BARRE TOWN SELECTBOARD AGENDA
May 4, 2016

1. Call to order 7:00 p.m.
2. Consider approving agenda.
3. Consider approving April 26, 2016 meeting minutes.
4. Announcements
5. Consider awarding contracts: a) Pavement milling, b) bonded wearing course paving, c) Hot-mix asphalt paving, and d) push camera (for culverts and sewer pipes).
6. Consider accepting Windy Wood Housing's deed for sewer lines, drainage pipes, stormwater ponds, sewer manholes, and hydrants together with necessary easements for sewer and drainage systems.
7. Consider adopting Resolution #2-16 naming the 2016 Wendell F. Pelkey Citizenship Award recipient.
8. Consider adopting Resolution #3-16 expressing appreciation for Jeffrey A. Blow's service on the Selectboard.
9. Consider approving weekly accounts payable warrants.
10. Recess (if needed)
11. Reconvene (if needed)
12. Executive session: if needed

BARRE TOWN SELECTBOARD MINUTES
May 4, 2016

The duly warned meeting of the Barre Town Selectboard of May 4, 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, 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, Town Attorney, Michael Monte, Sheila Walther, R. Lee Walther, Charles "Chip" Castle, William Bugbee, Pearl Bugbee, E.R. Smith, Richard Colton, Art Shield, David and Donna Rouleau, Terry Smith, Mark Reaves, Paul White, Janet Hutchins, Brad Lawson, James and Beverlee Lawson, R. Smutek, Jim Dwinell, and Eric Blaisdell (Times Argus Reporter).

CALL TO ORDER - The meeting was called to order at 7:00 p.m. Those present recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

On a motion by Tessier, seconded by White, the Selectboard voted to approve the agenda as amended: add action item #9A - for the approval of Fireworks Permit for Kevin Cyr. LaClair was not present for the vote.

MINUTES

On a motion by Tessier, seconded by White, the Selectboard voted to approve the Selectboard meeting minutes of April 26, 2016. LaClair was not present for the vote.

ANNOUNCEMENTS

1. Taxes are due on May 16th.
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.
Selectboard Minutes of May 4, 2016 continued:

° 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.

3. If you would like to be considered for appointment on one of the Town's Boards or Committees, please submit a letter of interest to the Town Manager's Office. A list of the boards and committees, and descriptions of how they support our community are on the town website (www.barretown.org).

Still in the cleaning mode?

4. Spring Bulk Trash Collection organized by the Town is Saturday, May 14, 2016, 8:00 a.m. - 2:00 p.m. at the Barre Town Public Works Yard.

5. Hazardous household waste collection organized by the Central Vermont Solid Waste Management District is May 7, 2016 from 9:00 a.m. to 1:00 p.m. at the Barre Town Public Works Yard.

For more information on any of the spring cleaning opportunities, please see the inset in your April newsletter or visit the town website.

GUESTS - None

AWARD VARIOUS CONTRACTS

Milling: The contract includes 7 streets, Graniteville Road (Lower Graniteville) and 4 streets in East Barre. Our current year budget was calculated using $2.50 per square yard. The bid is $1.40 per square yard from F. W. Whitcomb who has milled for us in the past. They are capable of and have completed the job satisfactorily.

On a motion by Tessier, seconded by White, the Selectboard voted to award the 2016 pavement milling contract to F.W. Whitcomb based on their square yard bid price of $1.40. LaClair was not present for the vote.

Bonded wearing course (f.k.a. Nova Chip) - The contract is for applying the product to 6 streets (4 in Lower Graniteville, plus Philbrook and a section of West Cobble Hill). The low bid, from All-States Asphalt is $7.95. The company was the first to do Nova Chip paving in Vermont and has done work for us in the past.

This contract is for 13,036 yards. The low bid is $2.00 per square yard more than figures used in the budget ($26,074 over). However, with the money saved in the milling contract we will have enough money to cover this overage.

On a motion by White, seconded by Tessier, the Selectboard voted to award the 2016 Bonded Wearing Course paving contract to All-States Asphalt based on its $7.95 per square yard bid price. LaClair was not present for the vote.

Hot-mix Asphalt Paving - This contract has 2 phases (periods) of time the paving will be done. Phase 1 is for 12 streets or roads plus the school/recreation area driveway. The estimated tonnage to be used is 4,065. Phase 2 is for 7 streets or roads and has an estimated quantity of 2,980 tons. The budget is based on $75 per ton.
Selectboard Minutes of May 4, 2016 continued:

The overall low bidder for both phases is F.W. Whitcomb. Phase 1 is $61.78 per ton and Phase 2 is $60.17 per ton.

On a motion by White, seconded by Tessier, the Selectboard voted to award the 2016 hot mix paving contract to F.W. Whitcomb at the per ton bid prices of $61.78 for Phase 1 and $60.17 for Phase 2. LaClair was not present for the vote.

Push Camera - This purchase is included in the FY 15-16 Highway Fund and Sewer Fund budgets. The equipment will be used to check the condition of drainage culverts and sewer pipes. The Sewer Fund will contribute $6,200 and the Highway will contribute $3,100.

