BARRE TOWN SELECTBOARD MEETING AGENDA
September 19, 2017

1. Call to order 6:30 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving minutes from meeting of September 12, 2017.
5. Announcements
6. Receive guest (for non-agenda items).
7. CVRPC presentation of potential stormwater improvement projects.
8. Consider awarding contracts for the purchase of trucks: a) 10 wheeled dump, snowplow truck; b) one-ton, crew cab dump truck.
9. Consider approving Barre City residents’ use of lawn waste site October 14-28.
10. Review VLCT proposed Legislative Policy.
12. Consider approving weekly accounts payable warrant for September 19.
13. Miscellaneous, including a) catering permit for event at 59 Littlejohn Road on October 7; b) sampling event permit for 663 South Barre Road on October 14.
14. ’Round the table.
15. Executive session (if needed).

BARRE TOWN SELECTBOARD MINUTES
September 19, 2017

The duly warned meeting of September 19, 2017 was held at the Barre Town Municipal Building, Selectboard Room, Lower Websterville at 6:30 p.m.

The following members were in attendance: Tom White, W. John “Jack” Mitchell, and Bob Nelson. Paul White and Rolland Tessier were not present.

Attendance for the regular meeting included: Town Manager Carl Rogers, Assistant Town Manager Elaine Wang, Assistant Town Clerk Wendy Moore. Visitors present were Pam DeAndreau from CVRPC and Andres Torizzo from Watershed Consulting. Guests present were Paul Perreault, John Alger, Bob Gioria, Lorri & Ray Otis, Tom Mancini, Chris Neddo, Michael Curtis, Jim Kay, Alyssa Akers, Pam DeAndreo, Ron Tallman, Bill Lyon, Ron Lyon, Jason Akers, Paul Beede, John Mascitti and one other guest whose name is not legible.

CALL TO ORDER - The meeting was called to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE - Those present recited the Pledge of Allegiance.
Selectboard Minutes of September 19, 2017 continued:

APPROVE THE AGENDA

On a motion by Jack Mitchell, seconded by Bob Nelson, the Selectboard voted to approve the agenda with the following amendments:

Item 13 Miscellaneous:

- Add a special event application from Fresh Tracks Farm Vineyard and Winery for the Rock of Ages Wine and Cheese Pairing held at either 558 or 772 Graniteville Road (depending on the weather) on October 10, 2017
- Fireworks permit for Richard & Monique Gray at 6 Phelps Road on September 23, 2017.
- Letter regarding support for the US Forest Service’s Community Forest and Open Space Conservation Program (CFP)

Paul White and Rolland Tessier were not present for the vote.

MINUTES

On a motion by Mitchell, seconded by Nelson, the Selectboard voted to approve the Selectboard Meeting Minutes of September 12, 2017 with the minor grammatical and spelling changes as follows: page 3 last paragraph change policy to tank; page 4 under Road Salt Contracts change $72.12 per ton to $68.50 per ton. Paul White and Rolland Tessier were not present for the vote.

ANNOUNCEMENTS

- Paving continues: See the town website, highway page, for the remaining schedule. The affected streets are also listed in your August newsletter, page 3.
- Don’t miss the free fun-filled Fall Festival at the Barre Town Rec Area Picnic Shelter on Saturday, September 23rd from 10am to 2 pm. See the town website, barretown.org, for more information. Hosted by the Barre Town Rec Board.
- The Town of Barre Community Dog Park Committee invites you to help make the dog park happen by donating money or some labor. Around $13,000 needs to be raised; make any donations payable to the Town of Barre, with “Dog Park” in the memo line and get to the clerk’s office. If by mail, the address is PO Box 124 Websterville VT 05678. For more information about volunteering, search for “Town of Barre Community Dog Park” on Facebook.
- If you live in or travel through Websterville, note that the Websterville Fire District’s waterline project continues. Hydrant and water service work will be underway between Violette Street and Brook Street for the rest of September.
- The lawn waste site on Holden Road is open to receive your leaves. Regular hours are: Mondays 3-6pm; Wednesday 3-6pm; Thursday 9am -noon; and Saturday 8am to noon. The weekends of October 7th and 8th, 14th and 15th, and 21st and 22nd the site will be open from 8am to 4pm on Saturdays and from noon to 4pm on Sundays. Please do not leave bags, plastic or boxes at the site.
Selectboard Minutes of September 19, 2017 continued:

GUESTS - None

STORMWATER

Background: The Central Vermont Regional Planning Commission (CVRPC) is working on a stormwater master plan for Barre Town. CVRPC retained Watershed Consulting to prepare the plan. Watershed and CVRPC have identified 75 potential stormwater management projects in Barre Town. Some projects are along or associated with a state or town road. Some projects are on public property, but most are on private property. Each potential project has been scored. Pam Deandrea and Kerri Garvey presented the top 20 projects to us last week. They asked that we agree to those 20 and to select 5 projects for further design, what they call 30% design plans. We said we thought all owners, except AOT, should be informed if someone thinks a stormwater project could be built on their property. An invitation to this meeting was mailed to every owner.

The main objective of this project is to cleanup Lake Champlain of phosphorus and sediment and to reduce the volume and quality of water entering the rivers and streams. This project is being done statewide. In Barre Town 39 of the 75 projects are on privately owned property. Several of the owners were on board to participate with the design phase of the project. Other concerns were over the cost to the property owners. There is grant funding available. The 30% design plan is at no cost to the town or property owner if in the top 5. The top 5 sites should be chosen within the next few weeks and the design plans should be completed by the end of the year.

TRUCKS

Background: (Ten-Wheeler) We budgeted $69,696 for 3 annual payments to buy this truck which includes interest. Mike Martel, Shop Foreman, recommends awarding to J&B International, the low bidder, and buying the extended engine warranty ($5,445) and towing warranty ($800). The total comes to $118,909. Last spring the cost of a new dump body and plow was $64,556. If later this fall prices for a body and plow are similar the total would be $183,465, which should keep our payment under budget.

On a motion by Nelson seconded by Mitchell the Selectboard voted to award the contract for the purchase of a 10-wheeler dump truck, with extended warranties, to J&B International for a 2018 Western Star 4700 SF cab and chassis in the amount of $118,909. Paul White and Tessier were not present for the vote.

Background: (One Ton Crew-cab) $96,000 was budgeted to pay cash for this one-ton dump truck with no plow. Bidding specs were sent to 14 dealers. Mike Martel heard Ford might not have released it’s 2018 pricing yet making it difficult to impossible for Ford dealers to bid unless they had or knew of a 2017 unit. We received one bid for a (Dodge) Ram 5500, from Goss Dodge. Mike advises the truck meets specs. The price is $72,674,
if the Board waives the $25 per day penalty for late delivery, plus extended warranty. This truck is complete at this price, so this purchase is well under budget. Mitchell asked if this vehicle would have a plow and if the town would be short a truck for plowing. Carl stated that there is no plow for this vehicle and the town would not be short a truck for plowing. He also stated that this is the first truck with a crew cab which is beneficial so that more than two workers can be transported to a job location. The Selectboard also wanted to add that the $25 per day penalty for late delivery be waived for up to 150 days.

On a motion by Nelson, seconded by Mitchell the Selectboard voted to award the contract to Goss Dodge for the purchase of a 2018 Dodge Ram 5500 one-ton, crew-cab dump truck at the price of $72,674 with extended warranty and waiving the $25.00 per day late delivery penalty. Paul White and Tessier were not present for the vote.

BARRE CITY - LAWN WASTE SITE

Background: Following practice of the past several years, Barre City requests permission for its residents to use the Holden Road lawn waste site during the period Saturday, October 14th to Saturday, October 28th, inclusive. Their poster is enclosed. The City pays one-half the cost for our DPW labor and for equipment (loader). City residents use of this site hasn’t been a problem. The city pays the bill with no dispute.

On a motion by Mitchell, seconded by Nelson, the Selectboard authorized Barre City residents to use the lawn waste site October 14th and 28th during the hours the site is open and to charge the city one-half the labor and equipment expense for that period. Paul White and Tessier were not present for the vote.

