

BARRE TOWN SELECTBOARD MEETING AGENDA
June 1, 2021

- P.I.L.O.T – Reappraisal Update and Planning. 6:00 p.m.
1. Call to order. 6:30 p.m.
 2. Pledge of Allegiance.
 3. Consider approving agenda.
 4. Consider approving May 25, 2021 meeting minutes.
 5. Announcements.
 6. Receive guests (by phone) for non-agenda items.
 7. Consider adopting Resolution 7-21 presenting the 2021 Wendell F. Pelkey Citizenship and Public Service Award.
 8. Consider approving contributions for closed captioning of Selectboard meeting broadcasts.
 9. Consider designating Charles Thygesen ex-officio member of the Planning Commission.
 10. Report on COVID-19, if needed.
 11. Consider approving weekly accounts payable warrants for June 1, 2021.
 12. Miscellaneous **a)** Jockey Hollow request for catering permit; **b)** other licenses and permits, if any.
 13. ‘Round table.
 14. Executive session: real estate, contract.
 15. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
June 1, 2021

The duly warned meeting of June 1, 2021 was held at the Barre Town Municipal Building, Selectboard Room, in Lower Websterville at 6:30 p.m.

The following members were in attendance: Norma Malone, W. John “Jack” Mitchell, Bob Nelson, Paul White and Justin Bolduc.

Attendance for the regular meeting: Town Manager Carl Rogers, Assistant Manager Elaine Wang, Town Clerk Tina Lunt, Time Argus Reporter Eric Blaisdell, Tony Campos, Diane Waters, Joyce Beaudin, Bill Crowther, Bob Lord, Paul Malone, Chris Violette, Donna Kelty, Dawn Farnham, Topper McFaun, Jeff Blow, Tom White and daughter, Bill Bugbee, Pearl Bugbee, William Dodge, Alice Bartlett, Cedric Sanborn, Tina Thurston, Tom Koch, Doug Farnham, Chip Castle, Bobby Ryan, Joe Coates, Alan Garceau, Sue Slora, Russ Slora, Guy Isabelle and Louise Coates. Those attending by phone: Sue Paxman.

CALL TO ORDER - The meeting was called to order at 6:31 pm.

PLEDGE OF ALLEGIANCE - Those present recited the Pledge of Allegiance.

APPROVE THE AGENDA

On a motion by Bob Nelson, seconded by Norma Malone, the Selectboard voted unanimously to approve the amended meeting agenda as follows:

- 1. Add to item #11 a): Jockey Hollow request for catering permit*
- 2. Add #7 Consider adopting Resolution 7-21 presenting the 2021 Wendell F. Pelkey Citizenship and Public Service Award.*

MINUTES

On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted unanimously to approve the Selectboard meeting minutes of May 25, 2021 with minor spelling and grammatical correction.

ANNOUNCEMENTS

- ✓ The Town will host a free logging workshop on Saturday, June 19th starting at 9am. Meet on the Capital Quarry Road, which is off of Violette Street in Websterville. The Town's consulting Forester, and two independent Foresters, will be present. Non-vaccinated adults are asked to wear a mask because keeping 6' separation is not likely. The walk will be about 1 ½ miles.
- ✓ The Town is in need of: a Deputy Health Officer, two Development Review Board alternates, and a Housing Advisory Committee member. Contact the Town Manager's office for more information regarding the Deputy Town Health Officer. For the DRB and Housing Advisory Committee, visit barretown.org for more information.
- ✓ The Barre Unified Union School District Budget Revote will be held on Wednesday, June 9. Town voters who earlier this year signed up to receive a ballot by mail should have received a ballot by now. Early voting in the Town Clerk's office is possible Monday through Friday, 8:00 am to 4:30 pm. On Wednesday, June 9th voting will be conducted in the Barre Town Middle and Elementary School from 7:00 am to 7:00 pm.
- ✓ To promote water safety, the Town provides swim lesson reimbursements of up to \$25 per child with proof of residency. For the swim lesson reimbursement form, call the Town at 479-9331 or visit www.barretown.org. Remember that swimming in the quarries is prohibited for everyone's safety!
- ✓ A Town permit is needed for any fireworks display. The application must be submitted 15 days prior to the display. The permit application form is available on the Town website or by calling the Town Clerk's Office at 479-9391. Information about permits issued is posted on the Town website right on the homepage.

GUESTS - None

WENDELL F. PELKEY CITIZENSHIP AWARD

Background: The Wendell F. Pelkey Citizenship and Public Service Award is given annually to an individual who demonstrates an on-going commitment to the Town.

On a motion by Justin Bolduc, seconded by Bob Nelson, the Selectboard voted unanimously to adopt Resolution 7-21, A Resolution of the Town of Barre, Vermont presenting the 2021 Wendell F. Pelkey Citizenship and Public Service Award to W. John "Jack" Mitchell II.