RFPs were sent to 6 potential bidders. The bid report shows the low bid is from Pearpoint/SPX. Their second bid is for 400’ of cable. With the optional roller skid the total purchase would be $8,657 ($8,163 + $494) which is slightly under budget. The 400’ feet of cable is also more than the 200’ to 300’ in the RFP.

On a motion by Tessier, seconded by Mitchell, the Selectboard voted to award the push camera purchase contract to Pearpoint/SPX for the 400’ cable system and optional roller skid at a total cost of $8,657. LaClair was not present for the vote.

WINDBY WOOD HOUSING - DEED FOR SEWER, DRAINAGE, ETC.

Background: A home in the Windy Wood Housing LLC development is under contract and the closing will be soon. To make the sell Windy Wood Housing needs to settle the business of turning over the sewer lines, drainage, and hydrants. The as-built drawings, examined by the Town Engineer show what infrastructure has been built. Town Attorney Monte has reviewed the deed. There is 2,264 feet of sewer line being turned over to the Town. Windy Wood will need to pay the Town $5 per foot or $11,320 before the deed is unconditionally accepted and recorded.

On a motion by Tessier, seconded by White, the Selectboard voted to accept the Warranty Deed from Windy Wood Housing LLC conditioned upon receipt of the $11,320 sewer line take-over fee and Community National Bank does a partial release on said infrastructure. LaClair was not present for the vote.

RESOLUTION #2-16 - WENDELL PELKEY CITIZENSHIP AWARD

Background: The Resolution for the award is being adopted by the Selectboard and read later this evening during the Open Town Meeting when the recipient will announced.

On a motion by Mitchell, seconded by Tessier, the Selectboard voted unanimously to adopt Resolution #2-16 - Honoring the 2016 Wendell Pelkey Citizenship Award. LaClair was not present for the vote.

RESOLUTION #3-16 HONORING JEFF BLOW’S SERVICE TO TOWN

Background: The Resolution to honor a retiring Selectboard member is being adopted and will also be read later this evening during the Open Town Meeting.

Blow recused himself from this discussion. The meeting was conducted by Vice Chair White.

On a motion by Mitchell, seconded by Tessier, the Selectboard voted unanimously to adopt Resolution #3-16 - Honoring Selectboard member Jeff Blow. Blow recused himself and LaClair was not present for the vote.

MISCELLANEOUS

Kevin Cyr submitted an application for a fireworks permit on Wednesday, April 27,
Selectboard Minutes of May 4, 2016 continued:

2016 for a display to be held on May 7, 2016. The Selectboard has the final say on approving permits.

Since Mr. Cyr had never obtained a permit prior to this application additional time was needed by the Fire and Police Chiefs for their review. The conclusion by both is there are safety concerns and therefore, would not sign the certificate of compliance. Mr. Cyr has asked that the permit be presented to the Board for a decision even though the Fire and Police Chief would not give their blessing.

Fire Chief Violette was present and cited the reasons for the denial.

1. The application was not submitted within the designated time which could mean denial. However, in the best interest of public safety all agree (Clerk, Police, and Fire) that the application should be processed as is standard.
2. The area where the display is to be held is densely populated with numerous buildings in close proximity. The setbacks regarding fallout (for buildings and spectators) from the display did not meet the State Fire Marshall regulations.
3. Another big concern is noise. Fireworks are loud. When discharged in such a densely populated area, 9:00 p.m. at night, with a senior complex next door could be an issue. Noise is the number one complaint for fireworks display.

A motion was made by White, seconded by Tessier, to approve the Fireworks Permit of Kevin Cyr, #16-05-130, for 144 Mill Street on May 7, 2016. The motion failed with Tessier, Mitchell, and White voting no, Blow abstained, and LaClair was not present for the vote.

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 May 4, 2016. Tessier abstained from the vote due to an employer conflict. LaClair was not present for the vote.

RECESS AND RECONVENE

On a motion by Mitchell, seconded by White, the Selectboard voted unanimously to recess at 7:30 p.m. LaClair was not present for the vote.

On a motion White, seconded by Tessier, the Selectboard voted unanimously to reconvene the Selectboard meeting at 8:15 p.m. LaClair was not present for the vote.

EXECUTIVE SESSION

On a motion by White, seconded by Tessier, the Selectboard found that premature general knowledge would put the Town a substantial disadvantage with regard to real estate and personnel discussion. LaClair was not present for the vote.

On a motion by White, seconded by Tessier, the Selectboard voted to go into executive session at 8:17 p.m. LaClair was not present for the vote.

On a motion by Mitchell, seconded by Tessier, the Selectboard voted to come out of executive session at 8:57 p.m. Mitchell was not present for the vote.

ADJOURN

On a motion by LaClair, seconded by Mitchell, the Selectboard voted to adjourn at 8:59 p.m. LaClair was not present for the vote.
Selectboard Minutes of May 4, 2016 continued:

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Donna J. Kelty, Town Clerk-Treasurer  Selectboard Chair

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Barre Town Selectboard