BARRE TOWN SELECTBOARD AGENDA
April 12, 2016

P.I.L.O.T. - Department head visits: Police & Recreation 6:30 p.m.

1. Call to order 8:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving April 5, 2016 meeting minutes.
5. Announcements
6. Receive guests (for non-agenda items).
7. Consider adopting Resolution No. 1-16.
8. Volunteer appreciation.
9. Consider approving Thunder Road’s 2016 special event permit.
10. Consider authorizing closing Quarry Hill Road and Fisher Road for special occasion.
12. Consider awarding contract for painting road lines and other markings.
13. Consider authorizing Better Roads grant application.
14. Consider authorizing VTrans Structures (bridges and culverts) grant application.
15. Consider approving and signing assurance of town road and culvert standards.
16. Consider authorizing Chairman’s signature on revised loan payment schedule.
17. Discuss having non-basic government service in or out of the budget.
18. Consider approving weekly accounts payable warrants.
19. Miscellaneous: Wilkins Harley-Davidson’s DLC special event permit and other permits and licenses, if any.
20. "Round the table"
21. Executive session: if any
22. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
April 12, 2016

The duly warned meeting of the Barre Town Selectboard of April 12, 2016 was scheduled to be held at the Barre Town Municipal Building, Selectboard Room, in Lower Websterville at 7:00 p.m.

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

Others attending were: Town Manager Carl Rogers, Town Clerk-Treasurer Donna J. Kelty, Assistant Town Manager Elaine Wang, Doug Farnham, Frank Malnati, Robert Pierce, Pat Dessureau, Barbara Fantoni, Cedric Sanborn, Merle Miller, Ralf Bullock, Zachary Bullock, Lori Bullock, Tony Lajeunesse, Dan Kelty, Bill Kirby, Beulah Lanpher, and Eric Blaisdell (Times Argus reporter).

CALL TO ORDER - The meeting was called to order at 7:07 p.m.

The PLEDGE OF ALLEGIANCE was recited by those present.

CHANGES TO THE AGENDA

On a motion by Tessier, seconded by White, the Selectboard voted to amend the agenda, item #19 to add a “Request to Cater” for The Woods Lodge.

MINUTES

On a motion by White, seconded by Tessier, the Selectboard voted to approve the Selectboard meeting minutes of April 5, 2016.
Selectboard Minutes of April 12, 2016 continued:

ANNOUNCEMENTS

One point of information:

1. The Barre Town summary page is now available on the Town website. Take a look to review the highway, water, general and other fund budgets proposed for fiscal year 2016 to 2017.

Two public meetings:

2. The Town will hold a public hearing on the conceptual plans for the Bridge Street Sidewalk project at the Selectboard meeting in the town offices on Tuesday, April 26, 2016 at 7:00 p.m. Bridge Street neighbors and any other interest parties are encouraged to attend. For more information contact Elaine Wang at 802-477-1356.

3. The Town will hold a public information meeting on the Local Hazard Mitigation Plan on Thursday, April 21, 2016 at 6:30 p.m. Residents interested in providing input on Barre Town’s vulnerabilities to flooding, ice storms, and any other hazards, and how to mitigate these hazards, are encouraged to attend. If you have questions about the meeting contact Carl Rogers at 802-479-9331.

Four volunteer opportunities (as we sit here on Volunteer Appreciation Night):

4. Green Up Day is Saturday, May 7, 2016. Start getting your group together now or think about what areas you would like to clean up. To register and pick an area of the town, call or visit the Town Manager’s office, or go to the Town website. Supplies are available. For more information about donating to the BBQ or Green Up Day effort, call Green Up Coordinator, Brenda LaFiria at 802-461-5806.

5. The Lawn Waste Site will open April 16th. The Town is seeking volunteers to monitor the site for about 3 hours during the week. Volunteers are needed to open and close the two gates and to watch that the site is used as intended. They are not required to unload users’ cars and trucks - unless they want to. To volunteer or for more information contact the Town Manager’s office at (802) 479-9331.

6. May 14, 2016 is Bulk Trash Day. The town is looking for individual volunteers to help unload bulk trash and collect fees. To volunteer or for more information call the Town Manager’s office at 802-479-9331.

7. The Revitalize Trow Hill Playground project needs 20 – 30 volunteers to install the new playground equipment on May 21 and 22. The Community Build will be supervised by certified playground build equipment installers. Please RSVP for one or both days by calling Elaine Wang at 802-477-1356.

RESOLUTION NO. 1-16 RECOGNIZING VOLUNTEERS

April 10 – 16, 2016 is National Volunteer Week. The practice of the Selectboard is to honor and thank the dozens of people who volunteer to help the Town in some way.

