

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: April 15, 2020

MEETING: Board of Trustees Regular Meeting

PLACE: Virtual On-Line Meeting

PRESENT

Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington

Others: McKenna Harford, Casey Malon

Mayor Vandernail called the meeting to order at 7:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick
2. **Elected Officials Oath of Office:**
Mayor Philip Vandernail took the oath of office during the virtual meeting. Trustees Brian Cerkvenik, Eileen Waldow and Parnell Quinn took the oath with the staff earlier in the day due to social distancing.
3. **Approval of Agenda:**
Trustee Waldow moved, and Trustee Barwick seconded the **motion** to approve the agenda. **Motion carried: 7- 0.**
4. **In Memory of Connie Clayton:**
The Board and Staff honored Connie Clayton.
5. **Consent Agenda:**
 - a) Minutes April 1, 2020
 - b) Resolution 2020-04-06 Sanitary Sewer and Maintenance RepairTrustee Waldow moved, and Trustee Barwick seconded the **motion** to approve the consent agenda to include the Minutes of April 1, 2020 and Resolution 2020-04-06 Sanitary Sewer and Maintenance Repair. **Motion carried: 7-0.**
6. **Discussion and Possible Action Regarding:**
 - a) Resolution 2020-04-03 Municipal Appointments

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve Resolution 2020-04-03 Municipal Appointments, appointing Antoinette McVeigh as Town Clerk, Rod McGowan as Town Attorney, Beth Williams as Town Treasurer,

Ronald W Carlson as Municipal Judge and Thad Renaud as Alternate Municipal Judge.
Motion carried: 7-0.

b) Resolution 2020-04-04 Mayor Pro-Tem

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve Resolution 2020-04-04 Mayor Pro-Tem, appointing Eileen Waldow as the Mayor Pro-Tem. **Motion carried: 7-0.**

c) Resolution 2020-04-05 Building Code Board of Appeals

Trustee Waldow moved, and Trustee Barwick seconded the **motion** to approve Resolution 2020-04-05 Building Code Board of Appeals. **Motion carried: 7-0.**

d) Committee Appointments

No action was taken. This will be on a future agenda.

e) Elected and Appointed Officials Waived Compensation

Trustee Barwick moved, and Trustee Soles seconded the **motion** per Ordinance 467 to approve the waived compensation from 2018 through April 2020 be contributed to the Grand Foundation to go to the Mountain Family Center in the amount of \$5525. **Motion carried: 7-0.**

6. **Open Forum:**

a) Business not on the agenda

7. **Updates:**

Soles- April 22, 2020 is the 50th Anniversary of Earth Day. The Board will have a free day at The Drop to celebrate.

8. **Adjourn:**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:30 p.m.

Antoinette McVeigh, Town Clerk