

# BARRE TOWN SELECTBOARD MEETING AGENDA

May 1, 2018

1. Call to order 6:30 p.m.
2. Pledge of Allegiance
3. Consider approving agenda.
4. Consider approving minutes from meeting of April 24, 2018.
5. Announcements
6. Receive guest (for non-agenda items).
7. Consider awarding contracts: a) pavement milling, b) bonded wearing course paving, c) hot mix asphalt paving, d) liquid calcium chloride (dust control), e) miscellaneous pavement markings; f) road line painting.
8. Consider amendment to Phoenix House Memorandum of Understanding.
9. Consider adopting Resolution No. 6-18 awarding the 2018 Wendell F. Pelkey Citizenship Award.
10. Discuss plan for meeting (or not) new applicants for boards, commissions and committees.
11. Consider adopting resolution certifying adoption of the hazard mitigation plan.
12. Consider approving weekly accounts payable warrant for May 1, 2018.
13. Miscellaneous: including licenses and permits, if needed.
14. 'Round the table.
15. Executive session: (if needed).
16. Adjourn.

## BARRE TOWN SELECTBOARD MINUTES

May 1, 2018

The duly warned meeting of May 1, 2018 was held at the Barre Town Municipal Building, Selectboard Room, Lower Websterville at 6:30 p.m.

The following members were in attendance: Tom White, W. John "Jack" Mitchell, Bob Nelson, Paul White, and Rolland Tessier.

Attendance for the regular meeting included: Town Manager Carl Rogers, Assistant Town Manager Elaine Wang, Town Clerk-Treasurer Donna J. Kelty, and James Henzel.

**CALL TO ORDER** - The meeting was called to order at 6:30 p.m.

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

### APPROVE THE AGENDA

*On a motion by Nelson, seconded by Tessier, the Selectboard voted to accept the meeting agenda as amended: move item #8 before #7.*

### MINUTES

*On a motion by Nelson, seconded by Mitchell, the Selectboard voted to approve the Selectboard meeting minutes of April 24, 2018 with minor spelling and grammatical changes.*

### ANNOUNCEMENTS

- Chair White apologized to Board member Mitchell for skipping over him during 'Round the Table at the last meeting.
- The Barre Town annual budget vote and election of officers by Australian ballot will be held on Tuesday, May 8, 2018, 7:00 a.m. - 7:00 p.m. at the Barre Town School gym. Get more information about the budget before you vote by: 1) reviewing a paper or

**Selectboard Minutes of May 1, 2018 continued:**

electronic copy of the Budget Booklet (available at several grocery stores around town and on the website); 2) Watch the TV broadcast about the town budget which airs directly before and after each broadcast of this Selectboard meeting; 3) or attend the Open Town Meeting next Wednesday, May 8, 2018 starting at 7:30 p.m., where the budget will be presented. You can ask questions of the Selectboard and staff. Please note you can register to vote now and vote early; contact the Town Clerk's office.

- To inform your vote, the April newsletter is in the mail and online now at [www.barretown.org](http://www.barretown.org). It contains information on the proposed town budget and the proposed charter amendment. Also in the newsletter is information on the activities for which you need a town permit, what to do when high winds cause dangerous conditions, and more. For all your spring cleaning disposal needs, see the Solid Waste and Recycling services insert.
- Speaking of spring cleaning, Green Up Day is coming Saturday, May 5, 2018. As we noted last week during the Town Volunteer Appreciation ceremony, many town residents participate every year. You can too! Pick up your bags and gloves at the Town Manager's office, 149 Websterville Road, and sign up for the roads you will be picking up to avoid duplicating efforts.
- The Spring Bulk Trash collection at the public works yard will be on Saturday, May 12, 2018 from 8:00 a.m. - 2:00 p.m. Mitchell reminded residents to pack their vehicles correctly for easy unloading and be safety conscious. Keep children in the vehicle at all times.
- For you tennis players, the nets are up on the courts at the Barre Town recreation area by the school. You can learn to play tennis or improve your game this summer! Tennis lessons will be offered at the Barre Town Recreation area tennis courts July 10 - July 13, and July 17 - July 20. Register for one or two weeks. Classes are for beginners to intermediate, you and adult players. For more information or to register, call the Town Manager's office at 479-9331.
- Please note, the Thunder Road annual pre-season race car parade scheduled for Saturday, April 28, 2018 has been canceled. The new date will be Saturday, May 5, 2018, there will be no parade, but cars will be on display at the Thunder Road race track.
- The next property tax payment is due on Tuesday, May 15, 2018.

