BARRE TOWN SELECTBOARD AGENDA
September 15, 2015

P.I.O.T. Executive Session (labor contract negotiations) 6:30 p.m.
1. Call to order 7:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving minutes from September 8, 2015 meeting.
5. Announcements
6. Receive guests (for non-agenda items).
7. Consider awarding 2015 gravel crushing contract.
8. Consider approving representative to October 15, 2015 tax sales.
9. Consider authorizing Manager to sign an acknowledgement of assignment regarding Novus Barre Town Solar, LLC.
10. Consider accepting deed for Beckley Hill sewer line.
11. Consider approving weekly accounts payable warrants.
12. Miscellaneous- including permits if any.
13. “Round the table”
14. Executive session, (personnel, labor contract negotiations).
15. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
September 15, 2015

The duly warned meeting of the Barre Town Selectboard of September 15, 2015 was held at the Barre Town Municipal Building, Selectboard Room, in Lower Websterville at 7:10 p.m.

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

EXECUTIVE SESSION (1)

On a motion by Tessier, seconded by White the Selectboard unanimously voted whereby premature general public knowledge would place the Town at a substantial disadvantage with regards to labor contract negotiations and legal matters.

On a motion by White, seconded by Tessier, the Selectboard unanimously voted to go into executive session for labor contract negotiations and legal at 6:30 p.m. Assessor Joseph Levesque was invited to attend the executive session.

On a motion by White, seconded by Tessier, the Selectboard unanimously voted to come out of executive session at 7:08 p.m.

Attendance for the regular meeting included: Town Manager Carl R. Rogers, Town Clerk-Treasurer Donna J. Kelty,

CALL TO ORDER - The meeting was called to order at 7:10 p.m.

The PLEDGE OF ALLEGIANCE was recited by those present.

CHANGES TO THE AGENDA

On a motion by Mitchell, seconded by LaClair, the Selectboard unanimously voted to approve the agenda.

MINUTES

On a motion by LaClair, seconded by Tessier, the Selectboard unanimously voted to approve the minutes from the September 8, 2015 meeting.
1. If you are watching this Friday night, or Saturday morning, you still have time to use the bulk trash collection on Saturday, September 19. The hours are 8:00 a.m. – 2:00 p.m. Visit the Town's website (www.barretown.org) and use the link provided in the Announcements on the homepage for details.

2. The Town Recreation Board and Aldrich Public Library are teaming up to offer a Children's Forest Storytime. The program is on Saturday, September 26, 2015 at 1:00 p.m. Meet at the Brook Street parking area. Children up to grade one and their parents will be led on a short walk, hear stories and music, and engage in art activities. The program is free.

3. Also in the Town Forest there will be a guided walk on Sunday, October 4, 2015. Meet at the Brook Street parking area at 9:00 a.m. for this free activity. The walks typically are an hour and a half to two hours and are adjusted to the group's capabilities and interest.

GUESTS - None

2015 GRAVEL CRUSHING CONTRACT

Background: Proposals were sent to four (4) companies for the 2015 crushing of our raw gravel and recycled asphalt. Two (2) bids were received, J.A. McDonald and McCullough. Both companies have done good work and worked with the DPW. McDonald crushed for the Town last year and at least one other year in the past. The bids were: J.A. McDonald was $3.95/cubic yard for gravel crushing and $3.75 for asphalt. McCullough bid $4.19/cubic yard for gravel crushing and $4.49 for asphalt.

On a motion by Tessier, seconded by White, the Selectboard voted unanimously to award the 2015 gravel and asphalt crushing contract to J.A. McDonald based on their bid prices of $3.95 per cubic yard for gravel and $3.75 per cubic yard for asphalt.

REPRESENTATIVE FOR TAX SALE IN OCTOBER

Background: Barre Town has scheduled a Tax Sale for October 15th. The Town needs to have a representative to enter a bid in the amount of taxes due in the event no one submits a bid of at least that amount.

On a motion by White, seconded by Tessier, the Selectboard voted unanimously to appoint Chris Violette as Barre Town's representative at the October 15, 2015 tax sale and Tina Thurston as the alternate.

ACKNOWLEDGEMENT OF ASSIGNMENT - NOVUS BARRE TOWN SOLAR LLC

Background: The Town was noticed the Novus Barre Town Solar LLC (Websterville Road) is being assigned to a different corporation. The Town is being asked to acknowledge the re-assignment.

On a motion by White, seconded by Tessier, the Selectboard voted unanimously to authorize the Town Manager to sign the September 10, 2015 acknowledgment of assignment letter from Novus Barre Town Solar, LLC.

BECKLEY HILL SEWER LINE ACCEPTANCE

Background: Jim and Vic Fecteau met with the Selectboard a couple of months ago and asked about the Town accepting a road. At time it was realized, that Fecteau’ S had not deed the sewer line to the Town. The line is 600' long and runs from Beckley Hill Road east along the pending road (now a private road/driveway). The Town Attorney has
checked the sewer line deed and it is in an acceptable form. The line extension fee ($3,000) has been paid and the plat map will be recorded.

On a motion by White, seconded by LaClair, the Selectboard voted unanimously to accept from Fecteau Residential, Inc. a deed for about 600’ of sewer line, manholes, and appurtenances as shown on a plan titled Fecteau Brothers Subdivisions, Beckley Hill Road dated June 1, 2007 and revised June 23, 2015.

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by Tessier, seconded by Mitchell, the Selectboard voted unanimously to approve the accounts payable warrant for September 15, 2015.

Blow stated X-Treme Excavation LLC did an outstanding job with the Cummings and Plainfield Brook Road repairs as well as staying within their bid price.

MISCELLANEOUS

The Manager stated the Recreation Board will NOT be having a work-bee on September 26th.

‘ROUND THE TABLE

Mitchell had concerns with some of the outstanding items with regards to generator testing (oil changes and gas line issues). He would expect these NOT to appear on the next monthly report.

White stated that on September 17, 2015, 10:00 a.m.- Noon, the Public Service Board will be taking testimony from Towns regarding the rules surrounding approval of Solar Farm projects. The Manager will see if Chris Violette is available to attend. If not then Rob LaClair stated he would go.

EXECUTIVE SESSION (2)

On a motion by Mitchell, seconded by White the Selectboard unanimously voted whereby premature general public knowledge would place the Town at a substantial disadvantage with regards to labor contract negotiations and personnel.

On a motion by White, seconded by Tessier, the Selectboard unanimously voted to go into executive session for labor contract negotiations and legal at 7:30 p.m.

On a motion by Mitchell, seconded by LaClair, the Selectboard unanimously voted to come out of executive session at 9:00 p.m.

ADJOURN

On a motion by White, seconded by Tessier, the Selectboard unanimously voted to adjourn at 9:03 p.m.

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Donna J. Kelty, Town Clerk-Treasurer                     Selectboard Chair
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Barre Town Selectboard