

**MINUTES - SELECTMEN'S MEETING
TOWN OF BARNET, VERMONT
MONDAY, JUNE 10, 2013**

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 presided as Chair for this meeting.

Others present: Road Foreman Keith Gadapee, Town Clerk Benjamin Heisholt, and Zoning Administrative Officer Shirley Warden.

1. Approve minutes of regular meeting held May 27, 2013

Mr. Faris moved to approve as presented the minutes of the regular meeting held May 27, 2013. Seconded by Mr. Bunnell 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 Keith Gadapee regarding Highway Department matters

a. Anderson Street precast box culverts bids. Mr. Roberts opened bids from three suppliers for two concrete box culverts, both of six feet in span and four feet in rise, one of thirty feet in length, and one of thirty-six feet in length. CSI Concrete Systems, Inc. bid \$23,075 for both culverts, Camp Precast Concrete Products bid \$33,890, and S.D. Ireland bid \$25,818.

Discussion ensued.

- Mr. Faris moved to accept the bid of CSI Concrete Systems, Inc. Seconded by Mr. Bunnell and approved by voice vote.

b. McLam Lane project. Mr. Gadapee distributed and discussed a report detailing his proposal for a project to enhance drainage on McLam Lane. Discussion ensued regarding potential maintenance savings in completing the project.

- The Board agreed that Road Commissioner Bunnell will view the site of the proposed project with Mr. Gadapee and make a recommendation.

c. Comerford Dam Road culvert project cancellation. Mr. Gadapee indicated that a planned project to replace a culvert was cancelled. The Highway Department was able to unplug the culvert, which had previously been blocked by a beaver dam. Mr. Gadapee indicates that the culvert is in good enough repair to remain in service for approximately ten years. Mr. Gadapee asked whether the Board would like him to return, sell, or retain the new culvert he purchased to replace this one. Discussion ensued.

- The Board instructed Mr. Gadapee to sell the culvert if he can find a buyer, but to otherwise retain it for a future project.

d. Carter Street retaining wall. Mr. Gadapee asked the Board if they would like to pursue the retaining wall project discussed at the previous meeting. Discussion ensued.

- The Board instructed Mr. Gadapee obtain a written proposal from Barry Cahoon of the Vermont Agency of Natural Resources.

4. Application of Carl Doerner for Highway Access Permit on Garland Hill

The Board reviewed the application and attached map. Mr. Gadapee indicated that he had visited the site, and does not believe that the proposed access location is ideal. It would not be in compliance with the ordinance, and would create a difficult line of sight which could make the intersection with Garland Hill Road dangerous. Discussion ensued.

- Mr. Faris moved to refer this matter to the Road Commissioner and Road Foreman. Seconded by Mr. Roberts, and approved by voice vote.

5. Correspondence from Green Mountain Power regarding petition for location of poles, guys, and wires along Garland Hill.

Mr. Roberts read a cover letter and the Board reviewed the attached petition for location of poles, guys, and wires along the highway right-of-way at the property owned by Carl Doerner. Discussion ensued.

- The Board agreed to approve the petition, and Mr. Roberts signed the same.

6. Application to Vermont Department of Forests, Parks & Recreation for wildland fire cost reimbursement

The Board reviewed reports to be submitted with applications for reimbursement of costs for fires on Shadow Lake Road in Waterford, Interstate 91 Exit 18, Little Scotland Road, Symns Pond Road, Gibson Road in Ryegate, Caledonia Street in St. Johnsbury, and Lower Waterford Road in Waterford.

- The Board agreed to request reimbursement per the completed reports, and signed the same.

7. Uniform Municipal Excess Weight Permit applications

The Board reviewed and approved the applications of Randy Bunnell and Stan Robinson.

8. Other business

a. Discussion regarding personnel matters (executive session)

- Mr. Bunnell moved to enter executive session. Seconded by Mr. Faris and approved by voice vote. Entered executive session at 7:50 p.m. Attendance in executive session: Mr. Faris, Mr. Roberts, Mr. Bunnell, Mr. Gadapee, and Mr. Heisholt.
- Mr. Faris moved to exit executive session. Seconded by Mr. Bunnell and approved by voice vote. Exited executive session at 8:25 p.m.
- Mr. Roberts moved to give pay raises to Highway Department employees Ernest Bourtelle, Glenn Fearon, Thomas Gould, and Jason LeClair per their employee evaluations.

b. Discussion regarding personnel matters (executive session)

- Mr. Bunnell moved to enter executive session. Seconded by Mr. Faris and approved by voice vote. Entered executive session at 8:25 p.m. Attendance in executive session: Mr. Faris, Mr. Roberts, Mr. Bunnell, and Mr. Heisholt.
- Mr. Faris moved to exit executive session. Seconded by Mr. Bunnell and approved by voice vote. Exited executive session at 8:30 p.m.
- Mr. Roberts moved to give a pay raise to Road Foreman Keith Gadapee per his employee evaluation.

9. Outstanding check warrants

The Board reviewed and approved all outstanding check warrants.

10. Adjournment

Mr. Faris moved to adjourn. Seconded by Mr. Bunnell and approved by voice vote. Meeting adjourned at 8:30 p.m.

A true copy.

Attest: _____
Town Clerk