1. Call to order ................................................................. 6:30 p.m.

2. Pledge of allegiance

3. Consider approving agenda

4. Consider approving August 23 meeting minutes

5. Announcements

6. Receive Guests (for non-agenda items)

7. Discuss renewing Earth Waste’s lease for the Wilson Recycling Depot and Earth Waste’s request to add a trash compactor (20 mins.)

8. Report of C.V. Solid Waste Management District’s Project Advisory Committee Meeting (10 mins.)

9. Consider awarding contracts: a) winter sidewalk maintenance; b) gravel crushing; c) bulk trash roll-offs (6 mins.)

10. Consider adopting Resolution No. 5-16 regarding lease financing for ambulance and stretchers (3 mins.)

11. Consider approving and authorizing signing of other finance documents for ambulance and stretchers (2 mins.)

12. Consider introduction (first reading) of an ordinance for stop signs and speed limits (5 mins.)

13. Consider approving and signing Request for Reimbursement for State Town Highway Emergency Relief grant (2 mins.)

14. Consider designating delegate for VLCT annual business meeting (5 mins.)

15. Consider approving Barre City residents’ use of lawn waste site for leaf disposal (2 mins.)

16. Consider approving weekly accounts payable warrants


18. ‘Round the table

19. Executive session, if needed

20. Adjourn

THIS MEETING WILL BE AIRED ON CVTV CHANNEL 194 – Fri., Sept. 9 @ 3, 7, & 10 pm and Sat., Sept. 10 @ 6 & 9 am, 12:00 noon.

Past Selectboard meetings can be seen at www.barretown.org, “Selectboard” page.