

BARRE TOWN SELECTBOARD MEETING AGENDA
February 18, 2020

1. Call to order 8:00 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving minutes of February 11, 2020.
5. Announcements
6. Receive guests for non-agenda items.
7. Consider approving weekly accounts payable warrants for February 18, 2020.
8. Miscellaneous: a) First Class Liquor License for VFW, b) and other licenses or permits, if any.
9. ‘Round the table.
10. Recess or adjourn 8:15 p.m.
 - A. Recess if executive session needed (real estate); adjourn if not needed 9:15 p.m.
 - B. Executive session (if needed for real estate)
 - C. Adjourn

BARRE TOWN SELECTBOARD MINUTES
February 18, 2020

The duly warned meeting of February 18, 2020 was held at 8:00 p.m. in the Barre Town Municipal Building, Selectboard Room, in Lower Websterville.

The following members were in attendance: Norma Malone, Paul White, W. John “Jack” Mitchell, Bob Nelson and Tom White.

Attendance for the regular meeting: Town Manager Carl Rogers, Assistant Town Manager Elaine Wang, Town Clerk-Treasurer Donna J. Kelty.

CALL TO ORDER – The regular 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 Paul White, seconded by Bob Nelson, the Selectboard voted unanimously to approve the meeting agenda.

MINUTE APPROVAL

On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted unanimously to approve the February 11, 2020 meeting minutes with minor spelling and grammatical changes.

ANNOUNCEMENTS

- ✓ Barre Town Budget Committee meetings are every Tuesday, 6:00 p.m. – 8:00 p.m. through the end of March at the Barre Town Municipal Building. The public is welcome to attend.
- ✓ High-level summaries of the Proposed FY 2020-2021 Budgets for the Equipment and Cemetery Fund are online now at www.barretown.org.
- ✓ We hope to see you at the annual fundraiser for the Travis Mercy Memorial Skatepark on Saturday, February 22, 2020. See www.barretown.org for details.
- ✓ The Recreation Board requests your input on activities or events they might offer to teens ages 10 to 15. Find a link to the survey at www.barretown.org.
- ✓ On Tuesday, March 3, 2020, from 7:00 a.m. – 7:00 p.m., there will be three elections: The Democratic Presidential Primary, the Republican Presidential Primary, and the Barre Unified Union School District Annual Meeting. Remember you can register to vote at any time by visiting or calling the Clerk’s Office, go online to the Vermont Secretary of State’s website, or on Election Day at the polling place. For more details see your February Newsletter.

GUESTS - None

ACCOUNTS PAYABLE WARRANTS

On a motion by Norma Malone, seconded by Bob Nelson, the Selectboard voted unanimously to approve the accounts payable warrant dated February 18, 2020.

MISCELLANEOUS

A motion was made and withdrawn to approve a 2020 Liquor License for the VFW Post 790. It was withdrawn as the application was not complete.

Selectboard Minutes of February 18, 2020 Continued:

‘ROUND THE TABLE

Norma Malone inquired if the Ash Tree Removal Plan would be on the next meeting agenda for formal action. Rogers stated yes.

Norma Malone noted the online Charter is not current. Rogers stated that once a year changes are sent to MuniCode for updating. In the meantime changes will be made on the website to direct users to the State of Vermont site for Charter information.

EXECUTIVE SESSION - None

ADJOURN

On a motion by Paul White, seconded by Bob Nelson, the Selectboard voted unanimously to adjourn at 8:07 p.m.

Donna J. Kelty, Town Clerk-Treasurer

Selectboard Chair

Barre Town Selectboard