The Board presented Jack Mitchell with the Wendell F. Pelkey Citizenship and Public Service Award. Jack expressed his appreciation and acknowledgement of being honored with such an award. He stressed that this was nothing he was expecting, and it is something he will cherish forever. The room was filled with many of Jack's friends and co-workers (past and present) who reminisced on stories about Jack, his dedication to Barre Town, his valued friendship, and the service he has provided to the Town.

TELVUE'S COST PROPOSAL FOR SMART CAPTION LIVE

Background: Tony Campos from CVTV is asking if the Town will contribute \$1,000 towards the purchase of SmartCaption Live software. The SmartCaption Live software will add closed captioning to Selectboard meetings.

Tony Campos was present and shared that the service option CVTV will move forward with is for 1,000 hours. He noted that this will cover all municipality meetings. Mr. Campos added that closed captioning is not optional and it is CVTV's commitment to provide this.

On a motion by Norma Malone, seconded by Justin Bolduc, the Selectboard voted unanimously to authorize spending \$1,000 to help CVTV acquire the SmartCaption Live software.

CHARLES THYGESEN EX-OFFICIO MEMBER OF PLANNING COMMISSION

Background: Charlie Thygesen resigned from the Development Review Board (DRB) and Planning Commission this past winter after 35 years of service. The Planning Commission suggested the Selectboard to appoint Charlie as an honorary member. There is a statute provision for an ex-officio Planning Commission member that Jim Barlow, Planning and Zoning Attorney shared with the Selectboard to review.

Selectboard Minutes of June 1, 2021 Continued:

Cedric Sanborn joined the motion discussion to share that the Planning Commission had a discussion to see what could be done for Charlie. They agreed that this would be a great way to honor his years of service.

On a motion by Bob Nelson, seconded by Justin Bolduc, the Selectboard voted unanimously to appoint Charles Thygesen a non-voting ex-officio member of the Planning Commission under 24 V.S.A. 4322 for a term of four years.

REPORT ON COVID-19

There was no new information to present.

ACCOUNTS PAYABLE WARRANT

On a motion by Bob Nelson, seconded by Justin Bolduc, the Selectboard voted unanimously to approve the accounts payable warrants dated June 1, 2021.

Norma Malone inquired about a payment to LL Brown and Son's. She questioned if we received reimbursement from the school for election supplies. Carl Rogers confirmed that yes, we will get reimbursed on these items.

Norma also noted the Town landscaping and the use of 6,000 gallons of water. Town Manager Carl Rogers shared that this was a multi-year bill, and this amount of water was used over a several year period.

MISCELLANEOUS

On a motion by Bob Nelson, seconded by Norma Malone, the Selectboard voted unanimously to approve amending the rain date on the Request to Cater Malt, Vinous and Spirituous Liquor Permit for Jockey Hollow Deli & Catering, Inc. changing the date of May 30, 2021 to June 4, 2021 and time to 4:00pm to 10:00pm and to authorize Town Clerk, Tina Lunt to send a letter to the Vermont Department of Liquor Control to authorize and amend these changes to the current Request to Cater Permit.

'ROUND TABLE

Bob Nelson inquired about Chief Violette's report regarding the South Barre furnace issue. Mr. Nelson was looking for clarification if this was the furnace that was just replaced. Town Manager Carl Rogers shared that this is a separate issue and will be added to a future Selectboard agenda for discussion.

Selectboard Minutes of June 1, 2021 Continued:

Norma Malone inquired about the Upper Prospect Street boundary issue. She questioned what this would do to the Town’s paving plan. Town Manager Carl Rogers shared that the Town would be paving less of the street, confirming it would be close to 250 to 300 feet.

Jack Mitchell stressed his appreciation and shock on receiving the 31st Annual Wendell F. Pelkey Citizenship and Public Service Award. He added that it was great to see so many people and his friends and cherishes it.

Jack shared that he hopes when Quarry Hill is re-grinded it will have a better transition, noting it needs a smooth transition at the railroad tracks when it is paved. Carl Rogers voiced that it was his understanding that this is temporary.

EXECUTIVE SESSION

On a motion by Jack Mitchell, seconded by Bob Nelson, the Selectboard voted unanimously to find the need to go into executive session citing premature general knowledge would clearly place the Selectboard at a substantial disadvantage.

On a motion by Jack Mitchell, seconded by Bob Nelson, the Selectboard voted unanimously to go into executive session at 7:52 p.m. for real estate and contract.

On a motion by Jack Mitchell, seconded by Justin Bolduc, the Selectboard voted unanimously to come out of executive session at 8:44 p.m.

ADJOURN

On a motion by Jack Mitchell, seconded by Justin Bolduc, the Selectboard voted unanimously to adjourn at 8:44 p.m.

Tina Lunt, Town Clerk

Selectboard Chair

Barre Town Selectboard