BARRE TOWN SELECTBOARD AGENDA
April 26, 2016

P.I.L.O.T. - Executive session (labor relations contract) 6:30 p.m.

1. Call to order 7:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving April 19, 2016 meeting minutes.
5. Announcements
6. Receive guests (for non-agenda items).
7. Consider approving special event permit for Rockfire.
8. Public hearing for Bridge Street sidewalk conceptual plans.
9. Consider awarding contracts: roadside mowing, water pipe, and roll-offs.
10. Consider approving local emergency operations plan.
11. Consider approving weekly accounts payable warrants.
12. Miscellaneous: permits and licenses, including second class liquor license for Lawson's Store, and DLC special event (catering) permit for Maple Street Catering (May 18 at Westaff).
13. "Round the table"
14. Executive session: if needed
15. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
April 26, 2016

The duly warned meeting of the Barre Town Selectboard of April 26, 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, W. John "Jack" Mitchell, Tom White, and Rolland Tessier.

Others attending were: Town Manager Carl Rogers, Town Clerk-Treasurer Donna J. Kelty, Assistant Town Manager Elaine Wang, Patty Merriam, Pierre Couture, Helen Sabens, Ryan Baker, and Jay Carr.

EXECUTIVE SESSION

On a motion by Mitchell, seconded by White, the Selectboard found that whereby premature general knowledge would put the Town a substantial disadvantage with regard to real estate and legal matters.

On a motion by Mitchell, seconded by White, the Selectboard voted to go into executive session to discuss labor relation contracts at 6:35 p.m.

On a motion by White, seconded by Tessier, the Selectboard voted to come out of executive session at 7:03 pm.

CALL TO ORDER - The meeting was called to order at 7:04 p.m.

The PLEDGE OF ALLEGIANCE was recited by those present.

CHANGES TO THE AGENDA

On a motion by White, seconded by LaClair, the Selectboard voted to approve the agenda as amended: add an action item under item #12, Miscellaneous, for the approval of Fireworks Permit for the Canadian Club.
MINUTES

On a motion by White, seconded by Tessier, the Selectboard voted to approve the Selectboard meeting minutes of April 19, 2016.

ANNOUNCEMENTS

1. The April Newsletter is in the mail. Enjoy!

2. The Annual Election of Officers and Australian ballot voting on the town budget is Tuesday, May 10, 2016. The Town provides several opportunities for residents to be informed about the town budget prior to voting day.
   ° First you can review a paper or electronic copy of the Town Budget booklet. This is now available at several grocery stores around town and on the town website.
   ° Second you can watch the TV broadcast about the town budget which will air directly after this Selectboard meeting.
   ° Third you can attend Town Meeting Day, next Wednesday, May 4, where the Town Budget will be presented in person, and you can ask questions of the Selectboard and town staff.

Citizens are invited to take advantage of any or all of these ways to inform you on how to vote on the town budget - Tuesday, May 10, 2016.

Tis the season for spring cleaning-related announcements.

3. Mattresses, toys, or home remodeling demolition material may be brought to the Town's annual spring Bulk Trash Collection on Saturday, May 14, 2016, 8:00 a.m. - 2:00 p.m. at the Barre Town Public Works yard. Check the website or April Newsletter for more on what is accepted and not accepted, as well as fees.

4. Green Up Day is Saturday, May 7, 2016 and barbeque tickets have arrived. Visit the Town Manager's office to pick up VT Green Up bags and nitrile gloves. We have already been seeing green bags out, thank you! Please register the area you want to clean to avoid overlapping efforts. You can register at the Town Manager's office, by calling 479-9331, or on the Town website from the homepage.

5. Paint batteries, light bulbs, or other household hazardous waste may be brought to Central Vermont Solid Waste Management District's annual hazardous household waste collection at the Barre Town Public Works yard on Saturday, May 7th from 9:00 a.m. to 1:00 p.m. See the Barre Town April newsletter or visit the District's website (www.cvswmd.org) for more information.

