

BARRE TOWN SELECTBOARD MEETING AGENDA
March 2, 2010

PILOT: Budget Review: (General Fund)

6:30 p.m.

1. Call to order. 8:00 p.m.
2. Pledge of Allegiance.
3. Consider approving minutes from meeting of February 23 meeting.
4. Announcements.
5. Receive guests (for non-agenda items).
6. Public Hearing (second reading) of an ordinance rezoning lot 210 Websterville Road from very high residential to industrial.
7. Public Hearing (second reading) of an ordinance amending the flood hazard regulations in the zoning by-law.
8. Consider authorizing letter of support for Barre Partnership's grant application.
9. Consider authorizing repairs to truck.
10. Consider approving use of DPW garage for Solid Waste District's household hazardous waste collection.
11. Consider setting date for meetings with agencies receiving voter approved donations.
12. Consider approving class 2 road paving and bridge & culvert grant applications.
13. Consider approving weekly accounts payable warrants.
14. Miscellaneous
15. 'Round the Table.
16. Executive Session: personnel/ real estate.
17. Adjourn

Selectboard Minutes of March 2, 2010 continued:

BARRE TOWN SELECTBOARD MINUTES
March 2, 2010

The duly warned meeting of the Barre Town Selectboard of March 2, 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 (8:45 p.m.), Town Management Intern Kelly Murphy.

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 Gagne, seconded by Fish, the Selectboard voted unanimously to approve the Selectboard Meeting Minutes of February 23, 2010.

ANNOUNCEMENTS

1. 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.
2. 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.
3. 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.

Selectboard Minutes of March 2, 2010 continued:

4. The annual winter co-ed softball tournament is being held on the weekend of March 5th, 6th, and 7th. The events proceeds will benefit 8 year old Katie Grant of Williamstown who is battling CML Leukemia. For more information visit www.freezingfunforfamilies.com. Spectators are encouraged to attend! Food vendors will be onsite. Come and enjoy locally renowned event. Please be courteous to event goers when driving past the Barre Town recreation area, there will be additional traffic on this weekend.
5. Reminder: HS-122 Homestead Declarations are due by April 15th. Filing this form identifies you as a resident homeowner, a designation for tax purposes. Be sure to file on time to avoid penalty.
6. Notice: the Board of Recreation is still looking for a member to fill a vacancy on the Board.

GUESTS

Resident, Roseanne Sayers - Questioned Wilson Depot fees, citing a recent visit where she was over charged for recycling. The Town Manager stated that he would look into the claim.

PUBLIC HEARING: REZONING 210 WEBSTERVILLE ROAD

Background: At the request of Shared Space Inc., the Planning Commission was asked to consider amending Article 2, Sec. 2.3 "Zoning Map," changing 210 Websterville Road from Very High Residential to Industrial. According to the report, "the proposed change is in conformance with the Town Plan... allows for existing use to be conforming... and will have no effect on the character if this area of Town." This request was approved by the Planning Commission.

On a motion by Wolfe, seconded by Fish, the Selectboard voted unanimously to read by title only "An Ordinance Of The Town Of Barre, Vermont, Amending Appendix A (The Zoning ByLaw) And The Zoning Map."

The public hearing was opened and closed without comment.

On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to advance "An Ordinance Of The Town Of Barre, Vermont, Amending Appendix A (The Zoning ByLaw) And The Zoning Map" to a third and final reading on March 9, 2010.

Selectboard Minutes of March 2, 2010 continued:

PUBLIC HEARING: AMENDING FLOOD HAZARD REGULATIONS

Background: The newest flood plain maps have been issued by FEMA. There are were revisions made to Washington County's Flood Insurance Rate Maps (FIRMS). Changes impact Barre Town's flood hazard regulation. The Planning Commission has reviewed changed needed. The ordinance makes the necessary amendments within the zoning by-law.

On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to read by title only "An Ordinance Of The Town Of Barre, Vermont, Amending Various Sections Of Appendix A (Zoning) Of The Town Code To Enact Necessary Flood Hazard Regulations."

The public hearing was opened and closed without comment.

On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to advance "An Ordinance Of The Town Of Barre, Vermont, Amending Various Sections Of Appendix A (Zoning) Of The Town Code To Enact Necessary Flood Hazard Regulations" to a third and final reading on March 9, 2010.

LETTER OF SUPPORT ON BEHALF OF BARRE PARTNERSHIP

Background: Barre Partnership is applying for a USDA Rural Development Rural Business Enterprise Grant. The grants purpose is, "to finance and facilitate development of small and emerging rural businesses." Barre Partnership will use grant money to launch a marketing strategy to safe guard local businesses from negative impacts of Main Street reconstruction.

