

**MINUTES
CARBONDALE BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 30, 2020**

Mayor Dan Richardson called the June 30, 2020, virtual Special Meeting to order at 6:00 p.m.

ROLL CALL:

The following members were present for roll call:

Mayor	Dan Richardson
Trustees	Ben Bohmfalk
	Marty Silverstein
	Erica Sparhawk
	Luis Yllanes
Present After Roll Call	Lani Kitching
Trustee Absent	Heather Henry
Staff Present:	
Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Town Attorney	Mark Hamilton

ALIGNMENT OF MAIN STREET

Trustee Sparhawk explained that after the June 23rd Board of Trustees meeting she reached out to the businesses located in the 300 block of Main Street and asked them to meet on June 26th to discuss the alignment of Main Street. She informed them that if they could reach an agreement she would call a Board Special Meeting on June 30th. The businesses met and reached the following agreement: re-open Main Street to two way traffic and at 4:00 p.m. close this section of Main Street down until 10:00 p.m. or after. At closing the restaurants need to pull their tables, etc back into their parking space. Batch will receive an additional two parking spaces which will make their area longer and narrower. Two 15 minute loading spaces will be placed in front of Sawyer's Closet.

The Town will provide a marketing budget, estimated at \$5,000 - \$10,000, to promote Town businesses.

Trustee Bohmfalk asked Jay if he thinks we will be reimbursed for advertising and other expenses related to COVID-19. Jay replied that it is very probable that we will be reimbursed with CARE Act funds.

Discussion ensued on Sunday street closure.

Mayor Richardson opened the meeting to public comment.

Ryan Sweeney, Brass Anvil, thanked the Board for re-opening the street. He said the road should not be closed on Sunday if the other restaurants are closed. They would need to commit to using the space.

Lari Good, Phat Thai, stated that they will be using the street closure Monday – Saturday, and they asked that the street remain closed until at least 10:00 p.m.

Amy Charters, Lulubelle, stated that she will be open on Sundays from 11a.m. – 4:00 p.m. She said she hopes we can move forward and repair relationships.

Mayor Richardson thanked all of the businesses for being willing to compromise.

Andreas Fischbacher, Allegria, and Lari stated that they are comfortable moving their tables at night.

Public Works will close the street and the Police Department will open the street. Jay will try to get a back up system in place.

The Board agreed to hold off on closing Main Street on Sunday until there is a demand.

Trustee Sparhawk made a motion to approve Trustee Sparhawk's memo on Main Street Closure. Trustee Silverstein seconded the motion and it passed with:

5 yes votes: *Yllanes, Sparhawk, Richardson, Silverstein, Bohmfalk*

Trustee Bohmfalk stated that he really appreciates staff's flexibility and help with closing the street.

ADJOURNMENT


The June 30, 2020, Special Meeting adjourned at 6:30 p.m. The next regularly scheduled meeting will be held on July 14, 2020, at 6:00 p.m.

APPROVED AND ACCEPTED



Dan Richardson, Mayor

ATTEST:



Cathy Derby, Town Clerk