6. Grass clippings, tree branches, or leaves may be brought to the Barre Town Lawn Waste Site, now open Saturdays 8:00 a.m. - Noon, and as of this week, Wednesday afternoons, 3:00 p.m. - 6:00 p.m., and Thursday mornings 9:00 a.m. to Noon. The site is located near the top of Holden Road where it intersects with Graniteville Road (in front of Rock of Ages).

Finally,

7. The Revitalize Trow Hill Playground effort needs 20 - 30 volunteers to install the new playground equipment on May 20, 21, and 22. The Friday, May 20th date is new information. The Community Build will be supervised by certified playground build equipment installers. We are also delighted and grateful to announce that a certified daycare provider in the Trow Hill neighborhood, Kate's
Selectboard Minutes of April 26, 2016 continued:

Place, will be donating a limited number of daycare spots on Saturday, May 21st for parents volunteering that day. There are some restrictions. For more information and to RSVP for any or all three days, please call Elaine Wang at 477-1356.

GUESTS - None

ROCKFIRE - SPECIAL EVENT PERMIT

Background: The 5th Annual Rockfire event is planned for the weekend of June 24 - 26, 2016. The Selectboard is being asked to approve a Special Event permit for the firewalk event which is on Saturday, June 25, 2016, from approximately 6:00 p.m. to midnight. For the second year Pierre Couture is organizing Rockfire in cooperation with the Vermont Granite Museum of Barre (VGM). The VGM's involvement includes hosting events on Friday (the 24th) evening. The VGM also holds the money earned by the firewalk event which is being saved for the preservation of the Grand Lookout and the development of a sculpture park on the site.

Mr. Couture met with the Recreation Board in February and it approved Rockfire's use of the Town Forest on June 25th. He has also met with the Police Chief and Town Manager.

Information needed for the Special Event permit is as follows:

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Event</td>
<td>Outdoor entertainment</td>
</tr>
<tr>
<td>Location of Event</td>
<td>Millstone Lodge property on Littlejohn Road, town forest (northwest quadrant) and MTA’s Grand Lookout Trail.</td>
</tr>
<tr>
<td>Date &amp; Time of Event</td>
<td>June 25, 2016, 6:00 p.m. - midnight</td>
</tr>
<tr>
<td>Estimated Attendance</td>
<td>1500</td>
</tr>
<tr>
<td>Physical Layout</td>
<td>Parking in field across Littlejohn Road from Millstone Lodge; musicians, other performers and food at Millstone Lodge.</td>
</tr>
<tr>
<td>Entrance, Exit</td>
<td>Millstone Lodge</td>
</tr>
<tr>
<td>Money Collected</td>
<td>Millstone Lodge</td>
</tr>
</tbody>
</table>

For police service (security, control plan) there will be one police officer stationed on Littlejohn Road at Donahue Road/Waterman Street. The road will be closed at this point. The Officer will be there from 6:30 p.m. - midnight. Another officer, with police car, will be on Church Hill Road at Violette Street/Grand Lookout from 9:00 p.m. to midnight. The Barre Bees and/or Norwich Cadets will be stationed on Littlejohn Road (closed at this location) and Sabetto Street.

The Fire Department will help light the fires on the Grand Lookout and extinguish fires at midnight. The police and fire services are the same as provided last year.

The event will pay the Town for the personnel costs. Last year the Town charged 50% per the new Special Event policy. Insurance certificates were provided.

On a motion by LaClair, seconded by White, the Selectboard voted to approve the security and control plan (Police service) and fire protection plan (Fire services).

On a motion by Tessier, seconded by White, the Selectboard voted to approve a Special Event Permit #2-16 for Rockfire on Saturday, June 25, 2016.

On a motion by LaClair, seconded by White, the Selectboard voted to authorize closing Littlejohn Road from Sabetto Street east to Donahue Road, per Title 23, Section 1010, during the hours of 6:30 p.m. to midnight on Saturday, June 25, 2016 for the Rockfire Firewalk.
Selectboard Minutes of April 26, 2016 continued:

On a motion by White, seconded by Tessier, the Selectboard voted to waive the $500 deposit to assure compliance with all conditions for the June 25, 2016 Rockfire Firewalk event.

A motion was made by Mitchell, seconded by Tessier, to waive the $100 Special Event Fee for the June 25, 2016 Rockfire event. The motion failed with White, Tessier and Blow voting no.

