

BARRE TOWN SELECTBOARD MEETING AGENDA

April 17, 2018

1. Call to order 6:30 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving minutes from meeting of April 17, 2018.
5. Announcements
6. Receive guest (for non-agenda items).
7. Consider adopting Resolution No. 3-18 extending appreciation to Peter Wheatley for his service.
8. Consider adopting Resolution No. 4-18 in recognition and appreciation of town and community volunteers. Consider approving: a) police services contract for Thunder Road's 2018 race season; b) Thunder Road's special event permit for the 2018 race season.
9. Volunteer appreciation
10. Consider authorizing renewal of Memorandum of Understanding with Vermont League of Cities and Towns.
11. Consider approving weekly accounts payable warrant for April 17, 2018.
12. Miscellaneous: 1) second class liquor license for Lawson's Store; 2) fireworks permit for S. Simpson, Sunset Road on May 5, 2018; and 3) any other licenses and permits, if needed.
13. Round the table.
14. Executive session: (if needed).
15. Adjourn.

BARRE TOWN SELECTBOARD MINUTES

April 17, 2018

The duly warned meeting of April 17, 2018 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, Bob Nelson, and Paul White. Rolland Tessier was not present.

Attendance for the regular meeting included: Town Manager Carl Rogers, Assistant Town Manager Elaine Wang, Town Clerk-Treasurer Donna J. Kelty, DPW Superintendent Richard Tetreault, Shop Foreman Michael Martel, Pete Wheatley, Gail Wheatley, Alan Garceau, Merle Miller, Terry Smith, Doug Farnham, David Rouleau, Donna Rouleau, Adi Dobrilovic (and daughter), Susan MacAskill, and Chauncey Liese.

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

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

APPROVE THE AGENDA

On a motion by Paul White, seconded by Nelson, the Selectboard voted to amend and accept the meeting agenda as follows:

1. Delete item 12 b - fireworks permit;
2. Add Item 12c - approve sale of Ambulance through GovDeals.com
3. Add item 12d - approving the closing of Quarry Hill/Fisher Road for the Thunder Road Race Car Parade.

Tessier was not present for the vote.

MINUTES

On a motion by Nelson, seconded by Paul White, the Selectboard voted to approve the Selectboard meeting minutes of April 10, 2018 with minor spelling and grammatical changes. Tessier was not present for the vote.

ANNOUNCEMENTS

- Today's East Barre Sidewalk site visit and hearing was postponed to Tuesday, May 22, 2018.
- We still need more applicants for our public works summer seasonal positions starting in May! Pay starts at \$11.25 an hour, up to \$12.50 an hour with the attendance bonus. Encourage those you know who like working in the sunshine to visit www.barretown.org for more details to apply.
- The Fiscal Year 2016-2017 Barre Town Report is available at grocery stores around Barre Town, at the Municipal Building and on the town website.
- Town Meeting will be held on Wednesday, May 2, 2018, 7:30 p.m. at the Barre Town Municipal Building. Australian ballot voting will be on Tuesday, May 8, 2018, 7:00 a.m. - 7:00 p.m. at the Barre Town School gym. Read the February town newsletter to inform your voting. For an early ballot, contact the Town Clerk's office 802-479-9391. You can register to vote online anytime through the Vermont Secretary of State website, or in person at the Clerk's Office at 149 Websterville Road.
- If you enjoy the Barre Town Forest Trails, please join in Millstone Trails Association's first trail work day of the season on Sunday, April 22, 2018. No experience or tools are required. Meet at the 44 Brook Street parking lot at 8:00 a.m.
- The Town plans to open the lawn waste site on Saturday, April 28, 2018, weather permitting. Call 479-9331 before loading up.
- Green Up Day is Saturday, May 5, 2018 and the supplies for volunteers have been delivered to the Town Manager's office. Stop by 149 Websterville Road to get your VT Green Up bags and gloves and to sign up for the roads you will be picking up to avoid overlapping efforts. You can also call 802-479-9331 in advance to get your top choice.
- Also on Saturday, May 5, 2018 the Central Vermont Solid Waste Management District will be holding their first Household Hazardous Waste Collection of the season at the Barre Town Garage at 129 Websterville Road from 9:00 a.m. - 1:00 p.m. Visit www.cvswwmd.org for more details.
- The Spring Bulk Trash collection at the public works yard will be on Saturday, May 12, 2018 from 8:00 a.m. - 2:00 p.m.
- Information on all this and more can be found on the town website (www.barretown.org) and the February newsletter that will be arriving in mailboxes this week.