On a motion by Tessier, seconded by White, the Selectboard voted to adopt Resolution No. 1-16, “A Resolution of the Town of Barre, Vermont in Recognition and Appreciation of Town and Community Volunteers.”

VOLUNTEER APPRECIATION

The many volunteers from May 2015 to present were invited to attend the meeting. All volunteers receive a pen. Tonight the five year honorees (Bill Kirby, Brenda LaFirira,
Selectboard Minutes of April 12, 2016 continued:

Chip Castle, and Frank Malnati) will receive a filled embossed candy jar. The ten year honorees (Fred Thumm and Patricia Dessureau) will receive a mug. See the minute attachment for a list Barre Town volunteers.

The Town Clerk-Treasurer gave a brief description of each Board/Commission and the volunteers were named. Those present came forward for a personal thank you and token of appreciation from the Board.

Chair Blow stated there were two additional volunteers who were not named in the list tonight…..the Town Manager and Town Clerk. Even though they are paid staff they still donate time (after hours and away from their families) for various town functions such as the two bulk trash collections, 5k Race, Turkey Trot, or the rabies clinic. The Board sends their thanks.

It was noted that tonight 22 Boards/Committees/Groups were honored with a total of 127 volunteers. He and the Board thank each and every one of those individuals.

Mitchell stated he was extremely impressed with Eagle Scout Zachary Bullock. In his line of work he does not get the opportunity to see individuals of his age do such monumental things and looks forward to seeing what he does in the future. Thank you Zachary Bullock.

**THUNDER ROAD 2016 RACING PERMIT**

Background: The Police Chief and Manager met with Auto Trek representative, Darla Hartt. Thunder Road submitted their state permit, signed the police services contract, supplied a copy of the fire/rescue contract with Speedway Safety, re-submitted a certificate of insurance and paid the $800 special events permit fee. The Police Chief and Fire Chief have signed their Notice of Compliance. The Police Contract hourly rate through June 30, 2016 is $31.00. After July 1st (new fiscal year) the rate is going up $.75 per hour to $31.75.

On a motion by White, seconded by Tessier, the Selectboard voted to approve the 2016 Police Services Contract with Thunder Road and to authorize the Town Clerk to issue Thunder Road’s 2016 Special Events Permit.

**CLOSING QUARRY HILL ROAD & FISHER ROAD**

Background: Thunder Road plans to show case race cars on Barre City’s Main Street Saturday, April 30th. After the car show the cars will be driven to Thunder Road. The road needs to be closed to legally operate the race cars on public Highways. V.S.A. Title 23 Section 1010 authorizes the Selectboard to close a road(s) for special occasions. This section sometimes is referred to as the parade section.

On a motion by Tessier, seconded by White, the Selectboard voted to authorize closing Quarry Hill Road from Fisher Road to the City line and to close Fisher Road on Saturday, April 30, 2016 from approximately 12:15 p.m. to 12:40 p.m. for the parade of race cars.

**2016-2017 TRASH AND RECYCLABLE CONTRACT**

Background: As is customary the Town puts out an RFP for trash & recycling services for various town owned properties (EMS Station, DPW, Municipal Building, Cemetery, and Recreation). Bids were opened on Thursday, April 7th and the Selectboard received the bid sheet findings. Casella Waste Management was the lowest bidder (pricing is comparable to what the Town currently pays).
Selectboard Minutes of April 12, 2016 continued:

On a motion by White, seconded by LaClair, the Selectboard voted to award the 2016-2017 trash and recyclable removal contract to Casella based on their bid prices at the opening on April 7, 2016.

ROAD LINES/MARKINGS CONTRACT

Background: Bids were sent to 5 bidders, but the Town only received one. Markings, Inc. of Pembroke, Massachusetts submitted their bid of $17,608. Their unit price bid for double yellow center lines is 2¢ per foot less than last year. The white edge line price is 1 ½ ¢ per foot less than last year. Last year the Town confirmed this company uses the type of paint we specify. The bid specifications this year were changed to state exactly how large the letters need to be.

On a motion by LaClair, seconded by White, the Selectboard voted to award the Spring 2016 road line and other markings contract to Markings, Inc., based on their bid prices.

BETTER ROADS GRANT APPLICATION

Background: The Town Engineer has recommended Nuissl Road for the Better Roads Grant application. The work would include drainage and culvert work. Project cost is estimated at $20,000 with the Town match being 20% ($4,000).

On a motion by Mitchell, seconded by Tessier, the Selectboard voted to authorize and submit the Better Roads Grant for Nuissl Road in the amount of $20,000 with a town match of $4,000.

