BARRE TOWN SELECTBOARD AGENDA
January 20, 2015

P.I.L.O.T. Department Head quarterly visit - EMS, Recreation 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 approving new ambulance service billing rates.
8. Consider Al Monty's subdivision and town road extension plans.
10. Consider approving CVSWMD's use of the DPW Yard for a household hazardous waste collection.
11. Consider approving weekly accounts payable warrants.
12. Miscellaneous, including permits and licenses.
13. “Round the table”
14. Executive Session - (if needed).
15. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
January 20, 2015

The duly warned meeting of the Barre Town Selectboard of January 20, 2015 was held at the Barre Town Municipal Building, Selectboard Room, Lower Websterville at 7:00 p.m.

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

Attendance for the regular meeting included: Town Manager Carl Rogers, Assistant Town Manager Andrew Dorsett, Town Clerk-Treasurer Donna J. Kelty, EMS Director Dave Jennings, Town Engineer Harry Hinrichsen, Rob Townsend, Susan Poczobut, and Paul McGinley.

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

On a motion by White, seconded by Tessier, the Selectboard voted unanimously to amend the agenda to add an item under Miscellaneous (#12) for the approval of a 2015 Liquor License and a 2015 Outdoor Consumption Permit for VFW Post 790. Blow was not present for the vote.

MINUTES

On a motion by Blow, seconded by Mitchell, the Selectboard voted unanimously to approve the Selectboard Meeting Minutes of January 13, 2015 with the following correction:

1. Page 3, Police Car Purchase, third paragraph, second line, delete the word heated and insert the word “heater.”

Blow was not present for the vote.
Selectboard Minutes of January 20, 2015 continued:

ANNOUNCEMENTS

- The Millstone Trails Association has groomed approximately a three mile loop in the Town Forest, known simply as “The Loop.” The Loop is maintained for cross-country skiing and snowshoeing. The groomed trails can be accessed through either of the Town’s parking lots which are located at 44 Brook Street and at the end of Barclay Road. A map of the parking areas and groomed trails is available at Lawson’s Store in Upper Websterville or by visiting www.millstonetrails.com. Town Forest maps with all trails are available at the Town Manager’s office.

- The Friends of the Aldrich Public Library are holding their Winter Banquet and Auction on Friday, January 30th. Social hour will start at 5:30 p.m. with dinner served at 6:30 p.m. For reservations or more information call 476-7550.

- Barre Town’s Budget Committee meets every Tuesday, beginning January 27th through March 31st. The meetings will run 6:30 p.m. - 8:00 p.m. in the conference room #3 located in the lower level of the Municipal Building. The public is encouraged to attend.

- While the Budget Committee is active the Selectboard meetings will begin at 8:00 p.m. Please make note that this meeting schedule will last from January 27th through March 31st.

GUESTS

House Representative, Rob LaClair (also a Selectboard member) was present. He would like to communicate with Barre Town residents on a regular basis to let them know what is happening in Legislature. He was inquiring if the Selectboard would be acceptable to his presenting a 5 minute Legislative Update during the regular weekly meetings. The Board will consider this and get back to Representative LaClair.

2015 AMBULANCE BILLING RATES

Background: The new Medicare allowable rates are available. If approved, our ambulance rates would go up 1.5%. There is no change to the Medicaid rates. EMS Director Jennings is suggesting increases in the various town rates ranging from 1.4% to 2.0%.

Discussion focused on the issue of more technology used in everyday procedures at a greater cost, EMS not being reimbursed the same as hospitals and doctors for Medicaid reimbursements, and rate sheet (attached) detailing exactly what the reimbursements are from Medicare and Medicaid.

On a motion by Tessier, seconded by White, the Selectboard voted unanimously to adopt the 2015 ambulance service rates as proposed to be effective January 27, 2015. (See attachment at the end of the minutes.) Blow was not present for the vote.

MONTY SUBDIVISION & TOWN ROAD EXTENSION PLAN

Background: Al Monty applied to the Development Review Board (DRB) for a one-lot subdivision on the northerly side of Monty’s land between Lemay Drive and Richardson Road. He proposed to extend LeMay Drive by 135’. The DRB approves subdivisions, but the Selectboard accepts new roads as town highways. Therefore the DRB refers applicants to the Selectboard, after receiving preliminary plan approval. Before the DRB takes final action on the application it would like to know if the road plans are acceptable to the Selectboard.
Selectboard Minutes of January 20, 2015 continued:

Mr. Monty does not want to build a new turnaround at the end of the proposed LeMay Drive road extension, but would prefer the Town continue using the existing turnaround (which the Town currently has an easement for). There is no objection to paving the road extension 22’ wide. However, he concerned about the snow pile at the end of the road and that the terrain near the end of the road extension was not good for building a turnaround.

