

BARRE TOWN SELECTBOARD MEETING AGENDA May 26, 2009
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P.I.L.O.T. Review 2009 Issues & Topics Lists

6:30 p.m.

1. Call to order

7:00 p.m.

2. Pledge of Allegiance

3. Consider approving minutes from meeting of May 19

4. Announcements

5. Receive guests (for non-agenda items).

6. Consider appointments to boards, commissions, and committees.

7. Discuss Bridge Street report.

8. Consider authorizing stormwater permit work for Wilson Industrial Park.

9. Consider approving weekly accounts payable warrants.

10. Miscellaneous

11. Round the Table

12. Executive Session: (labor contract).

13. Adjourn

DRAFT**BARRE TOWN SELECTBOARD MINUTES****May 26, 2009**

The duly warned meeting of the Barre Town Selectboard of May 26, 2009 was held at the Barre Town Municipal Building, Selectboard Room, Lower Websterville at 7:08 p.m.

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

Attendance for the regular meeting included: Town Manager Carl Rogers, Town Clerk-Treasurer Donna J. Kelty, Town Management Intern Kelly Houston, Jeanne Daniele, and Fred Thumm.

CALL TO ORDER

The meeting was called to order at 7:083 p.m.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

Selectboard Minutes of May 26, 2009 continued:

MINUTES

On a motion by Gagne, seconded by Wolfe, the Selectboard voted unanimously to approve the Selectboard Meeting Minutes of May 19, 2009 with the following correction:

- 1) *Page 2, Annual Reorganizational Meeting, 4th paragraph, delete the name Castle and insert the name Gagne. Fish was not present for the vote.*

ANNOUNCEMENTS

- On Saturday, May 30th, the Central Vermont Solid Waste Management District will be having a hazardous household waste collection at the Barre Town DPW yard from 9:00 a.m. - 1:00 p.m.
- Also on Saturday May 30th, the Central Vermont Runners will be hosting a 5K race on the Barre Town bike path. There is no pre-registration. The race starts at 9:00 a.m. The bike path is still open to the public. Please be sure to yield to race participants.
- The Barre Town Heritage Festival Committee is holding a fundraising event at the Canadian Club on Friday, June 12th. Dinner will be served at 6:30 p.m. in conjunction with a silent auction, 50/50 raffle, and comedy show. To purchase tickets or to donate a silent auction item, please contact committee coordinator Kathie Felch @ 479-9391 or email bhf@barretown.org.
- The Town Auditor's position is open. If you have an interest in public accountability this might just be the public service opportunity for you! The Town Manager's Office will be accepting letters of interest up until the Friday before the June 16th meeting.
- The Selectboard has set their summer meeting schedule. The Board will be meeting June 2, 9, 16, and 30; July 14 and 28; August 11 and 25; and September 8, 15, 22, and 29th.

GUESTS

There were no guests.

BOARD & COMMITTEE APPOINTMENTS

A motion was made by Wolfe, seconded by Gagne, to appoint Dan Newhall to the Traffic Safety Advisory Committee for a 3-year term to expire May 31, 2012. Fish was not present for the vote.

A motion was made by Gagne, seconded by Wolfe, to appoint Jon VanGuilder to the Traffic Safety Advisory Committee for a 3-year term to expire May 31, 2012. Fish was not present for the vote.

A motion was made by Gagne, seconded by Newton, to appoint Charlie Thygesen to the Planning Commission for a 4-year term to expire May 31, 2013. Fish was not present for the vote.

Selectboard Minutes of May 26, 2009 continued:

Jeanne Daniele is seeking reappointment to the Planning Commission. Ken Yearman is also interested in serving on this committee. The Selectboard instructed the Manager to invite Mr. Yearman to appear before the Selectboard at next week's meeting.

Ms. Daniele provided the Selectboard with her background information.

A motion was made by Gagne, seconded by Newton, to appoint Norman "Joe" Coates to the Cemetery Commission for a 5-year term to expire May 31, 2014. Fish was not present for the vote.

A motion was made by Newton, seconded by Wolfe, to appoint Jon Valsangiacomo, Yvonne Trepanier, and Linda Rogers to the Recreation Board for a 3-year term to expire May 31, 2012. Fish was not present for the vote.

A motion was made by Gagne, seconded by Wolfe, to appoint Dave Oles and Patricia Dessureau to the Housing Advisory Committee for a 3-year term to expire May 31, 2012. Fish was not present for the vote.

A motion was made by Gagne, seconded by Newton, to appoint Ernest "Skip" Bancroft and Shaun Driscoll to the Development Review Board for a 3-year term to expire May 31, 2012. Fish was not present for the vote.

A motion was made by Wolfe, seconded by Gagne, to appoint Jim Fecteau and Jon Valsangiacomo as alternates to the Development Review Board for a 1-year term to expire May 31, 2010. Fish was not present for the vote.

Jeanne Daniele is seeking reappointment as the Town's representative to the CV Regional Planning Commission. Byron Atwood has asked to be considered for this position. The Selectboard instructed the Manager to ask Mr. Atwood to appear before the Board at next weeks meeting for an interview. The alternate, Mark Nicholson stated he wished to be reappointed.

BRIDGE STREET BRIDGE REPORT

Background: The Selectboard is being asked to submit written comments by July 3, 2009 to the AOT regarding the Bridge Street bridge project. The Manager provided the Board with copies of the report and notes made during last year's initial meeting.

Discussion centered on sidewalks on the bridge, extending the sidewalk from the bridge to the Post Office, and the legal road width of Bridge Street. This item will be placed on next week's meeting agenda.

WILSON INDUSTRIAL PARK - STORMWATER PERMIT WORK

Background: Bernie Chenette is the engineer who drew plans and prepared the Act 250 application for the Wilson Industrial Park (WIP). He also handles stormwater permit matters for the Town.

In the winter when the Town thought economic stimulus money would be more available, Mr. Chenette researched some WIP Act 250 permit matters. Because of S.B. Electronics, the Town may need to begin building WIP infrastructure this year. Mr. Chenette has quoted a cost of \$13,600 to re-design and permit the water line and, most significantly, the storm water system and ponds.

Selectboard Minutes of May 26, 2009 continued:

On a motion by Gagne, seconded by Wolfe, the Selectboard voted unanimously to contract with Bernie Chenette in the amount of \$13,600 for the purpose of doing the Wilson Industrial Park stormwater permit work. Fish was not present for the vote.

During discussion the Manager informed the Selectboard the permit cost did not include a hydraulic analysis or a traffic study - estimated cost is \$3,000 - \$4,000.

WEEKLY ACCOUNTS PAYABLE WARRANT

A motion was made by Gagne, seconded by Newton, to approve the accounts payable warrant. Fish was not present for the vote.

MISCELLANEOUS

There was no miscellaneous.

'ROUND THE TABLE

There was no 'round the table.

EXECUTIVE SESSION

On a motion by Gagne, seconded by Newton, the Selectboard voted unanimously to go into executive session at 7:40 p.m. to discuss labor contracts and personnel. Fish was not present for the vote.

On a motion by Gagne, seconded by Newton, the Selectboard voted unanimously to come out of executive session at 8:25 p.m.

ADJOURN

On a motion by Gagne, seconded by Newton, the Selectboard voted unanimously to adjourn at 8:25 p.m.

Donna J. Kelty, Town Clerk-Treasurer

Selectboard Chair

Barre Town Selectboard