GUESTS - None

RESOLUTION NO. 3-18

APPRECIATION TO Peter Wheatley

Background: Peter Wheatley is resigning from the Department of Public Works to move to North Carolina. He first started working for the Town in November 2003. However, there has been some ribbing in that he has resigned from here twice to go to North Carolina (2005 and 2009). He returned both times. Nonetheless, as a testament to

Selectboard Minutes of April 17, 2018 continued:

his value, the Town happily welcomed him back and have not had cause to regret it over the past eight years.

On a motion by Mitchell, seconded by Nelson, the Selectboard voted to adopt Resolution No. 3-18, A Resolution of the Town of Barre, Vermont In Appreciation of Peter Wheatley's Service to the Town of Barre. Tessier was not present for the vote. Mitchell read the resolution for those present.

Selectboard members, Manager Rogers, DPW Superintendent Tetreault and Shop Foreman Mike Martel were present and congratulated Mr. Wheatley.

MEMORANDUM OF UNDERSTANDING WITH VLCT

Background: For many years, Barre Town has agreed to serve as a temporary backup location for the operations of Vermont League of Cities and Towns in case of any type of emergency that requires their operations to relocate. The last such Memorandum of Understanding was signed on December 23, 2013. The current proposed Memorandum (which the Selectboard received a copy of prior to the meeting) has mostly grammatical changes. Major changes are 1) increase in staffing from 10 to 12 and 2) removing reference to moving VLCT "headquarters" to Barre Town.

On a motion by Paul White, seconded by Nelson, the Selectboard voted to approve the Memorandum of Understanding with Vermont League of Cities and Towns and to authorize the Manager to sign said document. Tessier was not present for the vote.

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by Paul White, seconded by Mitchell, the Selectboard voted to approve the weekly accounts payable warrant for April 17, 2018. Tessier was not present for the vote and Nelson recused himself due to an employer conflict.

MISCELLANEOUS

On a motion by Mitchell, seconded by Paul White, the Selectboard voted to approve and authorize the signing of a 2018 Second Class Liquor License for Lawsons Store. Tessier was not present for the vote.

On a motion by Nelson, seconded by Paul White, the Selectboard voted to confirm the sale of the ambulance for \$13,000 on GovDeal.com to National Ambulance. Tessier was not present for the vote.

CLOSING OF QUARRY HILL/FISHER ROAD

Thunder Road is holding its' pre-season race car show on Saturday, April 28, 2018. As in the past, at noon, the race cars will be "paraded" up to the race track via Quarry Hill Road and Fisher Road. State law allows for the Selectboard to close roads for special events such as parades. Our Police Department will assist along the parade route. It is noted that race cars can only travel on the roads if they are closed.

On a motion by Mitchell, seconded by Nelson, the Selectboard voted to close Quarry Hill Road (from the City line) to Fisher Road, and said Fisher Road be closed as well on Saturday, April 28, 2018, from approximately 12:15 p.m. - 12:45 p.m. for the annual Thunder Road Race Car parade and that public notice of the closings be issued. Tessier was not present for the vote.

EXECUTIVE SESSION - None

Selectboard Minutes of April 17, 2018 continued:

RESOLUTION NO. 4-18

RECOGNITION OF TOWN AND COMMUNITY VOLUNTEERS

On a motion by Mitchell, seconded by Paul White, the Selectboard voted to adopt Resolution No. 4-18, A Resolution of the Town of Barre, Vermont in Recognition and Appreciation of Town and Community Volunteers. Tessier was not present for the vote.

It is noted that Mitchell read the resolution.

VOLUNTEER APPRECIATION

Background: Approximately 20 years ago the Selectboard adopted a Volunteer Appreciation Policy. Per the policy a resolution is read and adopted by the Board where volunteers are recognized and provided a token for their service. There is special recognition for volunteers who have given their time for 5, 10, 20, and 30 years of consecutive service.

Manager Rogers gave a brief description of each volunteer group and those present received their tokens of appreciation. The following volunteers were present: Doug Farnham, David Rouleau, Donna Rouleau, Chauncey, Liese, Alan Garceau, Merle Miller, Terry Smith, Jack Mitchell, and Susan MacAskill.

'ROUND THE TABLE

Mitchell noted the following:

- Union Negotiation meeting times were confirmed
- Several House bills the Town should be aware of regarding open meeting law, setbacks on some solar panel installations, and municipal road permit fees.

Paul White noted he received an email from the State of Vermont Transportation Board regarding Town Plans - they should include information pertaining to helipad and aviation.

Tom White thanked all the residents and volunteers for their generous donation of time and effort to make Barre Town a better place.

ADJOURN

On a motion by Mitchell, seconded by Paul White, the Selectboard voted to adjourn at 7:43 p.m. Tessier was not present for the vote.

Donna J. Kelty, Town Clerk-Treasurer

Selectboard Chair

Barre Town Selectboard