On a motion by Wolfe, seconded by Fish, the Selectboard voted unanimously to authorize a letter of support of Barre Partnership's USDA Rural Business Enterprise Grant.

AUTHORIZATION FOR TRUCK REPAIRS

Background: On Wednesday, February 24th, truck #26's turbo charger failed. The turbo charger and the oil cooler must be replaced. New international parts will cost \$4,050. Our mechanics can do the work. Aftermarket parts would be less expensive, \$2,300-\$2,400 and could be delivered within a week. There is a possibility that metal got into the cylinders. The shop won't know until the turbo is replaced and the engine is started. If there is metal in the engine, it would have to be torn down, costing another

Selectboard Minutes of March 2, 2010 continued:

\$6,000. This is the oldest truck in the fleet, and is scheduled for replacement next fiscal year.

As is, with the broken engine, the truck might sell for \$5,000 at the auction. If repaired the truck would sell for \$15,000.

Realizing the impending retirement of this truck the Selectboard discussed options of both selling it as is and repairing the truck to normal functioning capacity.

Fish stated that she is not in favor of repairing the truck, "it's wasteful to repair the truck when we'll be selling it soon."

Fish put a motion on the table to sell the truck "as is." The motion fails for lack of a second.

Newton commented that he would feel more comfortable making a decision knowing the full scope of the problem. He is in favor of seeking a second opinion. He mentioned Clark's Truck Center or J.B. International (International dealers) as possible reevaluation locations.

Board members were curious how much it will cost. Newton and Rogers answer that it will cost somewhere around \$400.00 to get an assessment.

On a motion by Newton, seconded by Wolfe, the Selectboard voted unanimously to seek a second opinion.

HAZARDOUS WASTE COLLECTION

Background: The Solid Waste District used out DPW garage lot (129 Websterville Road) for a household hazardous waste (HHW) collection. The District asked if they could use the lot for a HHW collection on Saturday, May 22. In the past, I approved the request. Considering present climate of District-Town relations, approval was sought.

On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to approve the Solid Waste District's request to use the DPW garage lot (129 Websterville Road), for a household hazardous waste (HHW) collection on Saturday, May 22.

SELECTION OF DATE FOR NONPROFIT APPROPRIATION MEETING

Background: The policy states every agency that has won voter approval must meet with the Selectboard to get on the ballot the next year. The meeting is in lieu of re-

Selectboard Minutes of March 2, 2010 continued:

petitioning. The purpose of the meeting is to confirm the agency still offers as public social service open to qualified Barre Town residents. The practice has been to meet with all agencies on one night. This meeting must be held before the Town Meeting warning is signed. Recommended dates were: Monday - March 15 & 22; Wednesday - March 24; and Thursdays - March 18 & 25.

On a motion by Gagne, seconded by Fish, the Selectboard voted unanimously to hold the meeting with nonprofit agencies appearing on the ballot seeking voter approved funding for Monday, March 15th, from 6:30 p.m. to 8:30 p.m.

STATE STRUCTURE & HIGHWAY GRANT PROGRAMS

Background: Harry has prepared two applications for the 2010 Structures Grant and the 2010 Class 2 Highway Grant. Each grant has a cap of \$175,000. For the Structures Grant the Sterling Hill Road Culvert and Peloquin Road culverts, prioritizing the Sterling Hill project. For the Class 2 Highway Grant Windy Wood Road has been selected.

Blow asked what the match was for grant funding. Rogers answered that the Structures grant is 90/10 and the Class 2 Highway Grant is 80/20.

On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to authorize the submission of a 2010 Structures Grant and of a 2010 Class 2 Highway Grant.

WARRANTS

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

MISCELLANEOUS

The Town Clerk-Treasurer sought Selectboard approval authorizing the following Town permits.

Alcohol & Tobacco:

- 1) 2nd Class License and Tobacco License for Martin's Foods if South Burlington (Hannaford's Store).
- 2) 2nd Class Liquor License and Tobacco License for CoCo Mart Inc.
- 3) 1st Class Liquor License for FW MacKenzie-Webster post.

Selectboard Minutes of March 2, 2010 continued:

On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to approve the abovementioned Alcohol & Tobacco Licenses.

The Town Clerk-Treasurer announced election outcomes highlighting: the school budget.

'ROUND THE TABLE

No comments.

EXECUTIVE SESSION

On a motion by Fish, seconded by Gagne, the Selectboard voted unanimously to go into executive session at 8:50 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 9:15 p.m.

ADJOURN

On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to adjourn at 9:16p.m.

Kelly Murphy, Management Intern

Selectboard Chair

Barre Town Selectboard