VTRANS STRUCTURES GRANT APPLICATION

Background: This year the VTrans Structures (bridges and culvert) grant application is for a culvert on the Websterville Road (near #314 Websterville Road). The existing culvert is about 40 years old. Sewer and water lines are in the area. There is concern for the erosion around the existing culvert which would allow the lines to sag and possibly cause eventual breaks/leaks.

The work plan is to slip line the culvert, to construct headers and bulkheads, and to use some rip-rap stone to assist with erosion concerns. Estimated project cost is $30,500 with the Town match (10%) being $3,050.

On a motion by Tessier, seconded by LaClair, the Selectboard voted to authorize the VTrans Structures Grant application for the Websterville Road culvert project in the amount of $30,500, with a Town match of $3,050.

ASSURANCE OF TOWN ROAD/CULVERT STANDARDS

Background: The Legislature has required that Towns annually certify that they have reviewed, understand and comply with their Town Road and Bridge Standards. The document requires Selectboard review and signature. It will be kept on file at the District 7 office.

On a motion by Mitchell, seconded by White, the Selectboard voted to approve and sign the Certification of Compliance for Town Road and Bridge Standards.

AUTHORIZE SIGNING OF REVISED LOAN PAYMENT SCHEDULE

Background: The Vermont EPA Drinking Water State Revolving Loan Fund for the Mill Street water line project has an amendment to revise the loan payment schedule. Original documents did not include a signature block on this page. After an audit it was
Selectboard Minutes of April 12, 2016 continued:

noted this should be signed. Therefore, the Manager is seeking an amendment to the loan which is to incorporate the signature block on the Loan Payment Schedule.

On a motion by Mitchell, seconded by Tessier, the Selectboard voted to authorize the Selectboard Chair, Jeff Blow, to sign the revised loan payment schedule for Vermont EPA Drinking Water State Revolving Fund, Loan RF3-242-1.

DISCUSS HAVING NON-BASIC GOVERNMENT SERVICES IN/OUT OF BUDGET(S)

Chair Blow informed the Board he had been approached regarding the philosophy of the Town when it comes to determining what "agencies/entities" are included as a line item in the budget versus those that appear as a separate Town Meeting Article on the ballot. He did not have an answer and felt now might be a good time to review this reasoning. Blow would like to have some public input.

Mitchell agreed things are being done status quo but does not feel public comment should be requested until the Board has had an opportunity to "flush things out."

A major point of discussion was that it might be nice to have some type of guiding document. Members agreed that a "policy" is not written in stone. Some Board in the future may want to change it.

Blow just asked members to think about it and sometime in the future when there is a light agenda it could be discussed further.

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by Mitchell, seconded by White, the Selectboard voted to approve the Accounts Payable warrant for the week of April 12, 2016. Blow recused himself due to an employer conflict.

MISCELLANEOUS

On a motion by White, seconded by Tessier, the Selectboard voted to approve and authorize the Town Clerk to sign the Sampling Permit for Wilkins Harley-Davidson for an event to be held on October 1, 2016, from 4:00 p.m. - 7:00 p.m. at 663 South Barre Road.

On a motion by White, seconded by Tessier, the Selectboard voted to authorize and to have the Town Clerk to sign “A Request to Cater "Malt, Vinous and/or Spirituous Liquors" for The Woods Lodge to cater a customer appreciation dinner at the Wilkins-Harley Davidson, 663 South Barre Road, Saturday, April 21, 2016 from 6:00 p.m. to 7:30 p.m.

ROUND THE TABLE

Mitchell asked Board members to let him know if they will be working at the Spring Bulk Trash event on Saturday May 14th.

Mitchell would like to see the Board wrap up some loose ends before Chair Blow leaves his seat in May. It would be beneficial if a “to-do” list is generated.

On the lead of Tom White, the Board once again reiterated their thank you to all those individuals who volunteer their time to make Barre Town a great community.

Tessier stated he will not be attending the meeting next week as he is on vacation.

LaClair informed the viewing audience that next Monday, at the Aldrich Public Library, time to be confirmed (6:00 p.m. - 8:00 p.m.) Barre City and Barre Town representatives to Legislature will be holding a public forum for the purpose of obtaining public comment on the marijuana bill.
Selectboard Minutes of April 12, 2016 continued:

Under other legislative news LaClair reported his committee has been taking testimony and working on legislation to improve oral health – in particular allowing dental therapist, with additional education, to perform more procedures.

EXECUTIVE SESSION - None

ADJOURN

On a motion by LaClair, seconded by White, the Selectboard voted to adjourn at 8:38 p.m.

