

MINUTES - SELECTMEN'S MEETING
TOWN OF BARNET, VT
MONDAY, AUGUST 9, 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, and Gary Bunnell.

Meeting Chair: Co-Chair Jeremy Roberts acting as Chair for this meeting.

Others present: Town Clerk Benjamin Heisholt, Jon Anderson, Sally Cook (Caledonian-Record), George Pierce, and Shirley Warden.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion made by Bunnell to approve as presented the minutes of the regular meeting held June 28, 2010. Seconded by Faris and approved by voice vote.

DISCUSSION REGARDING APPOINTMENT FOR THE OFFICE OF LISTER

Reviewed proposed advertisement for acceptance of applications to fill the vacancy in the office of Lister.

After brief discussion, the Board instructed Town Clerk Benjamin Heisholt to edit the advertisement to make computer experience preferred rather than required for the position, and to place the advertisement in the Caledonian-Record on the dates of August 13 and 14, 2010 and in the Bridge Weekly Sho-Case on the date of August 19, 2010.

CORRESPONDENCE FROM TRANSFER STATION & RECYCLING CENTER SUPERVISOR BRUCE MARSTON

Reviewed email and addressed several concerns raised therein:

- FairPoint Communications was contacted by the Town several months ago regarding telephone service at the Transfer Station. The Town is still awaiting installation of this service.
- The Recycling Center addition project is to commence upon the conclusion of the Town Highway Department's gravel-crushing project.
- The Town Highway Department will move the propane tank at the Recycling Center to the other end of the building.
- The concrete pad in front of the Recycling Center will be replaced by the Highway Department at the same time as they build the addition to the Recycling Center.
- The small roof covering the propane tank at the Recycling Center has already been moved to the other end of the building by the Highway Department.
- The Board agreed to pay for signage to deter after-hours use of the Transfer Station.

**CORRESPONDENCE FROM FAIRPOINT COMMUNICATIONS WITH
PETITION AND LICENSE REQUEST FOR CONDUIT/BURIED CABLE
ON GARLAND HILL ROAD**

This petition originally reviewed but not approved by Board at meeting held June 28, 2010. FairPoint Communications more recently sent a revised petition, and Road Foreman Timothy Gibbs has also reviewed the site with the applicant.

After brief discussion, the Board approved the petition.

**SOLID WASTE TRANSFER STATION REPORT FROM STATE OF
VERMONT WASTE MANAGEMENT DIVISION**

Reviewed highlights of report detailing second quarter 2010 waste disposed and waste recycled at the Barnet Transfer Station and Recycling Center. Quarter totals were as follows (in tons):

Waste Disposed:

Municipal Solid Waste	45.59
Bulky Wastes	27.91
Total	73.50

Waste Recycled:

Glass Containers	3.65
Metal Cans	0.80
Other Plastic	1.94
Books	0.00
Boxboard/Paperboard	1.66
Corrugated Cardboard	2.53
Mixed Paper	8.05
Scrap Metal, Appliances & White Goods	6.86
Electronics	1.11
Total	26.60

**CORRESPONDENCE REGARDING ACT 250 PERMIT APPLICATION
OF CALVIN AND CHERRYLL BUNNELL**

Reviewed and discussed email from State of Vermont Natural Resources Board regarding Stowe Club Highlands Analysis.

APPLICATION FOR HIGHWAY ACCESS PERMIT

Reviewed application of Leigh and Beverly Larocque for an entrance to a family cemetery on Old Silo Road. This application originally reviewed but not approved by Board at meeting of July 26, 2010. Current application contains sketch, as requested by the Board.

After brief discussion, Board approved this permit.

UNIFORM MUNICIPAL EXCESS WEIGHT PERMIT

Approved fleet permit application of Acklin Humphrey.

OTHER BUSINESS

Board discussed several matters related to the Harvey's Lake Dam:

- Faris has recently reviewed the 2010 report from the University of Vermont Department of Civil and Environmental Engineering (UVM). Faris determined that the funds pledged by the Lake Harvey Association for upgrades to the dam will be adequate to pay for the upgrades recommended in the report.
 - o After brief discussion, the Board agreed to pursue upgrading the dam per the recommendations of UVM.
- Sally Cook asked what the results were from the recent inspection of the dam by State of Vermont Dam Safety officials.
 - o Faris responded that the Board is awaiting a report from the inspectors, which will detail their findings.

OUTSTANDING CHECK WARRANTS

Reviewed and signed all outstanding check warrants.

EXECUTIVE SESSION REGARDING CONTRACT NEGOTIATIONS

Motion made by Faris to enter executive session. Seconded by Bunnell and approved by voice vote. Entered executive session at 7:45 p.m.

Exited executive session at 8:30 p.m.

No action taken.

EXECUTIVE SESSION REGARDING LEGAL PROCEEDINGS

Entered executive session at 8:30 p.m.

Exited executive session at 8:35 p.m.

No action taken.

EXECUTIVE SESSION REGARDING PERSONNEL MATTERS

Entered executive session at 8:35 p.m.

Motion made by Faris to exit executive session. Seconded by Bunnell and approved by voice vote. Exited executive session at 8:55 p.m.

No action taken.

ADJOURNMENT

Motion made by Faris to adjourn. Seconded by Bunnell and approved by voice vote. Meeting adjourned at 8:55 p.m.

A true copy.

Attest: _____
Town Clerk