

BARRE TOWN SELECTBOARD MEETING AGENDA

February 20, 2018

1. Call to order 8:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving minutes from meeting of February 13, 2018.
5. Announcements
6. Receive guest (for non-agenda items).
7. Consider repealing adoption of Resolution #1-18.
8. Consider selecting firm to provide lease financing for dump truck.
9. Consider approving weekly accounts payable warrant for February 20.
10. Miscellaneous - including licenses and permits if any.
11. 'Round the table.
12. Recess (Budget Committee Meeting)
13. Executive session: contract,
14. Adjourn.

BARRE TOWN SELECTBOARD MINUTES

February 20, 2018

The duly warned meeting of February 20, 2018 was held at the Barre Town Municipal Building, Selectboard Room, Lower Websterville at 8:00 p.m.

The following members were in attendance: Tom White, Bob Nelson, Paul White, and Rolland Tessier. W. John "Jack" Mitchell was not present for the vote.

Attendance for the regular meeting included: Town Manager Carl Rogers, Assistant Town Manager Elaine Wang, and Town Clerk-Treasurer Donna J. Kelty.

CALL TO ORDER - The meeting was called to order at 8:00 p.m.

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

APPROVE THE AGENDA

On a motion by Nelson, seconded by Tessier, the Selectboard voted to accept the meeting agenda as presented. Mitchell was not present for the vote.

MINUTES

On a motion by Nelson, seconded by Tessier, the Selectboard voted to approve the Selectboard meeting minutes of February 13, 2018 with minor spelling and grammatical changes. Mitchell was not present for the vote.

ANNOUNCEMENTS

- The sample ballot for the March 6th election, which is for school issues only, is now available on the Town website (www.barretown.org). Vote at the Barre Town School gym on March 6th from 7:00 a.m. to 7:00 p.m. You can request an early ballot, or get information managing your voter registration by calling the Town Clerk's office at 802-479-9391. Onsite voter registration is available.
- If you own the home you live in, remember to file the Homestead Declaration Form, also known as the HS-122 with the State Department of Taxes. If you have income, but not from any current job, for example from social security, disability, or retirement, remember to file your Household Income Form (HI-144) at the same time as your HS-122. This can reduce your taxes even more. If you have questions, contact the Assessor's Office at 802-479-2595.

Selectboard Minutes of February 20, 2018 continued:

- Mark your calendars for the Freezing Fun for Families softball tournament March 2nd through 4th at the Barre Town recreation fields. This year's beneficiaries are the families of 16-year old Stella Best (Montpelier) and 5-year old Mason Wedge of Brandon. Support these lovely young people by watching the softball games and purchasing concessions, donate what you can via the freezingfunforfamilies.com website where you can read more about their stories or spread the word. You can help Freezing Fund for Families raise more than \$9,000 per family raised last year and meet their goal of \$10,000 per family this year.
- Do you have a dog or cat that is due for a rabies shot? The Barre Town Fire Department's rabies clinic will be held Saturday, March 31st from 1:00 p.m. to 3:00 p.m. at the South Barre Fire Station. The fee is \$15 per pet. If you and your dog live in Barre Town, you may license your dog at the same time.
- Speaking of dogs, if you would like to support the Town of Barre Community Dog Park, organized by volunteers, consider buying a ticket to the Calcutta and Silent Auction fundraiser on Saturday, March 10th, 6:00 p.m. at the Canadian Club. The \$50 ticket gets you a Calcutta ball for a chance at the \$500 grand prize and two spaghetti dinners. There will also be a silent auction.
- You are invited to the Budget Committee's Town Department Tour and Open House on the evening of Tuesday, March 13, 2018. Join the tour at the Town Offices at 5:30 p.m. or drive yourself to just those stops that most interest you. The tour schedule is posted on the website (www.barretown.org) and at grocery stores around Town.

GUESTS - None

REPEAL ADOPTION OF RESOLUTION #1-18

The Escrow Agreement was modified by the MLC Bank's attorney. Board members were provided a "red line" copy to see the changes. While the changes are not verbatim from Town Attorney Monte's email, they do address our concerns. Therefore, there is no need to repeal the Resolution.

On a motion by Nelson, seconded by Tessier, the Selectboard voted to reaffirm their motion of February 20, 2018 to adopt Resolution #1-18 (for the financing of the dump truck) with Municipal Leasing Corp. and to authorize the staff to sign the necessary accompanying documents. Mitchell was not present for the vote.

The next agenda item is not needed as the Resolution was not repealed.

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by Paul White, seconded by Tessier, the Selectboard voted to approve the weekly accounts payable warrant for February 20, 2018. Mitchell was not present for the vote.

MISCELLANEOUS - None

'ROUND THE TABLE

Paul White inquired about the Selectboard Institute training and Town Officer Education Conferences. The Manager explained each and stated if any members were interested in attending to please let him know.

Tom White asked for an update on the VTrans HRRR sign grant for Middle Road. The Manager stated the item will be on the meeting agenda next week.

RECESS AND RECONVENE

On a motion by Paul White, seconded by Tessier, the Selectboard voted to recess at 8:12 p.m. Mitchell was not present for the vote.

On a motion by Paul White, seconded by Tessier, the Selectboard voted to reconvene the February 20, 2018 regular Selectboard meeting at 9:16 p.m. Mitchell was not present for the vote.

EXECUTIVE SESSION

On a motion by Paul White, seconded by Tessier, the Selectboard found that premature general knowledge would put the Town at a substantial disadvantage with regards to the discussion of contracts and personnel. Mitchell was not present for the vote.

On a motion by Paul White, seconded by Tessier, the Selectboard voted to go into executive session at 9:17 p.m. for contracts and personnel. Mitchell was not present for the vote.

Assistant Manager Wang and Town Clerk-Treasurer Kelty were excused from the meeting at 9:36 p.m.

On a motion by Nelson, seconded by Paul White, the Selectboard voted to come out of executive session at 9:58 p.m. Mitchell was not present for the vote.

ADJOURN

On a motion by Nelson, seconded by Tessier, the Selectboard voted to adjourn at 9:59 p.m. Mitchell was not present for the vote.

Donna J. Kelty, Town Clerk-Treasurer

Selectboard Chair

Barre Town Selectboard