**GUESTS - None**

**PHOENIX HOUSE MEMORANDUM OF UNDERSTANDING AMENDMENT REQUEST**

Background: Phoenix House is requesting an amendment to the Memorandum of Understanding (MOU). The change would allow the House to accept admission from the State's Division of Alcohol and Drug prevention program (ADAP). The admissions would be subject to the same sobriety requirements as the Department of Corrections residents. In the event an individual was evicted they would not be "kicked to the street" but placed elsewhere.

There were a few typos to correct and to remove/change language which is no longer relevant. A clean copy will be brought back to the Board for final review.

**AWARD VARIOUS CONTRACTS**

Background: There are numerous contracts to be awarded. Detailed information is available under each heading.

Selectboard Minutes of May 1, 2018 continued:

Pavement Milling: Bids were mailed to seven (7) companies for the milling of Airport Road, most of Farwell Street and about half of East Cobble Hill Road. Selectboard members were provided a copy of bid sheet showing three (3) bids were received. Garrity Asphalt Reclaiming is the low bidder at \$1.40 per square yard. The Town budgeted for \$2.00 per square yard. There is an estimated 42,165 square yards to be milled resulting in a \$25,000 savings. The company does excellent work.

*On a motion by Paul White, seconded by Tessier, the Selectboard voted to award the pavement milling contract to Garrity Asphalt Reclaiming at their bid price of \$1.40 per square yard.*

Bonded Wearing Course Paving: This contract (formerly known as Nova Chip) will be for twelve (12) streets. The list includes all the "tree" streets plus Wark Street on Trow Hill, the East Montpelier end of Farwell Street, and four (4) side streets of Richardson Road. Bids were sent to five (5) companies. Two bids were received (Gorman and All States). The Town had budgeted \$9.00 per square yard. All States Asphalt is the low bidder at \$8.78 per square yard (saving \$6,200).

*On a motion by Tessier, seconded by Nelson, the Selectboard voted to award the 2018 Bonded Wearing Course paving contract to All States Asphalt based on their unit bid price of \$8.78 per square yard.*

Hot-Mix Asphalt Paving: Specifications for paving four roads were mailed to 9 companies. Board members received a copy of the bid pricing. The low bid was Pike Industries at \$64.70 per ton. Our budget was based on a price of \$69.50 per ton resulting in a savings of \$27,000. Pike does very good paving.

*On a motion by Paul White, seconded by Nelson, the Selectboard voted to award the hot-mix asphalt paving contract to Pike Industries based on their bid price of \$69.50 per ton and to add the section of East Cobble Hill Road to the contract.*

Liquid Calcium Chloride: This contract is for the spreading of liquid calcium chloride (dust control) which is done in very Late May into June, provided the weather cooperates. Specifications were mailed to four (4) companies. Two responded, All States Asphalt and Gorman Group, both with a bid of \$1.01 per liquid gallon. Our practice has been to alternate years. Last year Gorman Group was awarded the contract.

*On a motion by Mitchell, seconded by Paul White, the Selectboard voted to award the liquid calcium chloride contract to All States Asphalt at their bid price of \$1.01 per gallon.*

Pavement Markings: This spring the town separated the miscellaneous pavement markings (crosswalks, stop bars, lettering, etc.) from the road line painting. We hoped to get more bids and did receive bids from 2 new bidders (Franks and Tru-line). The contract is for every crosswalk, yield bar, lettering, etc., except those locations to be paved this summer. The low bidder is Highway Safety Systems from Rockland, MA. This company was awarded the Fall 2017 contract for road lines and miscellaneous markings. They painted the lines but never painted the miscellaneous markings. The Manager is recommending the Selectboard award to L&D Safety Marking - a Barre Town business. They have agreed to use our specified paint and glass beads.

