P.I.L.O.T. - Board & Commission applicant interviews 6:30 p.m.
1. Call to order 7:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving May 24, 2016 meeting minutes.
5. Announcements
6. Receive guests (for non-agenda items).
7. Consider appointments to boards, commissions, and committees.
8. Presentation by and discussion with a representative from the Websterville Fire District #3.
9. Consider approving plaque for bridge dedication
10. Review work list
11. Consider approving weekly accounts payable warrants.
12. Miscellaneous: permits and licenses, if any.
13. “Round the table”
14. Executive session: contractual matter
15. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
May 31, 2016

The duly warned meeting of the Barre Town Selectboard of May 31, 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: Rob LaClair, W. John “Jack” Mitchell, and Rolland Tessier. Paul White and Tom White were absent.

Others attending were: Town Manager Carl Rogers, Town Clerk-Treasurer Donna J. Kelty, Town Engineer Harry Hinrichsen, Engineer Ken Bisceglio (Weston & Sampson), Fire District #3 Chair Steve Rubalcaba, David Dickinson, and Roger Cyr.

EXECUTIVE SESSION - 1

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 real estate. Paul White and Tom White were not present for the vote.

On a motion by Tessier, seconded by LaClair, the Selectboard voted to go into executive session to discuss real estate at 6:47 p.m. Paul White and Tom White were not present for the vote.

On a motion by Tessier, seconded by LaClair, the Selectboard voted to come out of executive session at 7:12 pm. Paul White and Tom White were not present for the vote.

CALL TO ORDER - Vice Chair Mitchell called the meeting to order at 7:13 p.m.

The PLEDGE OF ALLEGIANCE was recited by those present.

CHANGES TO THE AGENDA

On a motion by LaClair, seconded by Tessier, the Selectboard voted to approve the agenda. Paul White and Tom White were not present for the vote.
Selectboard Minutes of May 31, 2016 continued:

MINUTES

On a motion by Tessier, seconded by LaClair, the Selectboard voted to approve the Selectboard meeting minutes of May 24, 2016 as amended. Paul White and Tom White were not present for the vote.

ANNOUNCEMENTS

1. The Barre Town Recreation Department presents Spring into Summer Fest on June 4, 2016, 10:00 a.m. to 2:00 p.m. at the Barre Town Recreation Area off Websterville Road. A craft show, Olympic-style challenge, real bounce house, Touch-A-Truck Fundraiser and much more will be available. For more information call the Town offices at 479-9331.

2. The Barre Town and Barre City Recreation Departments are sponsoring Barre Youth Track Team again this summer. Girls and boys ages 7 - 14 may join. Practices are twice a week from June 13 to July 21 at Spaulding High School Track. For more information call the Barre City Rec. Department at 476-0257.

3. Tennis lessons will be offered starting June 14. Lessons for boys and girls grades 3 to 6 are mornings, Tuesday through Friday, and lessons for adults 7th grade and up are evenings, Tuesday through Thursday. Registration forms and more information are on the Town website on the Recreation page.

4. It is not too early to sign up your non-profit organization to volunteer and receive donations during Barre Town’s Fall Bulk Trash Collection, on Saturday, September 17th. In exchange for volunteering to unload users’ vehicles, the non-profit organization will receive donations from the users. Volunteer hours are 7:00 a.m. to 2:00 p.m. Historically, nonprofits volunteering at the Fall Bulk Trash have received a few hundred dollars. Eight volunteers are sufficient, but more could split the day. For more information contact Carl Rogers at 479-9331.

GUESTS

Roger Cyr, resident at the corner of Fisher Road and Old Quarry Hill Road, was present and inquired when the Town would be doing the survey to determine the exact location of the town-owned road. Rogers stated information has been and is being gathered. Once that is completed, a surveyor will be hired.

APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS

Background: Annually, the Selectboard makes appointments to the various Boards, Committees and Commissions. The staff person from each group contacted members whose term is to expire May 31st to see they wished to continue serving. Selectboard members were given a list to include the attendance of those wanting to continue service.

