BARRE TOWN SELECTBOARD AGENDA
March 15, 2016

P.I.O.T. – Budget Committee - General & Ambulance Funds .......................... 6:30 p.m.

1. Call to order .......................... 8:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving March 8, 2016 meeting minutes.
5. Announcements
6. Receive guests (for non-agenda items).
7. Consider approving Class 2 Town Highway Paving Grant application.
8. Consider awarding purchase contracts for new dump truck:
   a) Cab and Chassis
   b) Dump body, plow equipment.
9. Consider approving weekly accounts payable warrants.
10. Miscellaneous, including licenses and permits, if any.
11. "Round the table"
12. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
March 15, 2016

The duly warned meeting of the Barre Town Selectboard of March 8, 2016 was scheduled to be held at the Barre Town Municipal Building, Selectboard Room, in Lower Websterville at 8:00 p.m.

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

Others attending were: Town Manager Carl Rogers and Town Clerk-Treasurer Donna J. Kelty, DPW Superintendent Richard Tetreault, and Shop Foreman Michael Martel.

CALL TO ORDER - The meeting was called to order at 8:02 p.m.

The PLEDGE OF ALLEGIANCE was recited by those present.

CHANGES TO THE AGENDA

On a motion by White, seconded by Tessier the Selectboard voted to approve the agenda as amended: Item #10 add one item to approve a 2016 Liquor License for Diann Chaloux, dba Gigi’s at the Old Mill.

MINUTES

On a motion by Tessier, seconded by White, the Selectboard voted to approve the Selectboard meeting minutes of March 8, 2016 with the following corrections:

1. Page 2, Dump Truck Repairs, second paragraph, second line, delete the word sad and insert the word “said.”
2. Page 2, Dump Truck Repairs, second paragraph, fourth line, delete the word I and insert the word Rogers;
3. Page 3, Traffic Safety Advisory, second paragraph, first line delete the word I and insert the word Rogers;
4. Page 3, Round the Table, third paragraph, third line, delete the word though and insert the word “thoughts.”

ANNOUNCEMENTS

1. Girls and boys age 3 - 10 are invited to the 29th Annual Egg Hunt sponsored by the Barre City and Barre Town Recreation Departments. The Egg Hunt is on Saturday, March 26, at Barre City’s Rotary Park, which is next to the Barre City
Selectboard Minutes of March 15, 2016 continued:

Middle and Elementary School. The hunt starts at 10:00 a.m. sharp. Bring a bag, bucket or basket for the eggs. There is no fee, but the Recreation Departments ask that each family bring a non-perishable food item to be given to the Vermont Foodbank.

2. House number signs are for sale through the Town Manager’s office. They cost $10.00. Contact Tina at 479-9331 or visit the town website. Signs are 4” x 12”, made of aluminum, and have reflective white numbers on a reflective green background.

3. Planning to do some outdoor burning? Here is some information you should know. First, the only thing that can be legally burnt is natural material like brush, grass, and weeds. The burning of wood that has been treated in any way is not legal, ever! If you are going to burn legal material and the burn is more than a customary campfire, you must obtain a burn permit from the Fire Warden by calling 49808694. No permit is necessary if there is snow on the ground. The burning of illegal material, meaning not natural material such as treated wood and trash, is an offense that is enforced by the Police Department and can be ticketed.

GUESTS – None

CLASS 2 TOWN HIGHWAY PAVING GRANT APPLICATION

Background: Annually the Town applies for some type of Class 2 road paving grant from the State of Vermont. The Selectboard was provided with a list of road paving projects for the year, noting which are designated Class 2. After reviewing the list, the Town Engineer and Manager, are recommending the Graniteville Road (from Baptist Street to Church Hill Road) as the subject. They feel this stretch of roadway is the stronger candidate. The State grant would cover 80% of the project cost, not just the paving.

On a motion by White, seconded by Tessier, the Selectboard voted unanimously to authorize a VTrans Class 2 road paving grant application with the Graniteville Road (from Baptist Street to Church Hill Road) as the subject.

PURCHASE OF NEW DUMP TRUCK

Background: The fiscal year 2015-2016 budget proposes the purchase of a new 10-wheeler truck in the amount of $170,000. The Board was given a copy of the bid list listing them in lowest to highest bid order.

DPW Superintendent Tetreault and Shop Foreman Martel were present. The Shop Foreman advised that the lowest bid from J&B does not meet our bid specifications in a variety of areas. The second lowest bid from Clark's does not meet specification for 3 of the noted details plus other smaller items. The third lowest bid is from J&B for a 2017 Western Star which what the Superintendent and Shop Foreman are recommending for a purchase. During Board discussion it was noted that Western Star is not our standard brand. They were informed that Western Star and Freightliner (our current fleet) are both owned by Mercedes so there should be no issue with regards to maintenance/repairs. Warranty options were reviewed. The dump body and plow system bids range from $57,906 to $59,740.

Tetreault informed the Board he had an opportunity to purchase a camera backup system for the truck for $400. He distributed information on the system.

A motion was made by Blow, seconded by LaClair to authorize the purchase of the truck chassis from J&B Truck Center for the 2017 4700 SF Western Star in the amount
Selectboard Minutes of March 15, 2016 continued:

of $115,483.00; the purchase of a dump body, front plow hitch and side wing to Tenco Industries in the amount of $57,906 with spreader control ($775.00), plus the $400 camera backup system (information provided to board during the meeting), plus the $800 towing warranty.

After an in-depth discussion: A motion was made by Mitchell, seconded by LaClair to amend the original motion to include the Optional Engine (EW4) Warranty for $5,775. The amendment passed. The original motion was then moved and passed.

The DPW Superintendent stated that he would like to forego purchasing the loader scale system and use the funds to purchase and retrofit the 3 of the trucks with the weighing system Tenco spreader control system. He feels this would be more accurate. The contracted winter maintenance vehicles are smaller and can contain a very limited amount of salt which is much easier to track.

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 March 8, 2016 excluding Jet Service Envelope.

MISCELLANEOUS

On a motion by Tessier seconded by White, the Selectboard voted unanimously to approve and authorize the signing of a 2016 First Class Liquor License for Diann Chaloux, dba Gigi’s at the Old Mill.

ROUND THE TABLE

Mitchell wished everyone a Happy St. Patrick’s Day.

ADJOURN

On a motion by Mitchell, seconded by Tessier, the Selectboard voted to adjourn at 10:15 p.m.