BARRE TOWN SELECTBOARD AGENDA  
June 30, 2016

1. Call to order of special meeting  
   A. Set the Tax Rate for FY 16-17  
2. Call to order of regular rescheduled meeting.  
3. Pledge of Allegiance  
4. Consider approving agenda.  
5. PILOT – CVSWMD presentation  
6. Consider approving June 21, 2016 meeting minutes.  
7. Announcements  
8. Receive guests (for non-agenda items).  
9. Consider FY 16-17 salt purchase contract.  
10. Consider awarding ambulance bid.  
11. Discuss plan for buying new sewer vacuum truck.  
12. Consider approving agreement for CDBG on behalf of Montessori School of Central Vermont.  
13. Consider approving weekly accounts payable warrants.  
14. Miscellaneous:  
   a) Fireworks permit for Hayford, Snowbridge Road, July 2-4; and  
   b) Fireworks permit for York, Lisa Drive, July 16th.  
15. “Round the table”  
16. Executive session: (contractual and real estate).  
17. Adjourn.

BARRE TOWN SELECTBOARD SPECIAL & REGULAR MINUTES  
June 30, 2016

The duly warned special and rescheduled regular meeting of the Barre Town Selectboard of June 30, 2016 was scheduled and held at the Barre Town Municipal Building, Selectboard Room, in Lower Websterville at 6:30 p.m.

The following members were in attendance: Rob LaClair, W. John "Jack" Mitchell, Rolland Tessier, Paul White, and Tom White.

Others attending were: Town Manager Carl Rogers, Town Clerk-Treasurer Donna J. Kelty; Assistant Town Manager Elaine Wang, and DPW Superintendent Richard Tetreault.

CALL TO ORDER – The special meeting was called to order at 6:35 p.m.

The PLEDGE OF ALLEGIANCE was recited by those present.

SETTING THE TAX RATE

The Town Manager informed the Board that the Tax Department had not released the education property tax rates as set by statute. Clerk-Treasurer Kelty noted that late notice was given on Wednesday, June 29th that there might be a day delay due to a “change in the education tax rate computation and the Department was currently working with the Agency of Ed to incorporate the correct changes.” The Asst. Town Manager will keep checking the Tax Department website throughout the meeting to see if any education tax rate information becomes available.

On a motion by Tessier, seconded by Paul White, the Selectboard voted unanimously to recess the Special Selectboard Meeting at 6:42 p.m. and to call the regular Selectboard meeting to order.
CHANGES TO THE AGENDA

On a motion by Paul White, seconded by LaClair, the Selectboard voted to approve the agenda with the following amendments:

A. Item 14: add 2 actions items, fireworks permits for Hayford and York;

P.I.L.O.T. - Central VT Solid Waste Management District

The item was tabled until the July 12th regular meeting.

MINUTES

On a motion by Tessier, seconded by Mitchell, the Selectboard voted to approve the Selectboard meeting minutes of June 21, 2016 as amended.

ANNOUNCEMENTS

1. Please note that as of July 1, 2016 leaf, yard, and clean wood debris is banned from state landfills. You can do your part by bringing your yard waste to the Barre Town Lawn Waste site, a free service provided to Barre Town residents and taxpayers.

2. Town offices will be closed on Monday, July 4, 2016.

3. The early voting ballots for the State of Vermont Primary Election to be held on August 9, 2016 are now available at the Town Clerk’s office. You can see sample ballots on the Town's website (www.barretown.org), visiting the local markets (Hannafords, Trow Hill Grocery, Lawson's Store) or the Municipal Building.

4. The first three Barre Town Playground ice cream socials hosted by the Recreation Board this summer will be Tuesday, July 12th (Lower Graniteville), Tuesday July 19th (Wilson Street), and Tuesday July 26th (East Barre Playground). All ice cream socials are at 6:30 p.m. and are FREE. Visit the Barre Town website Recreation page or your see your tax bill insert for more information on future socials.

5. People gather to explore the Barre Town Forest together on select Sunday and Tuesday mornings at 9:00 a.m. at the kiosk parking area located at 44 Brook Street in Websterville. The easy to moderate walks are open to anyone. The dates of the July Forest Walks are the 5th, 10th, 19th and 24th. For more information, contact Marianne Kotch at 476-4185.

GUESTS - None

FY 16-17 SALT PURCHASE

Background: The Town budgeted $78.54 per ton for 2,110 tons. The number of tons is lower than usual because there is leftover salt in the storage building.

Cargill sent a quote and requested a response within 15 days. Their quote options are: 1) - Subject to fuel surcharge but guaranteed tons at $86.03/ton; and 2)- No fuel surcharge but delivery is subject to availability - $78.54. It is noted that last year the Town paid $78.54 per ton for Cargill’s salt.

Manager Rogers distributed quotes just received from American Rock Salt indicating their price is $72.12/ton. Board discussion noted the difference in price between the two vendors, there have no issues with their hauler (DuBois Construction), and all quotes contain language which includes “subject to availability” which is why the Town awards contracts to two vendors. The Manager noted the filled salt shed contains
Selectboard Minutes of June 30, 2016continued:

enough product for a half-season need. DPW reorders when the shed stockpile content is \( \frac{1}{2} \) full.