On a motion by Tessier, seconded by LaClair, the Selectboard voted to appoint Alan Garceau to the Cemetery Commission for a term of 5 years to expire on May 31, 2021. Paul White and Tom White were not present for the vote.

On a motion by LaClair, seconded by Tessier, the Selectboard voted to appoint Cedric Sanborn and Charles Thygesen to the Development Review Board for a 3 year term to expire on May 31, 2019 and to appoint John Hameline and Jim Fecteau as alternates for a term of 1 year to expire on May 31, 2017. Paul White and Tom White were not present for the vote.
Selectboard Minutes of May 31, 2016 continued:

On a motion by LaClair, seconded by Tessier, the Selectboard voted to appoint Charles Woodhams and Jenny Hyslop to the Housing Advisory Commission for a 3 year term to expire May 31, 2019. Paul White and Tom White were not present for the vote.

On a motion by Tessier, seconded by LaClair, the Selectboard voted to appoint Cedric Sanborn, George Clain, and Christopher Violette to the Planning Commission for a 4 year term to expire May 31, 2020. Paul White and Tom White were not present for the vote.

On a motion by LaClair, seconded by Tessier, the Selectboard voted to appoint Dave Rouleau and B. Michael "Mike" Gilbar to the Recreation Board for a 3 year term to expire May 31, 2019. Paul White and Tom White were not present for the vote.

On a motion by Tessier, seconded by LaClair, the Selectboard voted to appoint Val Vallerand and Jeff Blow to the Traffic Safety Advisory Committee for a term of 3 years to expire on May 31, 2019. Paul White and Tom White were not present for the vote.

WEBSTERVILLE FIRE DISTRICT #3 PRESENTATION

Background: The Websterville Fire District is planning a water pipe replacement project. A new 8” main will be laid in Church Hill Road from Violette Street to Littlejohn Road and down Gregoire Street from Littlejohn/Church Hill Roads to Websterville Road.

The primary reason for this meeting is to present the “idea” of the Town taking over the Fire District. (No action is expected). Currently there are about 130 customers (connections) from near the top of Church Hill Road, down the road, onto Gregoire Street and a couple of connections on the Websterville Road heading to East Barre. The water source is a quarry hole, which has a small filtration plant for treatment. The District has quite a few water distribution issues (sections of pipe in poor condition). The plant is also operating near design capacity. It is becoming more challenging to staff and operate the system. During the Fire District’s meeting on April 6th it was apparent the state water supply office is in favor of the Town taking over the Fire District.

Manager Rogers met with the Fire District officials and residents earlier in the year. It seems there is overwhelming support for merging the District with Town. He is suggesting the next step would be to do a budget study. Using the Town’s Water Fund budget and the District’s budget and financial records create a new Water Fund if the Town Water System included the Fire District.

The Town could merge with the District and operate the Fire District system separate from the Town water system. The Town has an 8” water line in Websterville Road at Gregoire Street. The two water systems could be connected fairly easily. If that was done the Fire District plant could provide water to the Town system some times during the year. Or, after a pump station is built, the District’s plant could be abandoned.

This Fire District has a heavy debt load. To be fair to existing Town customers the Fire District would be designated a special assessment district until their debt is paid off.

Steve Rubalcaba, Fire District Prudential Chair, informed the Board the State has put a hold on the water line repair loan until the issue of merging with the Town water system is resolved. It was noted there has been a great deal of turnover in staffing at the State which resulted in this decision.

Other items discussed include: Fire District alternative water sources, possible connection to the Town water system at Gregoire/Websterville Road intersection, Fire District remaining a special assessment district for repayment of water line replacement, the process/timeline for merging districts to include voter approval.
The consensus is to proceed and see if a merger would be beneficial to all parties. There should be two meetings. One with the State and the second for the purpose of preparing a water fund budget for the merged districts.

