

**TOWN OF WILLIAMSBURG
BOARD OF TRUSTEES MEETING
MARCH 2, 2021**

PLEDGE OF ALLEGIANCE and Roll Call

PRESENT: Forrest Borre, Steve Ricotta, Jerry Farringer, Philip Ott, Alberta Winslow, Joan Borre. Forrest moved to excuse John Purvis absence second by Steve -excused, 6 yes-roll call.

Citizens Attending: 5

CALL TO ORDER:

Meeting was called to order at 6:30 p.m by Mayor Forrest

APPROVAL OF PRIOR MINUTES: Jerry moved to approve minutes second by Alberta, motion carries 6 yes votes, 1 absent, John.

MAYOR'S REPORT: Forrest said the mayor was out of town so nothing to report.

EXECUTIVE SESSION: Forrest moved for executive session at 6:34 pm to discuss code enforcement. Seconded by Steve. Under state statute 24-6-402 (4f) C.R.S. Back in session 6:50 pm. Forrest mentioned that it was time to have performance reviews.

COMMITTEE REPORTS: MAINTENANCE: Report submitted by Rick Pint. Jerry mentioned that a lot of trucks hauling material for a project at lock mountain greatly impacted Quincy residents were complaining, so about their foundations cracking. There are no limits set for that road, however Lucinda got with the county and they will get with the town prior to the project next year.

PARKS: Philip nothing to report

CODE ENFORCEMENT: Donna read report explained what she had done and would be doing. Jim Stallings cow's out again, several times and two parties have sent photos of damages. Mr. Stallings are being ticketed for court this month. Fencing is the issue the board discussed that this has happened several times. Code violation letters for complaint of properties within the town are being sent to clear up the matters.

PLANNING & ZONING COMMITTEE: No meeting. **WATER:** N/A

TREASURE REPORT: (see report) Read by Forrest and Steve moved to pay the bills second by Alberta, approved 6 yes votes.

TOWN CLERK REPORT: Hutf audit is being prepared and will be submitted this week. Only two more audits and one more budget to be submitted this year. Four building permits, one kennel license and eight dog licenses were issued for the month. Covid grant uses- Lucinda looked into other items for use Food donation or economic impact other for residents with water bills, Forrest moved to add water bill assistance to new business for further discussion, seconded by Philip add under new business, 6 yes votes.

OLD & UNFINISHED BUSINESS:

Allocation of payroll- due to mainly only one employee doing all of the work in office, water and roads. The percentages for payroll splits will need to change to as a better reflection of hours spent. Lucinda 60% general, 30% water, 10% roads. Rick 10% general, 25%, water, 50%, roads, 15% parks and reduce administrative/service fee for residents by \$1 a month. Forrest so moved, seconded by Jerry and motion carries with 5 yes, 1 abstain-Steve.

NEW OR OTHER BUSINESS:

Ordinances 1,8,9,14 updated for 2021- Ordinance 1 was read by Jerry and moved to approve seconded by Alberta, motion carried with 6 yes votes. Ordinance 8 was read and tabled to next month. Ordinance 9 read by Jerry, seconded by Joan after review- it has already been included within Ordinance 2 of 2021. Jerry and Joan rescinded, there is no need for Ordinance 9. Ordinance 14 was read and moved by Jerry for approval, second by Alberta. Philip felt that the db may need to be addressed, however he felt it should be sufficient after further discussion the db sub section 7-26(b) to be removed and was agreed upon. Roll call was taken Ordinance 14 approved with 6 yes votes.

Resolution for retention 1 of 2021- read by Forrest, Jerry moved to approve second by Alberta, approved with 5 yes votes, 1 abstain-Steve.

Resolution for exemption of Audit 2 of 2021- read by Forrest Jerry moved second by Steve approved 6 yes votes. Philip thought that it might be a good idea to do a full audit every 5 or 7 years. Forrest proposed discussing some details for that next month and added it to new business on April's agenda, Forrest asked for a roll call with the changes to the 500,000

revenue limits to 750,000 and motion carries with 6 yes, 1 absent-John. Forrest mentioned board members need to sign the resolution as well as the application for exemption from the audit packet next to their name, so Lucinda can get it set to the State before March 31.

Water Billing assistance- The board seemed to agree it would be a good idea to use some of the federal covid grant funds to assist residents impacted with their water bill. Jerry and Alberta will work on an application and criteria to the board for next month.

BOARD OF TRUSTEE COMMENTS:

CITIZENS SUBMISSIONS/COMMENTS: Rich Esch thought that Lucinda's idea for a food give away was not a bad idea, if people are applying for water bill assistance you could give away food as well. Donate to another food pantry for further consideration. Donna addressed some of the newer fines for section 7. Donna will provide further documentation to address this at another time. Donna then addressed another registration and fee of marajuana due to privacy issues, Steve commented that the town doesn't do anything with the MJ items - it is all referred to the county and state other than what is NOT allowed in town by code. The notice posted will be checked and removed, as the board does refer all marajuana items and regulations to the county and state.

Next Scheduled meeting: April 6, 2021; 6:30 pm

Adjournment: 8:49 pm.