

**BARRE TOWN SELECTBOARD AGENDA**  
**October 25, 2016**

1. Call to order 6:30 p.m.
2. Pledge of Allegiance
3. Consider approving agenda
4. Consider approving October 18, 2016 meeting minutes
5. Announcements
6. Receive guests (for non-agenda items)
7. Consider approving purchase sale agreement with Barre Town School Board.
8. Consider approving lease agreement with New England Quality Service (Wilson recycling depot).
9. Consider approving New England quality Service's request to install a trash compactor at the Wilson recycling depot.
10. Consider approving weekly accounts payable warrants.
11. Miscellaneous, if needed.
12. Round the table
13. Executive session - personnel (action possible).
14. Adjourn.

**BARRE TOWN SELECTBOARD MINUTES**  
**October 25, 2016**

The duly warned meeting of the Barre Town Selectboard was scheduled and held on October 25, 2016 at the Barre Town Municipal Building, Selectboard Room, in Lower Websterville at 6:30 p.m.

The following members were in attendance: Rob LaClair, W. John "Jack" Mitchell, Paul White, and Rolland Tessier. Tom White was not present.

Others attending were: Town Manager Carl Rogers, Town Clerk Donna J. Kelty, Asst. Town Manager Elaine Wang, and Kevin Elnicky.

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

The **PLEDGE OF ALLEGIANCE** was recited by those present.

**CHANGES TO THE AGENDA**

*On a motion by Tessier, seconded by Paul White, the Selectboard voted to approve the amended agenda, adding items 10A - 10C pertaining to the Montessori School community development block grant. Tom White was not present for the vote.*

**MINUTES**

*On a motion by Paul White, seconded by LaClair, the Selectboard voted to approve the Selectboard meeting minutes from October 18, 2016 as amended prior to the meeting. Tom White was not present for the vote.*

**ANNOUNCEMENTS**

1. Heads up! The winter on-street parking ban will begin on November 1<sup>st</sup>. Parking on public streets will be prohibited between 11:00 p.m. and 7:00 a.m. until April 1<sup>st</sup> to allow streets to be snowplowed in case it snows.
2. Are you ready to vote on November 8<sup>th</sup>? The deadline to register to vote is November 2<sup>nd</sup>, 5:00 p.m. If you are not sure if you are registered to vote, check for your name on the Town of Barre voter checklist, posted at the Town Office

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and the following stores around town: Lawson's, Graniteville General, Hannaford, or Trow Hill Grocery. If you want to vote early, you can do so in person in the Town Clerk's Office up through Monday, November 7<sup>th</sup>. If you want to vote early by mail, request your ballot soon in order for the blank ballot to reach you, and your completed ballot to reach us. To request your early ballot call the Town Clerk's office at 479-9391. You can also view the sample ballots on the town website.

3. **Do you like to play pickleball?** The recreation board is looking for a few volunteers to help set up and take down pickleball equipment. The volunteer(s) are not expected to help every Sunday during the pickleball season, as some recreation board members have volunteered to cover some of the dates. The board is planning to offer pickleball on Sunday afternoons from 1-3 pm at the BTMES gym, January 15- March 5. For more information or to volunteer contact the town manager's office at 479-9331.
4. The Barre Recreation Board is selling calendars featuring photos of the Town Recreation facilities and Forrest. Cost is \$10.00 and proceeds will be used to help fund recreation programs.
5. Assistant Manager Wang thanked those 80+ individuals who braved the weather this past Saturday and attended the Recreation Board Fall Festival. Those present really enjoyed the hay maze and marshmallow catapult. It was a lot of good planning by the Recreation Board and a low cost event full of family fun.

**GUESTS - None**

**PURCHASE & SALES AGREEMENT WITH BARRE TOWN SCHOOL**

Background: The Barre Town School, Barre Town Recreation Board, and Selectboard have all expressed interest in transferring ownership of the recreation facility lands, the minor league field, and portions of the school forest to Barre Town ownership. To accomplish this, two things need to happen: 1) a purchase and sale agreement needs to be signed. To keep things as clean as possible it would be best to sign the agreement prior to the merger vote on November 8<sup>th</sup> while the Barre Town School Board still has full, indisputable authority over the property; and 2) the Development Review Board will need to approve a subdivision, requiring the land to be surveyed first. The deed to transfer property will reference the survey when completed rather than the sketch as referenced by the purchase and sales agreement.

*On a motion by LaClair, seconded by Tessier, the Selectboard voted to authorize the Town Manager to sign the Purchase and Sale Agreement between the Town of Barre and the Barre Town School District being further described as the blue-outlined area depicted on a sketch entitled Proposed subdivision Town of Barre & BTMES (option 3), attached as Schedule A to purchase and sale agreement, and easements in their existing locations for sewer, water and utilities serving the conveyed lands. Tom White was not present for the vote.*

**LEASE AGREEMENT - WILSON RECYCLING DEPOT**

Background: The Selectboard has been reviewing the renewal of a lease to allow New England Quality Services, Inc. dba Earth Waste Systems, to operate the Wilson recycling depot. During prior meeting discussion the Manager was instructed to revised the draft which allows the Town to transfer the depot to another mutually agreeable location, has a four year term, continues the Town's free tire disposal from the shop and free trash and recycling disposal from the shop, increases the number of free Green Up

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Day tire disposals from 200 to 250, and strikes the requirement that the town receive used oil (formerly part of the Rent section). An addition is language to add a secondary containment provision to the Contamination section.