LEGISLATIVE POLICY

Background: The Board reviewed the remaining sections. Page 7 Section 3.01: bulletin section next to the last would like it moved to underneath “building trust and legitimacy in communities”. Section 3.02 #1 VLTC follow up needed for clarification of 30-day notice. Section 4.07 #1 need clarification from VLTC. Section 4.05 Policy would like the word manmade deleted. Section 5.03 #2 needs clarification of high quality potable water and supplies from VLTC.

PERSONNEL POLICY

Background: Last week the Selectboard decided to move grandparents and grandchildren to the definition of “immediate family” and siblings-in-law to the list of “extended family.” Note that ‘romantic co-habitant’ has not yet been placed in either list; this will be taken up at a future meeting.

Two types of policy sections remain. For both, the Board reviewed versions from the VLCT model, which were mostly less generous than our current policy.
Selectboard Minutes of September 19, 2017 continued:

The Selectboard was in favor of our current policies for personal and emergency leave with the addition of wards and foster children added to the list of family members for emergency leave.

**WEEKLY ACCOUNTS PAYABLE WARRANT**

On a motion by Mitchell, seconded by Nelson, the Selectboard voted to approve the weekly accounts payable warrants for September 19, 2017 except for the invoices for Nelson Ace Hardware. Paul White and Tessier was not present for the vote.

**MISCELLANEOUS**

Nelson made a motion, seconded by Mitchell, to have a verbal show of support for the written letter of support from the Honorable Dan Jiron and the Honorable Tony Tooke for the community forest program. Paul White and Rolland Tessier were not present for the vote.

On a motion by Mitchell, seconded by Nelson, the Selectboard voted to approve and authorize the Town Clerk to sign a catering permit for a wedding at the Millstone Lodge 59 Little John Road on October 7. Paul White and Rolland Tessier were not present for the vote.

On a motion by Mitchell, seconded by Nelson, the Selectboard voted to table the sampling permit for an event at Wilkins Harley-Davidson on October 14, 2017 until next week due to issues on the application. Paul White and Rolland Tessier were not present for the vote.

On a motion by Mitchell, seconded by Nelson, the Selectboard voted to approve and authorize the Town Clerk to sign a special event permit from Fresh Tracks Farm Vineyard and Winery for the Rock of Ages Wine and Cheese Pairing at 558 or 772 Graniteville Road (depending on weather) on October 10, 2017. Paul White and Rolland Tessier were not present for the vote.

On a motion by Jack Mitchell, seconded by Bob Nelson, the Selectboard voted to approve and authorize the Town Clerk to sign the fireworks permit for Richard & Monique Gray at 6 Phelps Road in Barre on September 23, 2017. Paul White and Rolland Tessier were not present for the vote.

During discussion Carl stated that Department Head visits are coming up in early October and we can have the Fire Chief talk to the selectboard regarding the firework permit process.
Selectboard Minutes of September 19, 2017 continued:

ROUND THE TABLE

Carl:

- The meeting next week is at New England Excess Exchange in the Wilson Industrial Park. It was suggested that a notice be put up at the town offices regarding the change of location.
- The fall bulk trash day was a success. 181 Loads came in which tied for the 3rd busiest collections since 2002. The Cemetery Commission had $578.00 in donations. We had 21 volunteers.

Nelson: Reminder that Fall Fire is this weekend.

Mitchell:

- There is a School Board Public Hearing tomorrow, September 20th at 6:30 regarding Act 46.
- He was wondering if, at the intersection of Websterville Road & Gregoire Street, the town is planning to put in an 8" deep valve to shut off the water in the hollow if there is a problem. Carl stated that they plan to put in a bank of valves off the west side of Gregoire Street so they don't have to be digging in the middle of the street.

Tom White:

- Paul White was working bulk trash day and he asked him to bring up possibly moving the fall bulk trash day next year so that it does not co-inside with the Tunbridge Fair weekend and reducing the time from 8am to noon. Carl stated that it would make it difficult for some families who have children at school functions to make it if the hours were reduced. Mitchell stated he and Carl will talk about it next summer. Mitchell also suggested that the town may want to partner with the recycle store in Barre for the items that can be recycled.

EXECUTIVE SESSION - NONE

ADJOURN

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

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Wendy Moore, Assistant Town Clerk

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Selectboard Chair

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Barre Town Selectboard