



# BARRE TOWN SELECTBOARD

## Meeting Agenda

Tuesday, July 14, 2020

Call-in: (802) 861-2663

Participant Code: 489078#

1. Call to order.....6:00 p.m.
2. Pledge of allegiance.
3. Consider approving agenda.
4. Consider approving June 30, 2020 meeting minutes.
5. Announcements.
6. Receive guests (by phone) for non-agenda items.
7. Consider adopting Resolution No. 3-20 presenting the 2020 Wendell F. Pelkey Citizenship and Public Service Award to Norman "Joe" Coates.
8. Consider WEG's proposed battery energy storage project's compliance with Wilson Industrial Park covenants.
9. Quarterly department head visits: **a)** EMS; **b)** police.
10. Consider selecting lease-finance proposal for new fire truck.
11. Consider authorizing road crack sealing contract.
12. Consider authorizing signing letter accepting the Rt. 110 Mill Street project.
13. Consider approving sale of 2015 police car.
14. Consider approving weekly accounts payable warrants for July 7 and 14, 2020.
15. Miscellaneous, including licenses and permits, if any.
16. 'Round the table.
17. Executive session: personnel (action possible); real estate.
18. Adjourn.

*THIS MEETING WILL BE AIRED ON CMTV CHANNEL 194*

*Fri., July 17 @ 7 & 10:00 pm and Sat., July 18 @ 6 & 9:00 am, 12:00 noon*

*Past Selectboard meetings can be seen at [www.barretown.org](http://www.barretown.org), "Selectboard" page.*