Mitchell noted that during these economic times funds are tight for agencies like the Museum. This is a growing attraction which is very good for the area and therefore supported waiving the fee.

It was noted the Granite Museum will be opening for the season soon. There are great things happening this summer. Visit their website: www.vtgranitemuseum.org.

PUBLIC HEARING – BRIDGE STREET SIDEWALK CONCEPTUAL PLAN

Background: The Bridge Street sidewalk project proposed the installation of a sidewalk on the north side of Bridge Street from Route 14 to the Bridge Street Mobile Home Park. Due to the State’s intersection project and the One Bridge Street driveway the Town’s grant funded (80%) project will build sidewalk from the west side of One Bridge Street's driveway to the east side of the mobile home park driveway. Construction is planned for the summer of 2017. As part of the grant criteria a public hearing must be held to ask for public comments on the conceptual sidewalk plan - thus this hearing.

On a motion by White, seconded by Tessier, the Selectboard voted to open a public hearing on April 26, 2016 at 7:47 p.m. for the purpose of taking public comment on the conceptual Plans of the Bridge Street sidewalk project.

Asst. Manager Wang (Project Manager) and Ryan Baker were present. A brief power point was given. Resident Helen Saben inquired about the removal of pavers in her driveway, the amount of driveway being lost and the installation of hedges along the new sidewalk. Ms. Wang stated funds were in the budget for the hedges - as for type that will be determined at a later date.

Property owner Jay Carr (corner lot) is constructing a new building. He will have an exit onto Bridge Street and has agreed to pay for a portion of walkway/curbing. The State has also agreed to install additional curbing walkways upon speaking with residents and the Town.

Manager Rogers wanted to thank the neighborhood which has been through and will be going through a lot of recent construction (Bridge replacement; in 2016 a City water line replacement project, in 2017 the sidewalk construction and Bridge Street intersection redesign).

On a motion by White, seconded by LaClair, the Selectboard voted to close the public hearing.

ANNUAL AWARD OF CONTRACTS

Background: There are three (3) contracts to be awarded: roadside mowing, purchase of water pipe, and roll-off containers for Green Up Day and primarily Bulk Trash collection.

Roadside mowing: The contract calls for mowing along every town road (where needed) one time. The contract period is June 20, 2016 through July 9, 2016. In the budget there is $7,200 for this work. Our long time contractor has retired. An ad was placed in the newspaper and the AOT District Administrator provided us with four names
Selectboard Minutes of April 26, 2016 continued:

of known mowing contractors. We contacted them and picked up another lead from talking to those contractors. This netted three (3) potential bidders from the contacts. There were two (2) bidders on our list from last year - 5 bidders received our specifications.

Two bids were received (Donnel Dexter - $7,200 and $65/hour; and Brandon Stevens - $10,900 and $85/hour). DPW Superintendent Tetreault confirmed the low bidder has the equipment required in the specifications. He also spoke with someone in the Barre City Street Department who stated Dexter had done a really good job for them.

On a motion by LaClair, seconded by Tessier, the Selectboard voted to award the 2016 roadside mowing contract to Donnel Dexter of Williamstown for the bid price of $7,200 and $65/hour for additional work.

Water pipe: The contract is for supplying pipe and fittings needed for the East Barre water line project. They are only for the section of pipe from Route 302 up East Cobble Road to Hillside Avenue. The work is estimated to begin the week of May 2, 2016.

Five bidders received specifications and only 2 bids were received. The low bid is from Johnson Hardware ($7,873.69 for the estimated quantities). The fund budget includes $7,405 for these materials.

On a motion by White, seconded by Tessier, the Selectboard voted to award the Water Pipe and Pipe Fittings contract to Johnson Hardware at the bid price of $7,873.69.

Roll-offs: The contract is for supplying roll-off containers for Green Up Day collection and primarily for the bulk trash collection. As usual there are two bids, Casella Waste and Myers. Myers bid is $175 per ton and Casella’s bid is $190 per ton. Myers has supplied roll-offs satisfactorily in the past.

