

**MINUTES - SELECTMEN'S MEETING
TOWN OF BARNET, VERMONT
MONDAY, JUNE 24, 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, Zoning Administrative Officer Shirley Warden, Transfer Station & Recycling Center Supervisor Bruce Marston, Gary Lavine (Casella Waste Management), and Mike Wark (Casella Waste Management).

1. Approve minutes of regular meeting held June 10, 2013

Mr. Faris moved to approve as presented the minutes of the regular meeting held June 10, 2013.

Seconded by Mr. Bunnell and approved by voice vote.

2. Appearance by Mike Wark and Gary Lavine of Casella Waste Management

Mr. Wark and Mr. Lavine appeared to meet with and introduce themselves to the Board. The Town's contract will expire soon; Casella will notify the Town of rate changes. Possible changes in services were also discussed, including Zero-Sort Recycling.

3. Appearances by members of the public

There were no appearances by members of the public.

4. Appearance by Road Foreman Keith Gadapee regarding Highway Department matters

a. Anderson Street box culvert concrete contractor bids. The Board reviewed bids submitted by Ross C. Page, LLC, A.C. Trades, and Bob's Concrete. Discussion ensued.

- Because some of these bids were incomplete, the Board instructed Mr. Gadapee to request that the contractors refine their bids for the Board's review at their next meeting.

b. Anderson Street box culvert excavation contractor bids. Mr. Gadapee had some excavation contractor bids available, but the Board did not review these at this meeting.

c. Seminar attendance. Mr. Gadapee advised the Board that he will be attending seminars regarding Better Backroads grant applications, and MSHA compliance.

d. Community service. Mr. Gadapee reported that he received a request to allow a certain individual to serve all or part of a 200 hour community service sentence by working for the Town. Discussion ensued.

- The Board agreed to allow Mr. Gadapee to make a determination in this matter.

e. Correspondence from Barry Cahoon of the Vermont Agency of Natural Resources regarding Carter Street retaining wall. The Board read an email from Mr. Cahoon to Mr. Gadapee regarding this potential project that was discussed at the previous two Board meetings. Mr. Cahoon advises that the Board hire an engineer to do subsurface investigations and provide structural design details. Discussion ensued.

- The Board instructed Mr. Gadapee to speak with Tim Ruggles of Ruggles Engineering Services, Inc. to obtain engineering costs.

5. Discussion regarding Passumpsic property clean-up

Mr. Roberts discussed the lack of progress in cleaning up the property owned by Brandon and Kate Boardman, as previously discussed at Board meetings held September 9, 2012, and April 22, 2013. Discussion ensued.

- The Board agreed to refer this matter to Zoning Administrative Officer Shirley Warden.

6. Budget Committee appointments

The Board reviewed correspondence from Barnet School Board Chair Shellie Samuels, which indicates that the School Board is agreeable to allowing the Selectboard to appoint new members in place of the two whose terms have expired (Benjamin Gates and Andrew Mosedale). Discussion ensued.

- The Board agreed to appoint Stanley Robinson and Brenda Ball to three-year terms expiring March 1, 2016.

7. Discussion regarding all-terrain vehicle (ATV) approved Town Highway access

The Board read notes from Town Clerk Benjamin Heisholt, indicating that per a conversation with Steve Mosher of the Barnet Trailblazers ATV Club (Club) the Club is no longer using the following approved sections of town highways for ATV trails in 2013: Barnet Center Road from its intersection with Lester's Lane to its intersection with Goss Hill Road, Goss Hill Road from its intersection with Barnet Center Road to its intersection with Ferguson Road, and the whole of the approved section of Little France Road.

- The Board expressed their appreciation for the Club's effort to get ATV trails off the roads.

8. Correspondence from Endyne, Inc. regarding monitoring at former landfill

The Board reviewed a cover letter and attached laboratory report.

9. Correspondence from Vermont Agency of Transportation regarding payment of 2011 flood repair grant from Federal Highway Administration for Comerford Dam Road

The Board reviewed electronic payment remittance advice regarding the final 2011 flood repair grant payment, in the amount of \$59,134.63.

10. First quarter Solid Waste Transfer Station Report and Solid Waste Facility Report from Vermont Solid Waste Management Program

Mr. Roberts reviewed the highlights of the report detailing first quarter 2013 waste disposed (total of 44.05 tons) and waste recycled (total of 16.33 tons) at the Barnet Transfer Station and Recycling Center.

11. Other business

a. Appearance by Zoning Administrative Officer Shirley Warden regarding driveway location.

Ms. Warden inquired regarding the highway access permit application of Carl Doerner, as discussed at the previous Board meeting.

- The Board explained that this matter was referred, at their previous meeting, to the Road Commissioner and Road Foreman for a change of location of the access and approval. The change and approval were both made.

b. Discussion regarding legal proceedings (executive session)

- Mr. Faris moved to enter executive session. Seconded by Mr. Bunnell and approved by voice vote. Entered executive session at 8:33 p.m. Attendance in executive session: Mr. Faris, Mr. Roberts, Mr. Bunnell, and Mr. Gadapee.
- Mr. Faris moved to exit executive session. Seconded by Mr. Bunnell and approved by voice vote. Exited executive session at 8:35 p.m.
- No action taken.

12. Outstanding check warrants

The Board reviewed and approved all outstanding check warrants.

13. Adjournment

Mr. Faris moved to adjourn. Seconded by Mr. Bunnell and approved by voice vote. Meeting adjourned at 8:36 p.m.

A true copy.

Town Clerk

Attest: _____