

**BARRE TOWN SELECTBOARD MEETING AGENDA**  
**February 12, 2019**

1. Call to order 8:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving February 5, 2019 meeting minutes.
5. Announcements
6. Receive guests for non-agenda items.
7. Consider approving Rock of Ages' road crossing permits.
8. Review proposed Personnel Policy.
9. Consider approving weekly accounts payable warrants for February 12, 2019.
10. Miscellaneous, including licenses and permits, if any.
11. 'Round the table
12. Executive session, (if needed).
13. Adjourn.

**BARRE TOWN SELECTBOARD MINUTES**  
**February 12, 2019**

The duly warned meeting of February 12, 2019 was held at the Barre Town Municipal Building, Selectboard Room, in Lower Websterville at 8:00 p.m.

The following members were in attendance: Tom White, Bob Nelson, Norma Malone, and W. John "Jack" Mitchell. Paul White was not present.

Attendance for the regular meeting: Town Manager Carl Rogers, Assistant 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 Norma Malone, seconded by Bob Nelson, the Selectboard voted to approve the meeting agenda. Paul White was not present for the vote.*

**MINUTES**

*On a motion by Bob Nelson, seconded by Norma Malone, the Selectboard voted to approve the Selectboard meeting minutes of February 5, 2019 with minor spelling and grammatical corrections. Paul White was not present for the vote.*

**ANNOUNCEMENTS**

- ✓ Get high-level summaries of the proposed 2019-2020 budgets for the Cemetery, Sewer, Water, and Building Funds now at [www.barretown.org](http://www.barretown.org).
- ✓ The Selectboard seeks to fill a vacancy on the Recreation Board to finish a term ending in 2020. This active Board puts on well-attended events throughout the year that give residents, especially families, opportunities to play outside. They also have oversight of all the Town's recreation properties. The Board meets the first Monday of the month at 6:00 p.m. For more information or indicate your interest in serving, contact the Town Manager's office at [offices@barretown.org](mailto:offices@barretown.org) or 802-479-9331.
- ✓ You are invited to the Mercy Family and Barre Town Thunder Chicken's annual pulled pork and chicken dinner and silent auction fundraiser for the Travis Mercy Memorial Skate Park on Saturday, February 16, 2019, from 11:00 a.m. to 3:00 p.m. The dinner will be served at 12:30 p.m. More details are available at [www.barretownthunderchickens.com/events](http://www.barretownthunderchickens.com/events).

Selectboard Minutes of February 12, 2019 continued:

- ✓ The Barre Unified Union School District special vote on amendments to the Articles of Agreement is on Tuesday, February 19, 2019. Sample ballots are posted around Town. To request your early ballot call the Town Clerk’s office at 802-479-9391 or email [dkelty@barretown.org](mailto:dkelty@barretown.org).
- ✓ Mark your calendars for the annual Freezing Fun for Families snow softball tournament to benefit families battling childhood cancer that will take place March 1<sup>st</sup> through 3<sup>rd</sup> at the Barre Town Recreational Area.

**GUESTS – None**

**ROCK OF AGES ROAD CROSSING PERMITS**

Background: State laws allows unregistered vehicles to cross public highways if approval from the local governing body (Selectboard) is received. A permit is then issued for each vehicle. Rock of Ages has submitted forms for 12 vehicles (8 loaders and 4 Euclid dump trucks). Every application lists the same seven (7) crossing locations which are unchanged from prior years. The fee is \$35.00 per vehicle and will be paid when Rock of Ages picks up the permits.

*On a motion by Bob Nelson, seconded by Norma Malone, the Selectboard voted to approve Rock of Ages 12 Permits to “Operate an Unregistered Vehicle Across the Highway.” Paul White was not present to vote.*

**REVIEW PERSONNEL POLICY**

Background: This week the Board is reviewing more sections relation to “code of conduct.” Various documents were provided to the Board prior to the meeting.

Ms. Wang provided a listing of the various questions and the status of each (either an answer or pending). The Board will take additional time to review the follow-up items with further review continuing at another meeting.

**WEEKLY ACCOUNTS PAYABLE WARRANT**

*On a motion by Jack Mitchell, seconded by Norma Malone, the Selectboard voted to approve the accounts payable warrant dated February 12, 2019. Bob Nelson recused himself due to an employer conflict and Paul White was not present for the vote.*

**MISCELLANEOUS - None**

**‘ROUND TABLE**

Bob Nelson and Jack Mitchell wished those watching a belated Valentine’s Day!

**EXECUTIVE SESSION - None**

**ADJOURN**

*On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted unanimously to adjourn at 8:15 p.m. Paul White was not present for the vote.*

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Donna J. Kelty Town Clerk-Treasurer

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Selectboard Chair

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*Barre Town Selectboard*