*On a motion by LaClair, seconded by Tessier, the Selectboard voted to authorize the Town Manager to sign the Lease Agreement and Service Contract with New England Quality Service, Inc., d/b/a Earth Waste Systems to operate the Barre Town solid waste and recycling depot currently located in the Wilson Industrial Park from November 1, 2016 to October 31, 2020.*

During the motion discussion Mr. Elnicky stated that he would like to see some type of escape clause (especially with the new waste legislation) and language to provide Earth Waste with a right-of-first refusal if the lot were to sell. Since the current lease is about to expire (end of October), the consensus of the Board is to approve the current lease and to have the Town Attorney draft agreeable language to address the two issues. Then, if needed, the Agreement could be amended.

**REQUEST FOR TRASH COMPACTOR AT WILSON RECYCLING DEPOT**

Background: Earth Waste Systems is requesting permission to install a compactor, which makes good business sense from their perspective. The Board has discussed this request at two previous meeting. It is noted the Selectboard must give approval for such a request. A draft consent form was prepared using comments made by the Selectboard. It is noted the Consent would be an addendum to the lease and is for one trash compactor.

*On a motion by Tessier, seconded by Paul White, the Selectboard voted to adopt the Consent with New England Quality Service, Inc., d/b/a Earth Waste Systems, to approve the installation of a trash compactor. Tom White was not present for the vote.*

**MONTESSORI SCHOOL OF CENTRAL VERMONT - CDBG RESOLUTION #7-16**

Background: The Town applied for a grant on behalf of the Montessori School of Central Vermont. In order to process the request a Resolution must be adopted and signed by the Selectboard which states the Town enters into an agreement for the community development block grant, authorizes the Planning & Zoning Director to be the Administrator, and appoint the Town Manager as the Authorizing Official to execute the grant agreement. A school representative (Julie) was available by telephone to answer any questions.

*On a motion by Tessier, seconded by LaClair, the Selectboard voted to approve and accept Resolution #7-16, A Resolution of the Town of Barre, Vermont Approving a Community Development Block Grant Agreement for a Grant on Behalf of the Montessori School of Central Vermont." Tom White was not present for the vote.*

**SUBGRANT TO MONTESSORI SCHOOL OF CENTRAL VERMONT**

Background: For the School to receive the grant, that the Town has applied for on their behalf, the Selectboard must adopt an Agreement to award them the funds.

*On a motion by LaClair, seconded by Tessier, the Selectboard voted to approve and authorize the Town Manager to sign a Subgrant Agreement with the Montessori School of Central Vermont, hereinafter referred to as Grant #07110-IG-2014-Barre-00012. Tom White was not present for the vote.*

**MORTGAGE WITH MONTESSORI SCHOOL OF CENTRAL VERMONT**

Background: In the event the School does not meet the income threshold criteria some of the funds may need to be repaid. The mortgage is to ensure the Town can recoup

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funds in the event the school is unable to repay the State should the income criteria not be met.

*On a motion by LaClair, seconded by Tessier, the Selectboard voted to accept the Mortgage between the Montessori School of Central Vermont, Inc. and the Town of Barre, Vermont. Tom White was not present for the vote.*

**WEEKLY ACCOUNTS PAYABLE WARRANT**

*On a motion by LaClair, seconded by Mitchell, the Selectboard voted to approve the Accounts Payable warrant for the week of October 25, 2016. Tom White was not present for the vote.*

**MISCELLANEOUS - None**

**'ROUND THE TABLE**

During last year's Budget Committee meetings there was discussion regarding not-for-profits being line items in the town budget and not having to seek funding via a separate ballot article. He inquired as to whether a decision should be made by the Selectboard or the Budget Committee. Rogers will review the minutes for an answer.

**EXECUTIVE SESSION**

*On a motion by Paul White, seconded by LaClair the Selectboard found that premature general knowledge would put the Town at a disadvantage with regards to personnel matters. Tom White was not present for the vote.*

*On a motion by LaClair, seconded by Tessier, the Selectboard voted to go into executive session at 7:28 p.m. Tom White was not present for the vote. Assistant Manager Wang and Town Clerk-Treasurer Kelty were excused from executive session.*

*On a motion by LaClair, seconded by Tessier, the Selectboard voted to come out of executive session at 8:06 p.m. Tom White was not present for the vote.*

**PERSONNEL ACTION**

*On a motion by LaClair, seconded by Paul White, the Selectboard voted to approve a 2% pay increase for the non-union town staff retroactive to July 1, 2016. Tom White was not present for the vote.*

**ADJOURN**

*On a motion by LaClair, seconded by Paul White, the Selectboard voted to adjourn at 8:07 pm. Tom White was not present for the vote.*

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Donna J. Kelty, Town Clerk

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Selectboard Chair

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**Barre Town Selectboard**