

BARRE TOWN SELECTBOARD MEETING AGENDA May 5, 2009

PILOT

6:30 p.m.

DRAFT

1. Call to order 7:00 p.m.
2. Pledge of Allegiance
3. Consider approving minutes from meeting on April 28, 2009
4. Announcements
5. Receive Guests (for non-agenda items)
6. Consider awarding the Cherrywood culvert installation contract.
7. Consider authorizing purchase of pickup truck.
8. Consider authorizing closing Allen Street.
9. Review executive summary of water well testing report.
10. Consider authorizing bond bank application.
11. Consider authorizing special events permit for Northeastern Kart Club.
12. Consider approving weekly accounts payable warrant.
13. Miscellaneous
14. Round the table
15. Executive Session : (if needed)
16. Adjourn

BARRE TOWN SELECTBOARD MINUTES

May 5, 2009

The duly warned meeting of the Barre Town Selectboard of May 5, 2009 was held at the Barre Town Municipal Building, Selectboard Room, Lower Websterville at 7:00 p.m.

The following members were in attendance: Jeffrey Blow, Charles "Chip" Castle, Marion Fish, Jeff Gagne, and Gerry Otis.

Attendance for the regular meeting included: Town Manager Carl Rogers, Fire Chief Chris Violette, Town Management Intern Kelly Houston, Guy Isabelle, Charlie Miller, Artie Charboneau, Jeanne Daniele, Fred Thumm, Louise Coates, Bill Bugbee.

EXECUTIVE SESSION (1)

On a motion by Castle, seconded by Gagne, the Selectboard voted unanimously to go into executive session at 6:45 p.m. for the purposes of discussing real estate, labor negotiations, and legal issues.

On a motion by Gagne, seconded by Castle, the Selectboard voted unanimously to come out of executive session at 7:10 p.m.

CALL TO ORDER

The meeting was called to order at 7:12 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

Selectboard Minutes of May 5, 2009 continued:

MINUTES

On a motion by Otis, seconded by Castle, the Selectboard voted unanimously to approve the minutes of April 28, 2009.

ANNOUNCEMENTS

- Town Meeting Day is on Monday, May 11, 2009, 7:30 p.m. at the Barre Town School. Tuesday, May 12, 2009 is the Annual Election of Officers and Budgets. Please note the deadline for voter registration is Wednesday, May 6, 5:00 p.m.
- Bulk Trash Day is May 9th from 8:00 a.m. thru 2:00 p.m. Please see the April edition of the Town newsletter and/or the website (www.barretown.org) for more details.
- Taxes are due Friday, May 15, 2009.
- On Saturday May 16th the Central Vermont Humane Society Walk for Animals is being held. The walk will begin at the Knights of Columbus, walking the Beckley Hill/ Farwell Street area. The 2 mile walk will begin @ 11:00 a.m. and the 4 mile run will start @ 10:00 a.m. For more information call Central Vermont Humane Society- 476-3811 or check www.cvhumane.com.
- Appointments will be made on May 26, 2009. Town residents interested in serving on a board, commission, or committee must submit an application or letter of interest by 4:30 p.m., Tuesday, May 19. A form and details are available in the newsletter. Letters of interest may be sent to the Town Manager, PO Box 116, Websterville, VT 05678 or email crogers@barretown.org.
- On Saturday May 30th the CV Solid Waste Management District will be having a hazardous household waste collection at the Barre Town DPW yard from 9am to 1p.m.
- Notice: The Solid Waste District Wilson Recycling Depot is now closed on Thursdays.

GUESTS

There were no guests for non-agenda items.

CHERRYWOOD CULVERT INSTALLATION

Background: This contract is for removing the existing culvert and installing the new 6' x 6' concrete culvert manufactured by Michie Corp. The Agency of Transportation (AOT) awarded the Town a \$140,000 structures grant. The box culvert cost about \$45,000, so there is enough grant money left to install the culvert.

There are 8 bids; the range is \$48,700 to \$99,350. The Town Engineer figured about \$70,000 when preparing the grant application. The two low bids are substantially lower than estimated. The amounts of the two low bids concerns the Manager making him wonder if the bidders took all the work and materials into account. The third lowest bid could be complete, but just close.

