

BARRE TOWN SELECTBOARD MEETING AGENDA
February 23, 2010

- PILOT: Budget Review: (Ambulance & Water Funds) 6:30 p.m.
1. Call to order 8:00 p.m.
 2. Pledge of Allegiance
 3. Consider approving minutes from meeting of February 16 meeting
 4. Announcements
 5. Receive guests (for non-agenda items).
 6. Consider approving weekly accounts payable warrants.
 7. Miscellaneous
 8. 'Round the Table
 9. Recess to resume budget committee work 8:15 p.m.
 10. Resume Selectboard Meeting 9:00 p.m.
 11. Executive Session: personnel
 12. Adjourn

BARRE TOWN SELECTBOARD MINUTES
February 23, 2010

The duly warned meeting of the Barre Town Selectboard of February 23, 2010 was held at the Barre Town Municipal Building, Selectboard Room, Lower Websterville at 8:03 p.m.

The following members were in attendance: Jeff Blow, Jeffrey Gagne, Jeff Newton, Marion Fish, and William Wolfe.

REGULAR MEETING

Attendance for the regular meeting included: Town Manager Carl Rogers, Town Clerk-Treasurer Donna Kelty, Town Management Intern Kelly Houston.

CALL TO ORDER - The meeting was called to order at 8:03 p.m.

PLEDGE OF ALLEGIANCE - Those present recited the Pledge of Allegiance.

MINUTES

On a motion by Fish, seconded by Gagne, the Selectboard voted unanimously to approve the Selectboard Meeting Minutes of February 16, 2010. Blow abstained from the vote.

ANNOUNCEMENTS

1. Town Meeting Day is next Tuesday, March 2nd. Voting is conducted in the town school gymnasium from 7:00 a.m. through 7:00 p.m. Early voting ballots are available at the Town Clerk's Office. Barre Town is participating in a friendly food collection competition with Berlin, Montpelier, and Barre City. Please bring non-perishable food items - heavier the better - to the voting place. The food will be donated to the Vermont Foodbank.
2. The Fire Department and its Auxiliary are sponsoring a rabies clinic on Saturday, March 20, 2010 from 1:00 p.m. - 3:00 p.m. at the South Barre Fire Station. Dogs and cats will be vaccinated. Out-of-town pets are welcome. The Town Clerk will be there to license Barre Town dogs.
3. The Wilson Depot is open for trash and recycling collection either inside or outside the fenced area. The service hours are Tuesday and Saturdays, 8:00 a.m. to 3:30 p.m.
4. Mud season will be here soon. If you live on a gravel road, you can help minimize muddy road conditions by: (1) limiting the number of trips over your road; (2) calling for fuel delivery now, not during mud season; and (3) planning ahead if you need delivery of building materials.

GUESTS - None

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by Gagne, seconded by Wolfe, the Selectboard voted unanimously to approve the accounts payable warrant as presented.

MISCELLANEOUS

The Manager noted that at last week's meeting the Board approved and signed a Memorandum of Understanding with the CVSWMD regarding the Wilson Recycling Depot. During the CVSWMD meeting last Wednesday the Memorandum was presented and the Board would not sign until a one sentence modification was made. The Manager stated it does not change the intent of the document. He is asking the Selectboard to approve the revised Memorandum of Understanding.

On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to approve the amended Memorandum of Understanding with Central Vermont Solid Waste Management District regarding the Wilson Recycling Depot lease and soil testing.

'ROUND THE TABLE

Gagne inquired if anyone was going to the Selectboard Institute. If he decides to attend he will contact the Manager in the next couple of days.

RECESS

The meeting recessed at 8:11 p.m.

RECONVENE

The Selectboard Meeting reconvened at 9:15 p.m.

EXECUTIVE SESSION

On a motion by Gagne, seconded by Fish, the Selectboard voted unanimously to go into executive session at 9:15 p.m. to discuss personnel and real estate.

On a motion by Wolfe, seconded by Fish, the Selectboard voted unanimously to come out of executive session at 9:47 p.m.

ADJOURN

On a motion by Fish, seconded by Wolfe, the Selectboard voted unanimously to adjourn at 9:47 p.m.

Donna J. Kelty, Town Clerk-Treasurer

Selectboard Chair

Barre Town Selectboard