



BARRE TOWN SELECTBOARD
Meeting Agenda
Tuesday, December 17, 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 December 10 meeting minutes.
5. Announcements.
6. Receive guests (for non-agenda items).
7. Consider adopting Resolution #9-19 extending appreciation to Harry Hinrichsen on occasion of his retirement.
8. Discussion about having retail marijuana shops in town.
9. Consider adopting VLCT's suggested resolution regarding a possible VT commercial cannabis system.
10. Police Department early budget presentation for car cameras and fingerprint machine.
11. EMS early budget presentation for cardiac monitors.
12. Consider adopting EMS billing rates to be effective January 1, 2020.
13. Consider appointments: **a)** South Barre resident to Phoenix House Working Group; **b)** alternate representative to CVRPC.
14. Consider approving sale of: **a)** 2012 Chevy 3500 ambulance; **b)** 2013 Ford Explorer police car.
15. Consider approving C.V. Solid Waste Management District's request to hold a household hazardous waste collection at the DPW Yard.
16. Consider approving weekly accounts payable warrants for December 17, 2019.
17. Miscellaneous: **a)** fireworks permit for A. Campos at 311 Cutler Corner Road on 12/26/19; **b)** consider authorizing signing Brookfield's EMS contract; **c)** other licenses or permits, if any.
18. 'Round the table.
19. Executive session: personnel, contracts.
20. Adjourn.

***THIS MEETING WILL BE AIRED ON CVTV CHANNEL 194 –
Fri., Dec. 20 @ 7 & 10:00 pm and Sat., Dec. 21 @ 6 & 9 am, 12:00 noon.***

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