On a motion by Tessier, seconded by White, the Selectboard voted to award the Spring roll-off container contract to Myers at their bid price of $175.00 per ton.

LOCAL EMERGENCY OPERATIONS PLAN - APPROVAL REQUEST

Background: The State requires the Local Emergency Operations Plan (LEOP) to be updated and submitted every year by May 1st. Vermont Emergency Management and Homeland Security reviews and approves the LEOP. Town staff along with the Regional Planning Commission’s emergency planner updated the plan.

On a motion by White, seconded by Tessier, the Selectboard voted to approve the 2016 Local Emergency Operations Plan and to authorize the Town Manager to sign it.

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by White, seconded by LaClair, the Selectboard voted to approve the Accounts Payable warrant for the week of April 26, 2016. Tessier abstained from the vote due to an employer conflict.

MISCELLANEOUS

On a motion by Mitchell, seconded by White, the Selectboard voted to approve the 2016 Second Class Liquor License for James Lawson, dba Lawson’s Store.

On a motion by Mitchell, seconded by Tessier, the Selectboard voted to approve and authorize the Town Clerk to sign A Request to Cater Malt, Vinous and/or Spirituous Liquors for Maple Street Catering LLC who will be catering an event on May 18, 2016 at 1 Conti Circle.
Selectboard Minutes of April 26, 2016 continued:

On a motion by Tessier, seconded by White, the Selectboard voted unanimously to approve and authorize the Town Clerk to sign a fireworks permit for the Canadian Club whose event will be held on August 5, 2016 (rain date of August 26, 2016) at 414 East Montpelier Road.

‘ROUND THE TABLE

LaClair stated it has been a very busy week in the Legislature. The dental therapist bill passed, pay issues for the state were completed, and a municipalities Town Plan will now hold more weight in solar siting projects. The hope is to adjourn on May 6 or 7, 2016.

White reminded residents there will be no regular Selectboard meeting on Tuesday, May 3, 2016. Next week’s meeting will be held on Wednesday, May 4, 2016 at 7:00 p.m. Immediately following the Selectboard meeting will be the Open Town Meeting, at which time the Board will award the Annual Wendell Pelkey Citizenship Award.

White also wished his wife a very happy birthday.

Mitchell noted this meeting is very bittersweet. This is Chair Blow’s next to last official meeting as he is “retiring” from the Board after many years of service. Mitchell gave a brief history of his and Chair Blow’s relationship which began at Barre Town Middle & Elementary School (Jack the bus driver and Jeff the student on the bus), continued through being neighbors, to serving on numerous boards and committees together. Mitchell even put together a list of the pros and cons (cons being greater) of their political relationship. Wrapping up Mitchell stated it was also nice to know that at the end of the day, regardless of their political differences, they could still remain friends. As a final farewell gift Chair Blow was presented with 2 containers – one road salt and one road sand which brought about much laughter and joy. Jack’s parting words to Jeff were “this is your annual allocation – use it wisely.”

Blow admitted he will miss the Board workings. However, he will still be around, dabbling in something and keeping everyone on their toes. Blow spoke to how lucky he was to serve with such respectful individuals who “agree to disagree” and walk away as friends. After all, the Board is here to look out for the best interest of residents/taxpayers and don’t let things become personal. We are very lucky to live in a community where there are real open discussions.

EXECUTIVE SESSION - 2

On a motion by Mitchell, seconded by Tessier, the Selectboard found that premature general knowledge would put the Town a substantial disadvantage with regard to labor relation contracts.

On a motion by Tessier, seconded by Mitchell, the Selectboard voted to go into executive session at 8:42 p.m.

On a motion by White, seconded by Tessier, the Selectboard voted to come out of executive session at 9:25 p.m.

CONTRACT ACTION

On a motion by Mitchell, seconded by Tessier, the Selectboard voted to approve a contract interpretation grievance settlement with the Emergency Medical Service union on April 26, 2016. White voted no.
Selectboard Minutes of April 26, 2016 continued:

ADJOURN

On a motion by LaClair, seconded by Mitchell, the Selectboard voted to adjourn at 9:29 p.m.

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Donna J. Kelty, Town Clerk-Treasurer  Selectboard Chair

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Barre Town Selectboard