On a motion by LaClair, seconded by Tessier, the Selectboard voted to award the FY 16-17 salt purchase as follows: 1,800 tons from American Rock Salt at their bid price of $72.12, and 310 tons from Cargill at a price to be determined.

**AWARD OF AMBULANCE BID**

**Background:** During the last meeting questions arose regarding the type of cot system in the bid pricing for the purchase of two ambulances. In the meeting notes to the Selectboard the Manager informed members the bids include the powerload systems which receive power stretchers into the ambulance. The power stretchers were budgeted separately. Last week Board member LaClair and the EMS Director visited the ambulance assembly plant to view the type of model Barre Town would be purchasing.

LaClair described his visit to “REV” company (parent company of Yankee Fire & Rescue). The company is the largest manufacturer in the world for this type product and offers varying types of vehicles/styles/options. The Frontline type is what the Town is interested in, noting the one they tested (V-10 gas engine) was very well built. Both cot load systems were looked at. The Manager described the difference between the performance load system (manual) and the power load systems (automated).

It was noted the bid pricing was based on the trade in value of two 2011 Sprinter ambulances ($21,000). LaClair stated that based on his research the Town should be able to do a private sell and receive more than the trade-in value based on the ambulance age, condition, specifications, and mileage. He understands it would mean a little more work and is willing to assist staff with the prep work to make this happen.

Other topics were warranties, warranty servicing, and not trading in the two ambulances.

On a motion by LaClair, seconded by Tessier, the Selectboard voted to award the purchase of two (2) 2016 Ford (gas) ambulances, with the Power Load Cot System from Yankee Fire & Rescue for purchase price of $235,850.

**SEWER VACUUM TRUCK**

**Background:** With the action last week of designating $50,000 from the sewer fund the total put aside is now $100,000. DPW Superintendent Tetreault has received quotes from dealers on the fan-style vacuum truck. There are basically 2 dealers, Vactor and Vac-Con.

The Manager distributed information on the costs from each dealer. Superintendent Tetreault reminded Board members that these are just estimates based upon stock which could include features the Town does not need or want. He further spoke to the option of purchasing a used truck from a dealer in Chicago who leases. This company does all routine maintenance on their vehicles and would comfortable purchasing a unit from them. Based on staff (those who will operate the truck) their preference is for the Vactor brand.

Our current sewer vacuum truck is a 2001 Sterling (Ford) model. The mileage is 23,760 with 5,094 truck hours and 1,716 pony motor hours. After much discussion the consensus of the Board is the DPW Superintendent should put together specification requirements of our must haves and obtain quotes on new machines from both vendors and from the company in Chicago for the used truck.
Selectboard Minutes of June 30, 2016 Continued:

**CDGB GRANT ON BEHALF OF MONTESSORI SCHOOL OF CENTRAL VT**

The item was passed over as the State is waiting for the School to respond to questions that arose during the many changes.

**WEEKLY ACCOUNTS PAYABLE WARRANT**

On a motion by Tessier, seconded by Paul White, the Selectboard voted to approve the Accounts Payable warrant for the week of June 30, 2016.

**MISCELLANEOUS**

On a motion by Tessier, seconded by Mitchell, the Selectboard voted unanimously to approve and authorize the Town Clerk to sign the following fireworks permits:

A. Roland and Marcia Hayford, 9 Snowbridge Road, to be held on July 2-4, 2016;
B. Patrick York, 13 Lisa Drive, to be held on July 16, 2016;

**‘ROUND THE TABLE**

On a motion by Paul White, seconded by Tessier, the Selectboard voted to authorize a "No Outlet" sign be placed on the Route 14 end of the jersey barrier located at the bottom of Sterling Hill Road.

The Manager stated he had not received any complaints since the barrier installation. Tessier stated residents living on Sterling Hill are pleased with the result thus far.

Tessier inquired if the Town was still using the same vendor as last year for lawn care. Rogers stated yes and has not received any complaints thus far.

Tessier inquired if there has been an update on the Route 110 project with regards to comments taken during the January 2016 meeting. Rogers stated that it was decided that Bianchi Street will not be one-way.

**EXECUTIVE SESSION**

On a motion by Mitchell, seconded by Tessier, the Selectboard found that premature general knowledge would put the Town at a substantial disadvantage with regard to real estate, personnel, and contracts.

On a motion by Mitchell, seconded by LaClair, the Selectboard voted to go into executive session to discuss real estate, personnel, and contracts at 8:10 p.m.

On a motion by Mitchell, seconded by LaClair, the Selectboard voted to come out of executive session and to reconvene the Special Selectboard meeting at 8:58 pm.

**SPECIAL SELECTBOARD MEETING**

With no education tax rate information available the consensus of the Selectboard is to hold a Special meeting on Tuesday, July 5, 2016, 6:30 p.m. for the purpose of setting the tax rate, taking care of minor housekeeping items, and to discuss ambulance contracts.

**ADJOURN**

On a motion by Mitchell, seconded by Tessier, the Selectboard voted to adjourn at 9:05 p.m.

Donna J. Kelty, Town Clerk-Treasurer

Selectboard Chair

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Barre Town Selectboard