



BOARD OF TRUSTEES
October 27, 2020
6:30 PM

Regular Meeting

<https://zoom.us/j/96578748544?pwd=dUxyd0twS0RTMzcyMW0rN0pGdVZEUT09>

Passcode: 121798

Webinar ID: 965 7874 8544

Or iPhone one-tap :

US: +16699009128,,96578748544# or +12532158782,,96578748544#

Or Telephone:

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Amendments to Agenda
4. Conflict of Interest

B. COMMUNITY PARTICIPATION

1. Public Comment -
2. Presentation
 - a. Wellington Main Street Program Quarterly Report
 - Presentation: Kallie Cooper, Executive Director of Wellington Main Streets

C. CONSENT AGENDA

1. Minutes of the August 18, 2020, September 8, 2020 and September 15, 2020 Board of Trustees Meetings.

D. ACTION ITEMS

1. Intergovernmental Agreement for COVID-19 Test Funding
 - Staff presentation: Kelly Houghteling, Interim Town Administrator
2. Crack Seal Contract Award

- Staff presentation: Jim Miller, Street Superintendent and Bob Gowing, Director of Public Works
3. Resolution No. 30-2020 - A Resolution of the Board of Trustees Calling a Special Election
 - Staff presentation: Brad March, Town Attorney
 4. Resolution No. 38-2020 - A Resolution Referring to the Voters the Initiated Ordinance Concerning Retail Marijuana Sales Tax in the Town of Wellington
 - Staff presentation: Brad March, Town Attorney

E. OTHER BOARDS

1. Liquor License Review Board
Annual Renewal for Big T Ventures LLC, d/b/a Cantina Liquors
2. Liquor License Review Board
Annual Renewal for Kum & Go LC, d/b/a Kum & Go #934

F. REPORTS

1. Town Attorney
2. Town Administrator
3. Staff Communications
 - a. Treasurer Report
Staff Presentation: Judith Tippetts, Finance Director, Treasurer
4. Board

G. ADJOURN

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.