizens Attending: 5

CALL TO ORDER:

Meeting was called to order at 7:00 p.m by Mayor Forrest

APPROVAL OF PRIOR MINUTES: Tom moved to approve minutes second by John ,approved with 6 yes votes.

EXECUTIVE SESSION: Joan had asked to recess for discussion about bonuses. Forrest recessed sighting C.R.S 26-4-402 (f) personnel, bonuses at 7:04 pm. Back in session at 7:09 pm, Forrest stated that they discussed the validity of a bonus and would check with Dan and the statues.

Committee Reports:

MAINTENANCE: Rick's report submitted to each board member, no discussion. (request copy)

CODE ENFORCEMENT: Report submitted, Donna was in attendance. Forrest had a few questions for Donna on the Trash issue. The Board instructed her to issue a summons on Wednesday.

PLANNING & ZONING COMMITTEE: No meeting. However Jon James had submitted a list of addresses for his subdivision, addressing was done by postal codes Forrest moved to accept the addressing as submitted it was seconded by John and accepted with 6 yes votes.

MAYOR'S REPORT: Forrest mentioned that as of July there were no documented cases of covid-19 in Williamsburg. Trivia that in 1918 outbreak of spanish flu was in Bear Gulch of a mining map.

TREASURE REPORT: (see report) Tom read the report and stated that the systems development was all deposits. Tom said they need a motion to pay the bills. Joan moved to pay the bills second by John motion approved 6 yes votes.

TOWN CLERK REPORT: Lucinda stated that she had found paper and other office supplies half the price, and was wanting board input. Joan stated that she felt that if Lucinda was willing to take an extra step to save the town money that would be of benefit. 1 building permit was issued \$102. Lucinda is looking into a couple of grants one is a mini grant the other is EMI grant, hoping to find some money to improve the roads.

OLD & UNFINISHED BUSINESS:

Handling of time off- some discussion, the main consensus is to post closures of town hall. John said he would volunteer part time. Further discussion in the September meeting.

NEW OR OTHER BUSINESS:

Paid sick leave-Forrest asked the board if they all had a chance to read the HB 20-205 that the state will require in January. Since the town does not have anything in place and it is soon to become law he wrote a proposal as to how that might translate for the town employees. After some discussion, an item is tabled for the September meeting.

Health insurance- Forrest said that Rick had asked for some assistance with the cost, since his spouse was retiring and he would no longer have coverage. Forrest proposed up 80% of the \$249 cost, following board input John moved to pay 50% of the cost for the rest of 2020. It was seconded by Joan and is approved with 1 no (Forrest), 5 yes votes.

COVID-19 Relief Grant- The board discussed some ideas about the use of the \$50,000 in funds such as remodel, tables and sound system extension to make more room for social distancing. Lucinda was asked to get some bids and financial information related for next month's meeting.

Computers- New/Old- The board asked for approximate cost of new computers to consider bids. Steve mentioned it might be a good idea to have them for community use in town hall. The board decided to give Donnita her old computer and thought that the hard drive should be removed from the other and have it recycled. Further discussion on the new computers will continue next month.

Consent agenda – N/A

BOARD OF TRUSTEE COMMENTS: None

**Lucinda wanted to remind everyone that petitions for the November election would be available for pickup and circulation tomorrow August 5th and are due by August 24th which is her day off and may need someone to cover until 12:00.

CITIZENS SUBMISSIONS/COMMENTS: Jessica Green submitted a request for a variance at 9 Benson to stay in the one room left from fire and a camper for 6 months to find or build a home. John moved to approve 6 months it was seconded by Joan and motions carries with 6 yes votes. Mr Cinnamon asked for a variance to stay in their campers at 7 Capestrano, they are building a barn and do not live here they live in Michigan. John moved to give them 3 months and Steve seconded for the 3 months. Roll call vote was 6 yes to approve.

Next Scheduled meeting: September 1, 2020; 7:00pm

Adjournment: Forrest stated adjournment at 9:00 pm.