

MINUTES REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, JUNE 24, 2019

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

Board members present: Dylan Ford and Benjamin Gates (presiding co-chair).

Other Town officials and employees present: Zoning Administrative Officer Shirley Warden and Road Foreman Mark Chase.

Members of the Public present: Earl Morrison, John Carpenter.

1. Consideration of approval of minutes of regular meeting held May 27, 2019

Ms. Ford moved to approved as presented the minutes of the regular meeting held May 27, 2019. Seconded by Mr. Gates and approved by voice vote.

2. Consideration of approval of minutes of regular meeting held June 10, 2019

Tabled until board members at that meeting are present.

3. Appearances by members of the public

Earl Morrison presented a minor change to the layout of the solar panels on the Morrison property on Bimson Drive. Vermont Wetlands has asked that there be a division down the center of the proposed layout. Board signed a letter of support.

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

a. Dump truck #006 was sold to John Bogie.

b. Our new dump truck is complete, but has returned to McDevitt for delivery inspection.

The board agreed to use the Highway Maintenance Fund to finance the remaining cost of the new dump truck. The Board discussed possibly paying the fund back in 1 or 2 years. Motion by Ms. Ford. Seconded by Mr. Gates.

c. The Board signed the reimbursement for the 2018 Class 2 roadway Grant Project on Joe's Brook Road.

d. Other business: Mark will be on vacation for a week.

The Cloud Brook Road project is almost finished.

Roadside mowing will start tomorrow.

Chief Bogie needs to start work in the pit.

Two digital signs in West Barnet will be ordered and installed this summer. We will place metal poles at either end of the village encouraging drivers to slow down. One sign will be moved to Barnet Village's Church St. for the winter.

5. Other business presented by other Town Officers

Ms. Warden would like the board to amend the new conflict of interest policy to state "Barnet Planning/Zoning Board instead of "Design Control Board".

Ms. Warden asked if, when bidding out the addition to the Transfer Station if the board would also include roofs over the construction dumpsters. Mr. Gates will ask William Graves or Dana Young to assist the Town in the design of said addition and roofs.

6. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members

No further action taken at this time.

7. Consideration of next steps in process for construction of Recycling Center addition; take any action including solicitation of bids from contractors

Mr. Gates will discuss design ideas with Mr. Marston. Mr. Graves and/or Mr. Young will then help with design and specs of the projects. Bidding will be done in the newspaper and or other media once the designs are finalized.

8. Consideration of process and policy for grant applications and funding from Fire District Reserve Fund

Ms. Ford made a motion to accept the Process and Policy application for the Fire District Reserve Fund as written.

9. Consideration of, and any action on, amendment to Personnel Policy regarding employee participation in jury service

Action suspended until full board is present

10. Consideration of correspondence from Northeast Vermont Development Association regarding preferred siting designation for Morrison's Custom Feeds' solar project on Bimson Drive

No action needed

11. Outstanding Check Warrants

signed

12. Consideration of additional Assistant Town Clerk/Highway Department Administrative Assistant position (executive session anticipated, pursuant to 1 V.S.A. 313 (1)(3))

a. Board reviewed the email from from VLCT regarding the matter.

b. Additional hours to be determined by Mark Chase and communicated to the board.

13. Other business presented by Selectboard

14. Adjournment

Ms. Ford moved to Adjourn, 2nd by Mr. Gates at 8:15pm