On a motion by Tessier, seconded by White, the Selectboard voted unanimously to agree the 135’ road extension of LeMay Drive with an easement on Lot #55 for a 25’ x 25’ turnaround off the new road extension as seen on the subdivision plan of “Alfred R. Monty Revocable Trust, Revised 1-20-2015: Easement Modification” is acceptable to the Selectboard. Blow was not present for the vote.

AMEND DRIVEWAY EASEMENT FOR 16 COUNTRYSIDE CIRCLE

Background: The Town owns a strip of land along the lot owned by Rev. John Milanese, 16 Countryside Circle. He has a driveway easement from the Town and he has a driveway in that strip of land. He would like to install a second ingress from the driveway to his lot. It is allowable for a lot to have multiple lot access from the Town’s strip of land. This can be accomplished by amending the easement. Attorney Mike Monte will write the new easement.

On a motion by Mitchell, seconded by White, the Selectboard voted unanimously to authorize the Town Manager to sign an easement amendment to grant permission to Rev. Milanese’s for a second access to his lot known as Tax Map 009 Lot 114-29, (16 Countryside Circle). Blow was not present for the vote.

CVSWMD REQUEST TO USE DPW YARD
FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION

Background: The Central Vermont Solid Waste Management District is planning its household hazardous waste collections for 2015. A collection is Barre Town is typically held in late April or May. This year the District proposed to hold a collection at our DPW Yard on Saturday, May 2 (Green Up Day), 9:00 a.m. - 1:00 p.m. The District is seeking approval to use the DPW yard.

On a motion by White, seconded by Tessier, the Selectboard voted unanimously to approve the Central Vermont Solid Waste Management District’s use of the DPW Yard for a household hazardous waste collection on Saturday, May 2, 2015.

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by Mitchell, seconded by White, the Selectboard voted unanimously to approve the accounts payable warrant for the period January 20, 2015. Blow was not present for the vote.

MISCELLANEOUS

On a motion by White, seconded by Mitchell, the Selectboard voted unanimously to approve and authorize the signing of a 2015 First Class Alcohol License and a 2015 Outside Consumption Permit for VFW Post 790. Blow was not present for the vote.

‘ROUND THE TABLE

Mitchell inquired as to the paving type on Granview Drive. A resident had contacted him regarding the cracking. Rogers stated the last road treatment a couple of years ago was a thin (1 ½”) layer of hot mix and cracking is standard. He further noted the does crack sealing annually to maintain the surface. If this was not done water would seep into
Selectboard Minutes of January 20, 2015 continued:

the road base causing the pavement to fall apart. Staff did visit and assess the road condition last Fall.

Mitchell noticed going up Cassie Street, on the right hand side, by the pond, there is a "dip." He would like to know if it belongs to the City or Town. Rogers stated the Town is aware of this and believes it is on the City side. Staff will ensure that is the City side and then ensure the City is aware of the issue.

Mitchell asked the Clerk why he had not received his state tax booklet. Kelty informed the Board the Tax Department will not be printing/mailing booklets this year unless a request is made directly to the Tax Department. She further reminded the viewing audience that if you are a property owner and do not file a State Tax return you must file your homestead declaration annually. For more information go to the Town's website (www.barretown.org) and look under Announcements.

White asked for a DPW garage study update. Rogers stated talks will continue after budget preparation is complete.

Tessier stated that during the Budget Committee meetings, which begin next week, he would like for the Board to remember to reiterate the importance of already approved 5-Year Plans and to have "visitors" like the Library and other agencies in February as opposed to the end of the work sessions.

Tessier inquired as to the status of a streetlight installation on the South Barre Road. Rogers stated it is on the Green Mountain Power work list.

LaClair stated he is on the Government Ops Committee and that our charter amendments were out of committee with approval and getting closer to final adoption.

EXECUTIVE SESSION –None

ADJOURN

On a motion by Mitchell, seconded by Tessier, the Selectboard voted unanimously to adjourn at 7:45 p.m. Blow was not present for the vote.

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

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Barre Town Selectboard

See next page for EMS Billing Rates
### EMS Billing Rate Schedule

#### Town of Barre EMS Fee Schedule

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**CMS Mileage Rates**

- 1-17 : $11.01
- 18+  : $7.34