



BARRE TOWN SELECTBOARD

Meeting Agenda

Tuesday, April 9, 2019

Municipal Building, 149 Websterville Road

1. Call to order.....6:00 p.m.
2. Pledge of allegiance.
3. Consider approving agenda.
4. Consider approving April 2, 2019 meeting minutes.
5. Announcements.
6. Receive guests (for non-agenda items).
7. Consider adopting Resolution No. 2 - 19 expressing Town's appreciation to volunteers.
8. Volunteer Appreciation, Recognition.
9. Report from Barre Partnership.
10. Quarterly department head visits: **a)** Planning & Zoning Director and Fire Chief; **b)** EMS Director; **c)** Town Engineer.
11. Consider awarding contracts for: **a)** truck body and plow system; **b)** trash and recycling removal.
12. Consider approving special event permit for Thunder Road's race season.
13. Consider authorizing closing Quarry Hill Road and Fisher Road for special occasion on April 27.
14. Consider approving Warnings for Open Town Meeting and Annual Election.
15. Consider authorizing letter of support for C.V. Regional Planning Commission's Transportation Resilience Planning grant application.
16. Consider approving Barre City residents' use of the lawn waste site for three weeks.
17. Consider authorizing town manager to sign a grant agreement with VT AOT (I-89, Exit 6 Ledge Removal).
18. Review proposed personnel policy.
19. Consider approving weekly accounts payable warrants for April 9, 2019.
20. Miscellaneous: **a)** second class liquor license for Lawson's Store; **b)** other licenses and permits, if any.
21. 'Round the table.
22. Executive session: labor contracts.
23. Adjourn.

***THIS MEETING WILL BE AIRED ON CVTV CHANNEL 194 –
Fri., April 12 @ 3, 7 & 10:00 pm and Sat., April 13 @ 6 & 9 am, 12:00 noon.***

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