

**MINUTES – REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, AUGUST 10, 2015**

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

Board members present: Chair Jeremy Roberts, Gary Bunnell, and Dylan Ford.

Others present: Road Foreman Mark Chase, Town Clerk Benjamin Heisholt, Zoning Administrative Officer Shirley Warden, and Joseph Mangiapane.

1. Approve minutes of regular meeting held July 27, 2015 and special meeting held August 3, 2015

- **Regular meeting held July 27, 2015.** Mr. Bunnell noted that in section 3.c. the draft minutes indicate that County Hill Road would be paved; Mr. Bunnell proposed that the minutes be amended to indicate that County Hill Road was to be reclaimed and paved. Mr. Bunnell moved to approve, with the proposed amendment, the minutes of regular meeting held July 27, 2015. Seconded by Ms. Ford and approved by voice vote.
- **Special meeting held August 3, 2015.** Mr. Bunnell moved to approve as presented the minutes of the special meeting held August 3, 2015. Seconded by Mr. Roberts and approved by voice vote.

2. Appearance by resident Michael O'Shana regarding dog issue on Blaine Drive

Mr. O'Shana, who according to the agenda was scheduled to appear, did not appear at this meeting.

3. Appearances by members of the public

There were no appearances by members of the public.

4. Appearance by Road Foreman Mark Chase regarding Highway Department matters

- a. **Pike Industries quote.** Mr. Chase presented a revised contract prepared by Pike, which incorporates the revisions made by the Board at their July 27, 2015 meeting. Discussion ensued.
 - Mr. Roberts signed the revised quote.
- b. **Gravel crushing.** Mr. Chase reported that 2015 gravel crushing is scheduled to conclude Wednesday, August 12.
- c. **Pot holes.** Mr. Chase reported that the Highway Department plans to fill pot holes on Harvey Mountain Road on Thursday, August 13.
- d. **Leased mower.** Mr. Chase reported that the leased mower was returned to the vendor after the conclusion of the lease on July 31.
- e. **High grass.** Ms. Ford and Shirley Warden reported to Mr. Chase regarding areas where tall grass is causing poor visibility, including at the intersection of Garland Hill and Roy Mountain Road, and at the intersection of Barnet Center Road and West Barnet Road.
 - Mr. Chase indicated that the Highway Department will mow the grass in these areas.
- f. **Cloud Brook Road stream bank issue.** Ms. Ford reported on a meeting with Cloud Brook Road resident William Conant. Mr. Conant is concerned because ledge material along the Cloud Brook stream bank has slid down and altered the course of the brook, presenting a potential hazard for the road.
 - Mr. Chase indicated that he would inspect the site and report to the Board with a recommendation.

5. Correspondence from Cargill regarding 2015-2016 winter season salt pricing

The Board reviewed quote from Cargill for supplying the Town with road salt for the 2015-2016 season. Cargill’s quoted delivered price is \$80.56 per ton. Discussion ensued.

- The Board agreed to sign Cargill’s quote; Mr. Roberts signed the same.

6. Consideration of Harvey’s Lake Dam project

Mr. Bunnell reported on his email correspondence with Project Manager Robert Desrochers. Mr. Bunnell instructed Mr. Desrochers that the contractor will be responsible for supplying machines to excavate and truck material on site, and also for dewatering except for taking out the stop-logs; the Town will construct a road with fabric to the edge that will be excavated, and also provide the trucking to move material over Town Highways.

7. Adoption of revised Town Plan

Town Clerk Benjamin Heisholt indicated that there was a procedural error in the adoption of the revised Town Plan at the July 20, 2015 Public Hearing: pursuant to State statute the Town Plan should be adopted at a Selectboard meeting following the Public Hearing, not during the Public Hearing itself. Discussion ensued.

- Ms. Ford moved to adopt the Town Plan as presented in the draft discussed at the July 20, 2015 Public Hearing, dated May 20, 2015. Seconded by Mr. Roberts and approved by voice vote.

8. Correspondence from Town of Danville regarding public hearing on amendment of Town Plan

Mr. Roberts read a notice regarding a Public Hearing to be held August 27, 2015 at 7:30 p.m. at the Danville Town Hall Conference Room.

9. Correspondence from Northeastern Vermont Development Association regarding proposed regional plan update

The Board reviewed the proposed updated regional plan.

10. Correspondence from Vermont Department of Environmental Conservation regarding Universal Recycling Law

The Board read a cover letter and reviewed attachments relating to municipal requirements of the Universal Recycling Law that took effect July 1, 2015. Discussion ensued.

11. Other business

No other business was discussed.

12. Outstanding check warrants

The Board reviewed and approved all outstanding check warrants.

13. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 7:29 p.m.

A true copy.

Attest: _____
Town Clerk