

BARRE TOWN SELECTBOARD MEETING AGENDA  
September 22, 2009

PILOT: Executive Session (legal)

6:30p.m.

7:00 p.m.

**DRAFT**

1. Call to order
2. Pledge of Allegiance
3. Consider approving minutes from meeting of September 15
4. Announcements
5. Receive guests (for non-agenda items).
6. Discuss wind energy possibilities with Paul Heller
7. Consider final adoption (third reading) of an ordinance amending the zoning by-law.
8. Consider final adoption (third reading) of an ordinance amending the subdivision regulations.
9. Consider adopting resolution and authorizing signing other for municipal lease financing documents.
10. Consider appointing Phelps Engineering service contract for Mill Street water line.
11. Consider introduction (first reading) of an ordinance adding three yield signs.
12. Consider approving TSAC recommendations for three crosswalks.
13. Consider approving weekly accounts payable warrants.
14. Miscellaneous
15. Round the Table
16. Executive Session: real estate and personnel.
17. Adjourn

BARRE TOWN SELECTBOARD MINUTES  
September 22, 2009

The duly warned meeting of the Barre Town Selectboard of September 22, 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 Gagne, Jeff Blow, Jeff Newton, and William Wolfe.

**REGULAR MEETING**

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

Selectboard Minutes of September 22, 2009 continued:

### CALL TO ORDER

The meeting was called to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

### MINUTES

*On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to approve the Selectboard Meeting Minutes of September 15, 2009. Fish was not present for the vote.*

### ANNOUNCEMENTS

1. The Mill Street waterline replacement, between Websterville Road and Route 110, is slated to begin on Thursday, September 24<sup>th</sup> with digging between/near Route 110. Excavation and pipe laying work will begin on Monday, September 28<sup>th</sup> in the same location. Mill Street will be closed to thru traffic. Access will be granted for homes and business only along this route. Construction is estimated to last for three to four weeks. Please plan accordingly as traffic patterns in the area will change.
2. On Saturday, September 26<sup>th</sup>, the Central Vermont Solid Waste Management District will be holding a household hazardous waste collection at the Department of Labor on Green Mountain Drive in Montpelier from 9:00 a.m. - 1:00 p.m. The cost is \$15 dollars per car. For more information please visit <http://www.cvswwmd.org/wp/>.
3. Reminder: The Holden Road lawn waste site will be open as usual (Wednesday, 3:00 p.m. - 6:00 p.m., Thursday, 9:00 a.m. - Noon, and Saturday, 8:00 a.m. - Noon). There will be special extended weekend hours in October, dates to be announced at a later time.
4. On Saturday, September 26, 2009, Noon, there will be a Charlie Fantoni dedication ceremony at the East Barre roundabout. The public is invited.

### GUESTS

Barre 350 Club representative Nancy Wolfe was present. This is an international group dedicated to solving the global climate crisis. On Saturday, October 24, 2009, "A Day of Action" is taking place. A group from Barre and Montpelier will be meeting for a rally at 2:00 p.m. to hear speakers regarding what municipalities are doing to lower the carbon footprint. She is asking a representative from the Town to speak.

Jeanne Daniele was present. The Times Argus newspaper recently reported on the Knapp Airport reconstruction project. She is concerned in that over 100,000 cubic yards of "contaminated" materials may be dumped at a property owned by a Barre Town resident whose name is not being released at this time. A special Act 250 meeting is being scheduled for September 29 or October 1, 2009 for discussion. Ms. Daniele stated she will ask Chris Welch to provide information on the contamination.

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Selectboard Minutes of September 22, 2009 continued:

### ENERGY POSSIBILITIES DISCUSSION

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Background: In a letter addressed, September 1, 2009, Paul Heller (resident) informed the Selectboard of the potential advantages associated with wind power technologies, as provided by Northern Power Systems. While Mr. Heller does not purport to have any expertise regarding the subject of his letter, he has professed his knowledge and interest in energy resources. At the Board's request, Mr. Heller has been invited for an exploratory discussion.

Mr. Heller use to have a bed and breakfast in Barre City. During the course of business he came in contact with visiting staff/individuals working for/with Northern Power. He is asking the Board to explore placing a wind power site in Barre Town. Given the new regulations regarding the buying/selling of power it could be a good revenue source for the Town and help to reduce the tax rate.

Gagne noted the Barre Town School looked into wind power. However, the wind currents in the area were not adequate.

Mr. Heller stated that if the Town formed a committee he would be willing to serve.

### ADOPTION OF ZONING BY-LAW AMENDMENT

Background: The zoning by-law amendment was introduced on August 25, 2009. Amendments are needed to make the by-law comply with State law regarding on-site septic systems.

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to read the amendment by title only, "Town of Barre, An Ordinance Of The Town of Barre, Vermont, Amending Articles 2 & 3 of the Zoning ByLaw." Fish was not present for the vote.*

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to adopt the ordinance amendment, "Town of Barre, An Ordinance Of The Town of Barre, Vermont, Amending Articles 2 & 3 of the Zoning ByLaw" as written. Fish was not present for the vote.*

### ADOPTION OF A SUBDIVISION ORDINANCE AMENDMENT

Background: The Subdivision ordinance amendment was introduced at the August 25, 2009 meeting. Amendments are needed to update the ordinance due to a variety of issues.

