

MINUTES- SELECTMEN'S MEETING
TOWN OF BARNET, VT
MONDAY, FEBRUARY 22, 2010

Meeting convened at 7:00 p.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Selectmen Theodore Faris, Jeremy Roberts (serving as Chair for this meeting), and Gary Bunnell.

Others present: Town Clerk Benjamin Heisholt, Road Foreman Timothy Gibbs, Sally Cook (Caledonian-Record), David Warden.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion made by Faris to approve minutes of regular meeting held February 8, 2010. Seconded by Bunnell.

As a point of discussion, Faris noted in the section entitled, "Appearance by Beach Committee member Robert Zita regarding beach-related matters," the statement that there are no actively interested buyers for the Brock House is no longer accurate. Faris has received a telephone call from an interested buyer since the last meeting.

Original motion of Faris approved by voice vote.

APPEARANCE BY DAVID WARDEN REGARDING HISTORICAL SOCIETY USE OF TOWN HALL

Barnet Historical Society member David Warden appeared to request of the Board the use of the Barnet Town Hall at some time during the summer of 2010 for the purpose of an open house for the displaying of the recently restored curtain housed at the Town Hall.

After brief discussion, the Board agreed to permit this use. Faris requested that the date for the event be set for as late in the summer as possible, so as to dovetail water usage needs with the use of the Town Hall for primary and general elections.

CORRESPONDENCE FROM GOULD WELL DRILLING, INC. REGARDING WELL COMPLETION REPORT

Read cover letter from Gould Well Drilling, Inc. and briefly reviewed report of State of Vermont Department of Environmental Conservation regarding the well at the new Town Garage.

CORRESPONDENCE FROM TRAVELERS INSURANCE REGARDING BOILER INSPECTION

Read report regarding inspection visit made by Travelers Insurance on behalf of Town insurance carrier Vermont League of Cities & Towns to the new Town Garage. Air tank and boiler were inspected. The report recommends that a new pressure relieving device be installed on the air tank.

Board will contact Earl Robinson, plumbing professional employed for work on new Town Garage, who was present for inspection, regarding details of inspection and action required.

CORRESPONDENCE FROM STATE OF VERMONT AGENCY OF TRANSPORTATION REGARDING CLASS 1 AND 2 TOWN HIGHWAY CENTERLINE MARKING

Read correspondence informing the Town of the general schedule for marking of town highway centerlines.

After brief discussion, correspondence passed to Road Foreman Timothy Gibbs. Gibbs to contact Agency of Transportation regarding a more exact date for the project.

CORRESPONDENCE FROM NORTHEASTERN VERMONT DEVELOPMENT ASSOCIATION REGARDING ENERGY AUDIT GRANTS

Read email correspondence informing the Town of the energy audit grants available to municipalities for audits of public or town-owned buildings.

After brief discussion, a motion made by Faris to not participate in this program. Seconded by Bunnell and approved by voice vote.

CORRESPONDENCE FROM MILAREPA CENTER REGARDING ACT 250 LAND USE PERMIT

Briefly reviewed Selectboard's copy of application submitted to the State of Vermont.

After brief discussion, no action taken concerning this matter.

CORRESPONDENCE FROM COTTAGE HOSPITAL REGARDING ANNUAL MEETING

Read letter inviting the Selectboard to Cottage Hospital's 2010 Annual Meeting.

CORRESPONDENCE FROM UNIVERSITY OF VERMONT
DEPARTMENT OF CIVIL & ENVIRONMENTAL ENGINEERING
REGARDING HARVEY'S LAKE DAM PROJECT

Read email from Professor Emeritus Dr. Richard N. Downer, P.E. Downer suggests using a "farm jack" as an alternative hoisting device.

Brief discussion followed. Faris to contact Dr. Downer concerning this email.

UNIFORM MUNICIPAL EXCESS WEIGHT PERMIT

Reviewed and approved fleet permit applications of: Austin Construction, Inc.; Barrett Trucking Co., Inc.; Bourne's Inc & Bourne's Propane, DBA Bourne's Energy; S.D. Ireland Concrete Construction Corp. & S.D. Ireland Brothers Corp.

CORRESPONDENCE FROM UNIVERSITY OF VERMONT EXTENSION
REGARDING TOWN OFFICERS' EDUCATION CONFERENCES

Reviewed registration information with listing of classes available at the spring 2010 conferences.

BROCK HOUSE

Faris again noted that he has recently received a telephone call from a party interested in purchasing the Brock House at Harvey's Lake Beach.

HARVEY'S LAKE BEACH EROSION

Faris noted that he has been in conversation with Louis Bushey of the State of Vermont Department of Forests, Parks & Recreation regarding the erosion situation at Harvey's Lake Beach. Discussion has centered on potential solutions to the problem that may be achieved without cutting down the tree whose roots are currently causing a hazard.

EXECUTIVE SESSION REGARDING PERSONNEL MATTERS

Entered executive session at 7:40 p.m.

Exited executive session at 8:20 p.m.

ADJOURNMENT

Motion made by Faris to adjourn. Seconded by Bunnell and approved by voice vote. Meeting adjourned at 8:20 p.m.

A true copy.

Attest: _____
Town Clerk