Call to order

Pledge of Allegiance

Consider approving agenda.

Consider approving July 28, 2020 meeting minutes.

Receive guests (by phone) for non-agenda items.

Consider setting Fiscal Year 2020-2021 tax rates.

Consider authorizing contract for road line painting work.

Discuss VLCT Legislative Policies.


Retreat.

Executive session – if needed.

Adjourn.
Selectboard Minutes of August 4, 2020 Continued:

approve a contract (purchase order) with L&D Safety Markings, in lieu of seeking bids from out of state companies. L&D has quoted the same prices they offered (and the Board approved) for the spring painting.

On a motion by Bob Nelson, seconded by Norma Malone, the Selectboard voted unanimously to authorize a contract for the Summer 2020 road line painting with L&D Safety Markings at the prices of $.14 per foot for double yellow center lines and $.07 per foot for single white edge lines.

VLCT LEGISLATIVE POLICIES

Background: The Selectboard was provided a full draft of the VLCT Legislative Advocacy Policy prior to the meeting. The Policy is broken into sections, each with its own committee. Several Barre Town residents serve on these various committees (Cedric Sanborn – Quality of Life and Environment, Chris Violette – Public Safety, and Assistant Manager Wang – Finance, Administration & Intergovernmental Relations). They are reviewing to see if there are any contentious items or clarifications needed.

Consensus of the Board is they like seeing the document in draft form and having an ability to comment. There are a few sticky points but nothing major that would cause the Board to not support the document.

ACCOUNTS PAYABLE WARRANT

On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted unanimously to approve the accounts payable warrant for August 4, 2020.

EXECUTIVE SESSION - None

RETREAT

Chair White informed the viewing audience the Selectboard is going to hold a working retreat. The cameras will not be recording this portion of the meeting and no action is expected. Again this is a working retreat.

Manager Rogers provided the Board with an outline of existing work items. General topics were FY 20-21 budget projects, personnel, contracts, private developments, AOT project (over next 3 years), stormwater issues, sewer (long range planning), and Town water system (improvements).

The Board also wanted to add the topic of Properties as there are several the Town may want to sell or develop for public use. With the pending Charter Change to split the Town Clerk-Treasurer position, personnel was the most discussed. Job descriptions, hiring a new Finance Director/CFO/Business Manager and the salary, building logistics, and other staff needs topped the list. A brief note was to also add an item regarding Town Manager secession planning.

ADJOURN

On a motion by Bob Nelson, seconded by Jack Mitchell, the Selectboard voted unanimously to adjourn at 9:24 p.m.