*On a motion by Tessier, seconded by Nelson, the Selectboard voted to award the pavement marking contract to L&D Safety Marking in the amount of \$3,929.*

Road Line Painting: This contract is for double yellow center lines, white edge lines and white dashed line on Quarry Hill Road. The Town paints the yellow center line on every Class 3 road (except those being paved) every year. The general practice is white edge

**Selectboard Minutes of May 1, 2018 continued:**

lines are painted on Class 2 and Class 3 roads every other year. The State paints yellow center lines on Class 2 roads.

Two bids were received from L&D Safety marking (\$19,060.90) and Markings, Inc. of Pembroke, MA (\$14,785.06). The bid open was Tuesday at 11:30 a.m. Markings, Inc bid was deliver on Wednesday morning via UPS Next Day Air and clearly shows it was mailed on Monday afternoon.

*On a motion by Mitchell, seconded by Tessier, the Selectboard voted to award the road line painting contract to Markings, Inc. based on their bid price of \$14,785.06. The motion passed with Nelson voting no.*

**RESOLUTION NO. 6-18 - WENDELL F. PELKEY CITIZENSHIP AWARD**

Background: Annually the Selectboard will award the Wendell F. Pelkey Citizenship Award to a resident who has demonstrated an on-going commitment to the Town of Barre. The recipient will receive the award which is presented at the Open Town Meeting being held on May 8, 2018, 7:30 p.m. at the Barre Town Municipal Building. A winner was selected last week and the Resolution is being presented for adoption.

*On a motion by Mitchell, seconded by Tessier, the Selectboard voted to adopt Resolution #6-18, A Resolution of the Town of Barre, Vermont presenting the 2018 Wendell F. Pelkey Citizenship and Public Service Award.*

**NEW APPLICANTS FOR BOARDS, COMMISSIONS, AND COMMITTEES**

The Selectboard discussed and agreed by consensus that interviews will only be conducted for candidates that are not known to Board members.

**RESOLUTION #7-18 REGARDING THE HAZARD MITIGATION PLAN**

Background: At the last meeting Resolution #5-18 (regarding the Hazard Mitigation Plan) was approved by the Selectboard. It was learned that there is a newer version of the Resolution and Vermont Emergency Management has received notification that FEMA wants the new version of the resolution adopted.

*On a motion by Mitchell, seconded by Nelson, the Selectboard voted to rescind their action of April 24, 2018 which repeals Resolution No. 5-18, A Resolution of the Town of Barre, VT Adopting the 2017 Hazard Mitigation Plan Deemed Approvable by FEMA on March 19, 2018 and to adopt Resolution #7-18 (the new version) Adopting the 2017 Hazard Mitigation Plan Deemed Approvable by FEMA.*

**WEEKLY ACCOUNTS PAYABLE WARRANT**

*On a motion by Nelson, seconded by Paul White the Selectboard voted to approve the weekly accounts payable warrant for May 1, 2018.*

**MISCELLANEOUS**

The Manager thanked Mr. Tessier for his service to the Town.

**'ROUND THE TABLE**

Mitchell stated he will not be attending the BCA meeting or Open Meeting on May 2, 2018 due to police training. He thanked Tessier for his work on the Board and reminisced. The remainder of the Board also thanked Tessier.

Nelson thanked the Manager for the changes to the budget booklet cover letter.

**Selectboard Minutes of May 1, 2018 continued:**

Tessier stated he will miss his Tuesday nights and has enjoyed the past three years. The Town has a great staff and he thanked them as well.

Chair White thanked Mr. Tessier for his service and hoped to see his name on the list to volunteer for one of the Town Committees.

**EXECUTIVE SESSION - None**

**ADJOURN**

*On a motion by Tessier, seconded by Mitchell, the Selectboard voted to adjourn at 8:05 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***