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

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Barre Town Selectboard

See Next Page for a List of Barre Town Volunteers

Town of Barre
Volunteer Appreciation Evening
April 12, 2016

TOWN OF BARRE, VERMONT
RESOLUTION No. 1 – 16

A RESOLUTION OF THE TOWN OF BARRE, VERMONT IN RECOGNITION AND APPRECIATION OF TOWN AND COMMUNITY VOLUNTEERS.

WHEREAS, Barre Town is known for its strong culture of volunteerism, thanks to hundreds of citizens that contribute to Town functions, youth development, elder care, public health, sense of community, religious purposes, environmental quality, and other worthy causes; and

WHEREAS, volunteers are motivated by the satisfaction of helping their fellow citizens and making their community a better place to live; and

WHEREAS, hundreds of hours of effort by dozens of volunteers are vital to the efficient, accountable, and quality functioning of the Town; and

WHEREAS, the motivation of volunteers is deeply generous, that of the satisfaction of helping their fellow citizens and making their community a more vibrant place to live; and

WHEREAS, this resolution is but a representation of the great debt of gratitude Barre Town owes each volunteer.

NOW, THEREFORE, BE IT RESOLVED that the Barre Town Selectboard honors the neighborly spirit and hard work of the hundreds of volunteers that serve Barre Town and our community with congratulation, thanks, and applause.

RESOLVED this 12th day of April, 2016.

BARRE TOWN SELECTBOARD
Selectboard Minutes of April 12, 2016 continued:

**PLANNING COMMISSION**
Charles Thygesen, Sr.  Cedric Sanborn  Christopher Violette
John Hameline  Claire Duke  George Clain
Debra Bordo

**RECREATION BOARD**
Terry Smith  Shaun Corbett  Angelo Arnold  Dave Smedy
Douglas Farnham  Tracy Wright  David Rouleau

**TRAFFIC SAFETY ADVISORY COMMITTEE**
Dan Newhall  Paul White  Chauncey Liese  Val Vallerand  Bill Kirby

**CEMTERY COMMISSION**
Alan Garceau  Dwight Harrington  Merle Miller  Bob Benoit
Norman Coates

**DEVELOPMENT REVIEW BOARD**
Jon Valangiaco  Mark Reaves  Cedric Sanborn  Shaun Driscoll
Greg Richards  Mark Nicholson  Charles Thygesen, Sr.

**2016-2017 BUDGET COMMITTEE**
Bob Nelson  Paul White  Bill Wolfe
Joanne Cyr  Val Vallerand

**HOUSING DEVELOPMENT LOAN COMMISSION**
Daniel Kelty
STORES
Quarry Hill Quick Stop  Hannaford's  Morgan's East Barre Market
Graniteville General Store  Lawson's Store  Brookside General Store
Graniteville General Store

FLAGS FOR VETERANS
Michael Jarvis, Chairman

SPRING & FALL BULK TRASH COLLECTIONS
Joann Cyr  Paul White  Alan Garceau  Frank Ellis  Alice Cloud
Shawn Benham  Dawn Farnham  Scott Farnham  Topper McFaun
Chip Castle  Marc Bernier  Frank Malnati  Jay Perkins
Merle Miller  Paul White  Dwight Harrington  Mark Cappetta
Lols Lafreniere  Beulah Lanpher

C.V. SOLID WASTE MANAGEMENT DISTRICT
Fred Thumm  Jack Mitchell, Alt.

C.V. REGIONAL PLANNING COMMISSION
Byron Atwood  Mark Nicholson, Alt.

LAWN WASTE SITE VOLUNTEERS
Norman Coates  Richie LaRoche

EAST BARRE FLOWERS
Barbara Fantoni
Sandy Kirkland & Home Dem Group

BIKE PATH COMMITTEE
Peter James  James West  Jeff Tucker  Lionel Cyr  Ken Alger
Jean Coello  Jamie Evans  Shannon Aylward
CVRPC TRANSPORTATION ADVISORY COMMITTEE
   Jeff Tucker, Alt.

RABIES CLINIC
   Janeen Morrison  Christy Martineau  Erin Blosser  Kara Mayo

TROW HILL PLAYGROUND
   Angela Valentimetl  Zach Bullock  Tony Lajeunesse

HOUSING ADVISORY COMMITTEE
   Charles Woodhams  David Oles  Jenny Hyslop
   Ken Yearman  Patricia Dessureau

GREEN UP DAY
   Brenda Laffirra, Coordinator
   Mike & Vicki Woodard, Collectors

QuARRIES DISC GOLF COURSE
   Donna Rouleau  Al Rosa  Dave Rouleau  Doug Anderson

NATURE WALKS
   Denise Bergeron  Samantha Ryan
   Susy Klinefelter  Marianne Kotch

THANK YOU
TO ALL OF OUR DEDICATED
VOLUNTEERS!