

DRAFT

MINUTES – REGULAR SELECTBOARD MEETING TOWN OF BARNET, VERMONT MONDAY, JUNE 26, 2017

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, Zoning Administrative Officer Shirley Warden, and Susan Clark.

1. Consideration of approval of minutes of regular meeting held June 12, 2017

- Ms. Ford moved to amend item #2, fourth bullet point to read "Ms. Ford moved to appoint Ron Rhodes as project manager for the dam and channel improvement project, to continue to communicate regarding the project with Robert Desrochers, and to publish Mr. Desrochers' summary report on the project. Seconded by Mr. Bunnell and approved by voice vote." Seconded by Mr. Bunnell and approved by voice vote.
- Mr. Bunnell moved to approve as amended the minutes of the regular meeting held June 12, 2017. Seconded by Ms. Ford and approved by voice vote.

2. Appearances by members of the public

There were no appearances by members of the public.

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

- Gravel application.** Mr. Chase reported that the Highway Department applied gravel on Town Forest (546 yards), Harvey Mountain (1,630 yards), resurfaced lower Little France Road and put 700 yards of gravel there.
- Paving.** Mr. Chase reported that Pike Industries is commencing paving on Tuesday, June 27, and should be finished by the end of the week, although this will be a bit weather dependent.
- Sand screening.** Mr. Chase reported that Chief Crushing & Excavation started sand-screening in the pit today, June 26.
- New part-time employee.** Mr. Chase reported that Donald Moore Jr. was hired, and has already started working, as a temporary/fill-in driver, and is working out great.
- Danville Joe's Brook Road project.** Mr. Chase reported that the Town of Danville is replacing a bridge on Joe's Brook Road this autumn and wants a detour through Barnet.
 - The Board agreed to allow the detour.

4. Consideration of appointments to Planning Commission and Zoning Board

Zoning Administrative Officer Shirley Warden indicated that the terms of William Biddle and Kathleen Crown are expiring. Mr. Biddle has expressed willingness to be reappointed, but Mrs. Crown has indicated that she will not serve another term. Residents Jacqueline Sprague and Calvin Willard are both interested in appointment to the board. Mr. Willard is unavailable to attend meetings on Tuesdays, when the board regularly meets, and Ms. Warden does not have Ms. Sprague's contact information. Ms. Ford indicated that she would forward Ms. Sprague's contact information to Ms. Warden.

- Ms. Ford moved to re-appoint William Biddle to a four-year term on the Planning Commission/Zoning Board commencing July 2, 2017. Seconded by Mr. Bunnell and approved by voice vote.

5. Correspondence from resident Susan Clark regarding proposal of radar speed limit signs in West Barnet village

The Board reviewed an email regarding speeding on West Main Street in West Barnet. Ms. Clark appeared, and suggested looking into a solar radar sign on West Main Street. Discussion ensued.

- The Board agreed to look into the cost of radar signs for West Barnet and Barnet Village.

6. Correspondence from FairPoint Communications regarding permit for placement of underground conduit along Schoolhouse Road

The Board reviewed an email requesting that the Board allow FairPoint to use the same permit as issued in autumn 2016 to perform placement of underground conduit for internet service.

- The Board agreed to allow this activity under the 2016 permit, and not require re-application for a 2017 permit.

7. Correspondence from Vermont Department of Environmental Conservation regarding Flood Hazard Area & River Corridor Individual Permit issued to Eric Skovsted/Joe's Brook Farm

The Board reviewed a permit issued for installation of a greenhouse/hoop house within the Joe's Brook flood hazard area.

8. Correspondence from Endyne, Inc. with results of analyses of samples for monitoring of former landfill

The Board reviewed laboratory reports on samples and analyses of semiannual monitoring performed May 2017.

9. Other business

- Harvey's Lake Dam project.** Ms. Ford reported that Ron Rhodes needs a letter from the Selectboard in support of the dam removal/replacement project for the Ecosystem Restoration Grant application due in July.
 - The Board agreed that Ms. Ford will write this letter of support and deliver it to Mr. Rhodes before July 5.
- Correspondence from resident Christopher Kaufman regarding future road work.** The Board reviewed Mr. Kaufman's two emails, which express concerns over road construction and paving operations. The Board discussed re-writing the letter requesting that individuals make personal appearances at meetings accompanying any letters, to help facilitate the conversation.

10. Outstanding check warrants

The Board reviewed and approved all outstanding check warrants.

11. Adjournment

Meeting adjourned at 8:02 p.m.

A true copy.

Attest: _____ Town Clerk