BARRE TOWN SELECTBOARD AGENDA
December 9, 2014

P.I.O.T. Internet/Telephone System Installation update 6:30 p.m.

1. Call to order 7:00 p.m.
2. Pledge of Allegiance
3. Announce changes to agenda.
5. Announcements
6. Receive guests (for non-agenda items).
7. Consider Sno-Bees Snowmobile Club's road crossing and landowner permission requests.
8. Consider approving weekly accounts payable warrants.
9. Miscellaneous, including permits and licenses.
10. "Round the table"
11. Executive Session - (Police Union Contract)
12. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
December 9, 2014

The duly warned meeting of the Barre Town Selectboard of December 9, 2014 was held at the Barre Town Municipal Building, Selectboard Room, Lower Websterville at 7:00 p.m.

The following members were in attendance: Jeff Blow, Robert LaClair, Rolland Tessier, W. John "Jack" Mitchell and Tom White.

Attendance for the regular meeting included: Town Manager Carl Rogers, Assistant Town Manager Andrew Dorsett, Town Clerk-Treasurer Donna J. Kelty, and Tim Stone

CALL TO ORDER - The meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CHANGES TO THE AGENDA - None

MINUTES

On a motion by Tessier, seconded by LaClair, the Selectboard voted unanimously to approve the Selectboard Meeting Minutes of December 2, 2014.

ANNOUNCEMENTS

- Winter sand is available for Barre Town residents outside of the public works fence. This service is only offered to residents, please follow instructions posted at the sand pile.

- Flu season is upon us. Influenza is a serious issue that can lead to hospitalization and sometimes death, especially among the elderly and young. Please visit your local pharmacies for schedules on where you might get your free flu shot.

- Candidates are still needed for the 2015-2016 Budget Committee. If you are interested in serving, or someone you know, send your letter of interest to Town of Barre, P.O. Box 116, Websterville, VT 05678 or email to offices@barretown.org

- The Millstone Trails Association is holding its annual meeting on December 15th at 6:00 p.m. at the Community National Bank in Barre City. The public is welcome to attend and light refreshments will be served.
• **Help us build a better Town Report.** We are conducting a survey and would greatly appreciate your responses. Your answers will help us build Barre a Town Report that meets the needs of the community and provides a useful format for residents. You can go to the Town website (www.barretown.org) to complete the survey online or contact the Town Manager’s office for a paper copy (479-9331).

• During last week’s meeting the Selectboard entered executive session to discuss real estate. Action was taken following the meeting but the event was not taped for the viewing audience. The Chair announced this action was to sign a letter of intent with the Vermont Foodbank for the purchase of 1.57 acres of land in the Wilson Industrial Park.

**GUESTS - None**

**SNO-BEES SNOWMOBILE CLUB - REQUEST TO USE LAND**

*Background:* Tim Stone, Director of the Sno-Bees Snowmobile Club, is seeking approval/permission to cross and use town roads/property for their trail system. The Manager is recommending the same conditions as the past 2 winters: Club is responsible for opening and closing the Trow Hill playground fence; trail will be in the same area just above the basketball court; club will install a plastic snow fence along the upper side of the trail to prevent children from sliding across trail. The Trails along town roads (Phelps, Curtis, and Belding Roads) will require signs per VAST regulations and state law.

*On a motion by LaClair, seconded by White, the Selectboard voted unanimously to approve the Sno-Bees Landowner’s Permission form to cross the Trow Hill Playground with the same conditions as last year and approving trails along Phelps, Curtis, and Belding Roads, signed in compliance with state law and VAST regulations.*

**WEEKLY ACCOUNTS PAYABLE WARRANT**

*On a motion by Tessier, seconded by White, the Selectboard voted unanimously to approve the accounts payable warrants for December 9, 2014.*

**MISCELLANEOUS - None**

’ROUND THE TABLE

White reminded everyone to wear their seatbelts, drive slowly, and be attentive during this snow event.

Blow inquired as to the reclassification of the Websterville Road/Wilson Industrial Park entrance. Rogers stated he has to provide Joel Schwartz some information to continue with the process.

**EXECUTIVE SESSION**

*On a motion by LaClair, seconded by Mitchell, the Selectboard voted unanimously to find the need to go into executive session to discuss contracts whereby premature knowledge would put the Town at a disadvantage at 7:10 p.m. to discuss the Police Union Contract.*

*On a motion by Mitchell, seconded by Tessier the Selectboard voted unanimously to come out of executive session at 8:07 p.m.*
UNION CONTRACT APPROVAL

On a motion by White, seconded by Tessier, the Selectboard voted unanimously to approve a 1 year contract with the Barre Town Police Association, Fraternal Order of Police Lodge 004 for the period July 1, 2014 through June 30, 2015.

ADJOURN

On a motion by White, seconded by Tessier, the Selectboard voted unanimously to adjourn at 8:07 p.m.

________________________________________  ____________________________
Donna J. Kelty, Town Clerk-Treasurer  Selectboard Chair

________________________________________
Barre Town Selectboard