

BARRE TOWN SELECTBOARD MEETING AGENDA

March 19, 2019

1. Call to order 8:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving March 12, 2019 meeting minutes.
5. Announcements
6. Receive guests for non-agenda items.
7. Presentation of donated funds for Travis Mercy Memorial Skatepark.
8. Consider approving weekly accounts payable warrants for March 19, 2019.
9. Miscellaneous: licenses and permits, if any.
10. 'Round the table.
11. Adjourn.

BARRE TOWN SELECTBOARD MINUTES

March 19, 2019

The duly warned meeting of March 19, 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 (arrived 8:12 p.m.), Norma Malone, and Paul White. W. John "Jack" Mitchell was not present.

Attendance for the regular meeting: Town Manager Carl Rogers, Assistant Manager Elaine Wang, Town Clerk-Treasurer Donna J. Kelty, Linda Mercy, Eric Blaisdell, and Dave Rouleau.

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 Bob Nelson and duly seconded, the Selectboard voted to approve the meeting agenda. W. John "Jack" Mitchell and Bob Nelson were not present for the vote.

MINUTES

On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted to approve the Selectboard meeting minutes of March 12, 2019 with minor spelling and grammatical corrections. W. John "Jack" Mitchell was not present for the vote.

ANNOUNCEMENTS

- ✓ The Town needs up to two seasonal workers for the Department of Public Works. These positions help keep our roads and crew safe. Starting pay is \$11.55/hour. The application for these positions can be picked up at the Town Offices, 149 Websterville Road, or downloaded from the Town's homepage at www.barretown.org. Please apply by Friday, April 12th.
- ✓ Do you own the Vermont home you live in? Please remember to file your Homestead Declaration Form by April 15th. Otherwise you will pay higher taxes to the State than you need to and possibly owe an additional penalty. The Vermont Department of Taxes can help you at 802-828-2865.
- ✓ Dog owners – REMINDER - register your dog with the Town by April 1st. Any questions? Contact the Town Clerk's Office at 802-479-9391.

GUESTS – None

THUNDER CHICKENS DONATION TO THE TRAVIS MERCY SKATEPARK

Background: The Thunder Chickens Snowmobile Club held a fundraiser (poker-run, silent auction, quilt raffle) this past February with proceeds going to the ongoing

Selectboard Minutes of March 19 2019 continued:

maintenance and improvement to the Travis Mercy Skatepark located at the Barre Town Recreation Fields. This was their 19th year and Mother Nature cooperated nicely!

Dave Rouleau was present and stated this year the event raise \$5,758.00. This past year improvements were made to the skatepark which included a concrete ramp. These improvements may not have been possible without the many fundraisers.

Linda Mercy informed the viewing audience and Board that everyone looks forward to this annual event. She wanted to thank all who made it possible.

During a photo op the monies raised were given to the Selectboard.

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by Paul White, seconded by Norma Malone, the Selectboard voted unanimously to approve the accounts payable warrant dated March 19, 2019. W. John "Jack" Mitchell was not present for the vote.

MISCELLANEOUS - None

'ROUND TABLE

Tom White inquired when the Town audit would be complete. Manager Rogers stated he still must write the Management Discussion and Analysis Report. He is anticipating this to be completed the week of April 1st. White thought perhaps the Town could forward the Town Report section(s) which are complete to the printer which may help to expedite the finished product.

It was noted the meeting tonight is short as there is a double Budget Committee meeting.

Nelson reminded the Board he will not be attending next week's meeting.

ADJOURN

On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted to adjourn at 8:13 p.m. W. John "Jack" Mitchell was not present for the vote.

Donna J. Kelty Town Clerk-Treasurer

Selectboard Chair

Barre Town Selectboard