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to read the amendment by title only, "Town of Barre, An Ordinance Of The Town of Barre, Vermont, Amending Articles 2 & 3 of the Zoning ByLaw." Fish was not present for the vote.*

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to adopt the ordinance amendment, "Town of Barre, An Ordinance Of The Town of Barre, Vermont, Amending Articles 2 & 3 of the Zoning ByLaw" as written. Fish was not present for the vote.*

Selectboard Minutes of September 22, 2009 continued:

### MUNICIPAL LEASE FINANCING DOCUMENTS - 10 WHEELER TRUCK

DRAFT

Background: Earlier this summer the Selectboard selected California First Bank to provide the financing for the purchase of new 10-wheeler truck. The action tonight is to approve and authorize signing of the lease financing documents.

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to adopt Resolution #07-09, A Resolution of the Town of Barre, Vermont authorizing the negotiation, execution, and delivery of Lease-Purchase Agreement No. BLO1182 between the Town of Barre, Vermont and California First National Bank. Fish was not present for the vote.*

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to authorize the Town Clerk-Treasurer, Selectboard Chair, and Town Manager to sign the lease finance documents (Master Equipment Lease/Purchase Agreement; Exhibit A: Schedule of Property No. 1; Exhibit A-1: Rental Payment Schedule; Exhibit B: Acceptance Certificate; Exhibit D: Acceptance of Rental Payment Obligation; Essential Use/Source of Funds Certificate; Insurance Coverage Requirements/Lease Payment Instructions; Form 8038; Certificate of Incumbency; Municipal Certificate; Exhibit C: Opinion of Counsel) with California First National Bank. Fish was not present for the vote.*

### MILL STREET WATER LINE ENGINEER

Background: The pre-construction meeting for the Mill Street waterline project was held last Friday. Preliminary work begins Monday, September 21<sup>st</sup>. The Town has not signed an engineering services agreement with Phelps Engineering. Phelps provided a 22 page agreement listing not-to-exceed prices for work ranging from bidding phase to record drawing completion. The total not-to-exceed cost is \$26,575 of which \$4,239 for bidding phase has been completed leaving \$22,336 for the construction/post construction phase(s).

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to enter into an agreement with Phelps Engineering for engineering services on the Mill Street water line project. Fish was not present for the vote.*

### FIRST READING - ADD THREE YIELD SIGNS

Background: The Traffic Safety Advisory Committee (TSAC) is recommending the placement of three yield signs. Since Teja Road has no traffic control device two yield signs would be installed, one at the easterly intersection of Websterville Road and one at the westerly intersection of Websterville Road. The third sign is for East Cobble Hill Road/East Barre Road intersection which is necessitated by the roundabout.

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to read by title only "An Ordinance of the Town of Barre, Vermont, Amending Section 7-44 (C) of the Barre Town Code of Ordinances by Adding Three New Yield Streets." Fish was not present for the vote.*

The Town Manager noted the ordinance as presented will be amended for the second reading to include removing a stop sign at the intersection of Route 302 and East Cobble Hill Road. The sign would be replaced with one of the yield signs.

Selectboard Minutes of September 22, 2009 continued:

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*On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to advance "An Ordinance of the Town of Barre, Vermont, Amending Section 7-44 ( C) of the Barre Town Code of Ordinances by Adding Three New Yield Streets to a public hearing on October 6, 2009. Fish was not present for the vote.*

**TSAC RECOMMENDATIONS FOR CROSSWALKS**

Background: The Traffic Safety Advisory Committee (TSAC) is recommending the placement of three crosswalks as a result of the new sidewalks in Websterville and Graniteville. The crosswalks would be across the side streets of Hebert Drive (Websterville), Dodge Avenue and Compo Street (Graniteville).

The Manager noted it is not Town policy to paint crosswalks at every side street where we have sidewalks. He noted there is limited pedestrian and vehicular traffic at the three intersections. All three (3) streets dead-end, and there are 10 houses on Hebert Drive, 6 houses on Dodge Avenue, and 4 houses on Compo Street.

A motion was made by Gagne, seconded by Blow, to approve the Traffic Safety Advisory Committee recommendation for painted crosswalks at the side streets of Hebert Drive (Websterville), Dodge Avenue and Compo Street (Graniteville). *The motion failed with all opposed.*

**WEEKLY ACCOUNTS PAYABLE WARRANT**

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

**MISCELLANEOUS**

The City of Barre is once again asking if city residents can use the Barre Town Lawn Waste site for leaf disposal. Compensation was briefly noted. The item will be placed on next week's agenda.

**'ROUND THE TABLE**

Blow stated he would like to schedule the Barre Town Heritage Committee topic to be the discussion during next week's PILOT session.

Blow also asked that an item be placed on next week's agenda to discuss Knapp Airport reconstruction and possible contaminated soils.

**EXECUTIVE SESSION**

*On a motion by Wolfe, seconded by Newton, the Selectboard voted unanimously to go into executive session at 7:47 p.m. to discuss real estate, legal, and personnel. Fish was not present for the vote.*

*On a motion by Wolfe, seconded by Gagne, the Selectboard voted unanimously to come out of executive session at 9:25 p.m. Fish was not present for the vote.*

Selectboard Minutes of September 22, 2009 continued:  
ADJOURN

*On a motion by Gagne, seconded by Wolfe, the Selectboard voted unanimously to adjourn at 9:25 p.m.*

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Donna J. Kelty, Town Clerk-Treasurer

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Selectboard Chair

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Barre Town Selectboard