**COMMEMORATIVE PLAQUE ON BRIDGE STREET BRIDGE**

**Background:** The Selectboard received two mock ups for bronze plaques with quotes. The granite full-scale mock-up was brought to the meeting. See the table below for the quotes:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
<th>Size</th>
<th>Material</th>
<th>Finish</th>
<th>Lettering Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>International Bronze</td>
<td>$1,179</td>
<td>24&quot; x 19&quot;</td>
<td>Bronze</td>
<td>Raised lettering, incl. shipping &amp; hardware</td>
<td></td>
</tr>
<tr>
<td>Artistic Bronze</td>
<td>$1,075</td>
<td>18&quot; x 24&quot;</td>
<td>Bronze</td>
<td>Raised lettering, incl. shipping &amp; hardware</td>
<td></td>
</tr>
<tr>
<td>Bronze Memorials</td>
<td>$1,784</td>
<td>24&quot; x 19&quot;</td>
<td>Bronze</td>
<td>Raised lettering, incl. shipping &amp; hardware</td>
<td></td>
</tr>
<tr>
<td>Bronze Memorials</td>
<td>$ 992</td>
<td>24&quot; x 19&quot;</td>
<td>Aluminum</td>
<td>Raised lettering, incl. shipping &amp; hardware</td>
<td></td>
</tr>
<tr>
<td>Rock of Ages</td>
<td>Donation</td>
<td>21&quot; x 19.5&quot;, 1.25&quot; - 1.5&quot; thick, steeled finish</td>
<td>Barre granite</td>
<td>Carved lettering; Recommend stainless steel or marine grade bolts; they would drill the corner holes in the plaque</td>
<td></td>
</tr>
</tbody>
</table>

Selectboard consensus is to go with the granite plaque and to inquire on pricing to have the lettering etched in black. The Selectboard expressed their appreciation to Rock of Ages for the donation of the plaque and engraving.

**REVIEW WORK LIST**

**Background:** The Manager has categorized the Selectboard work list into four types: items which have specific timeline, items that have target dates, items with no specific time requirement, and those items that are on demand. It was noted there are some items that do not require Selectboard action. However, the point of sharing the list is to convey the volume of projects already occupying staff, in addition to the usual operations and emergent tasks.

The Selectboard like the way the Manager segregated the ever increasing task list. A few items were identified in which Board members could assist.

**WEEKLY ACCOUNTS PAYABLE WARRANT**

*On a motion by Tessier, seconded by LaClair, the Selectboard voted to approve the Accounts Payable warrant for the week of May 31, 2016. Paul White and Tom White were not present for the vote.*

**MISCELLANEOUS - None**

**ROUND THE TABLE**

Tessier inquired on the progress of the jersey barrier being installed at the bottom of Sterling Hill Road. Rogers stated everything was being gathered and it will not take long to complete.

Tessier noted there were quite a few refunds due to overpayment of taxes and asked why this happens. The Treasurer noted that when it comes to the May payment many taxpayers cannot locate their tax bill (it was given to the account for income tax preparation) and use the amount paid in February which could have included the sewage use charge which would result in an overpayment. Sometimes it is a simple mistake (transposition of numbers, rounding the amount to whole dollars, etc.).
LaClair stated he had a very vocal constituent who is glad to see the Selectboard working on the "loose ends" list.

The Selectboard spoke briefly with LaClair regarding the possible Governor's veto of the energy bill. It was noted the veto may not happen if some of the wording concerns can be worked out in the rule-making process.

EXECUTIVE SESSION - 2

On a motion by LaClair, seconded by Tessier, the Selectboard found that premature general knowledge would put the Town a substantial disadvantage with regard to ambulance contracts. Paul White and Tom White were not present for the vote.

On a motion by LaClair, seconded by Tessier, the Selectboard voted to go into executive session to discuss contracts at 8:45 p.m. Paul White and Tom White were not present for the vote.

On a motion by LaClair, seconded by Tessier, the Selectboard voted to come out of executive session at 9:10 pm. Paul White and Tom White were not present for the vote.

ADJOURN

On a motion by LaClair, seconded by Tessier, the Selectboard voted to adjourn at 9:10 p.m. Paul White and Tom White were not present for the vote.

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

__________________________________________  ______________________________
__________________________________________  ______________________________

Barre Town Selectboard