We asked bidders to supply references from similar projects. C&M Earthmoving (the low bidder) provided Berlin as a reference for two large culverts. The Engineer is checking to see if these were large concrete box culverts. Duranleau Construction did not supply references. EE Packard provided a reference for a bridge project. Harry checked with the Town Administrator. That town was very satisfied with EE Packard's work.

Installing and assembling the 6' x 6' pre-cast box culvert with wing walls is very involved. The base must be well compacted, the wing wall footers need to be precise; the sections must be attached per the manufacturer's specifications. A water line and a sewer line cross the culvert and must be maintained (in use) during the project. Information is still being gathered.

The Town Manager asked the Selectboard to postpone consideration of the Cherrywood culvert installation due to insufficient information.

PURCHASE OF PICK UP TRUCK

Background: While reviewing the 2009-2010 budget, the committee recommended we use the 2008-2009 money for payment #1 on a tanker to buy a fire department pickup truck. Chris learned Formula Ford

Selectboard Minutes of May 5, 2009 continued:

has the State contract for 3/4 - ton pickups. The total price is what was expected based on the information presented during the budget review. The total cost, with options, is \$25,917.

On a motion by Otis, seconded by Gagne, the Selectboard voted unanimously to authorize the purchase of a 3/4 - ton pickup truck from Formula Ford for the fire department.

CLOSING OF ALLEN STREET

Background: Lajeunesse is the contractor for a building renovation project at HP Hood Dairy. Part of the project is replacing the storage tanks on the Allen Street side of the building. Lajeunesse requests to close Allen Street from Bridge Street to a point just past the dairy to allow a crane to set up the tanks. The date is Thursday June 4th and project work is slated for the entire day.

On a motion made by Castle, seconded by Fish, the Selectboard voted unanimously to authorize the closure of Allen Street at Bridge Street on June 4, 2009 between the hours of 7a.m. to 5 p.m.

AUTHORIZE BOND BANK APPLICATION

Background: Voters approved this well development bond issue last May; however it was too late to submit an application for the 2008 bond sale. Last fall a bond anticipation note (BAN) was taken to pay for well testing expenses until we could sell bonds through the Municipal Bond Bank this year. This application is to be submitted on Friday May 15, 2009.

On a motion by Castle, seconded by Gagne, the Selectboard voted unanimously to authorize the submission of the 2009 bond sale application.

SPECIAL EVENTS PERMIT - NE KART CLUB

Background: The Northeastern Kart Club operates a go-cart racing series at Thunder Road race track. During 2009, they plan 12 races and 3 practices from May 9th to mid-September. On an annually a special event permit is requested; the total cost being \$50.00.

On a motion by Castle, seconded by Gagne, the Selectboard voted with one abstention to authorize the Town Clerk to issue a special event permit to the Northeastern Kart Club for the 2009 go-cart racing season.

WEEKLY ACCOUNTS PAYABLE WARRANT

On a motion by Otis, seconded by Gagne, the Selectboard voted unanimously to approve the weekly accounts payable warrant.

MISCELLANEOUS

There were no miscellaneous items for discussion.

'ROUND THE TABLE

Gagne noted that Green Up Day was a success with approximately 60 volunteers.

Fish stated her concerns about the presentation of Story Walk on the bike path. She urged the Rec. Board to consider relocation.

Otis remarked about his time on the board, stating that he would not run again because he has a young family and needs to spend more time with them.

Castle also stated that he would not be running for another term, he shared with those present his 10 year public service record, the esteem he holds for fellow board members and his experiences as an elected official in Barre Town municipal government.

EXECUTIVE SESSION (2)

On a motion by Gagne, seconded by Castle, the Selectboard voted unanimously to go into executive session at 8:30 p.m. to discuss contracts and personnel.

Selectboard Minutes of May 5, 2009 continued:

On a motion by Gagne, seconded by Fish, the Selectboard voted unanimously to come out of executive session at 8:40 p.m.

ADJOURN

On a motion by Gagne, seconded by Castle, the Selectboard voted unanimously to adjourn at 8:40 p.m.

Kelly Houston, Town Management Intern

Selectboard Chair

Barre Town Selectboard