

**MINUTES - SELECTMEN'S MEETING  
TOWN OF BARNET, VERMONT  
MONDAY, AUGUST 26, 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 August 12, 2013**

Mr. Faris moved to approve as presented the minutes of the regular meeting held August 12, 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. County Hill Road paving.** At their previous meeting the Board had instructed Mr. Gadapee to obtain a quote for paving a section of the bottom of County Hill Road. Mr. Gadapee reported that he had requested a quote, but had not yet received it. Mr. Gadapee presented two options for completing this project with his estimates of cost (including paving). Option #1, which included shimming and overlaying the existing pavement, was estimated to cost \$15,948; Option #2, which included removing the existing asphalt and paving the base, was estimated at \$28,281. Discussion ensued. Treasurer Benjamin Heisholt presented a calculation estimating that approximately \$73,500 of the overall paving and construction budget will remain after the Highway Department completes all of the projects to which the Board has already committed.

- The Board instructed Mr. Gadapee to do preparatory work on this project this year, including cutting trees and brush, seeding and mulching, etc., in anticipation of completing this project next year.

**4. Discussion regarding Town Highways serving few residences**

Per the Board's instruction at their previous meeting, Mr. Gadapee presented a list of Town Highways meeting certain criteria. This list includes twenty-nine roads totaling approximately 5.6 miles. Discussion ensued.

**5. Application of Alice Snyder for highway access permit on Cloud Brook Road**

The Board reviewed this application for a continuous use driveway access. Mr. Gadapee reported on his inspection of the site, and recommended the approval of the permit with the condition that if the driveway is above the road cross pipe, a fifteen inch driveway culvert is required.

- The Board agreed to approve the permit with the condition as recommended by Mr. Gadapee, and Mr. Roberts signed the same.

**6. Correspondence from Town of Peacham regarding Flood Hazard Regulations Supplement to its Zoning Ordinance**

Mr. Roberts read a cover letter and attached Peacham Selectboard Special Hearing minutes relating to the renewal of Peacham's Flood Hazard Regulations.

**7. Correspondence from Vermont Agency of Natural Resources regarding Draft General Permit for Indirect Discharges of Sewage**

Mr. Roberts read a notice and the Board reviewed the attached draft renewal permit relating to domestic sewage discharges statewide.

**8. Other business**

No other business was discussed.

**9. Uniform Municipal Excess Weight Permit application**

The Board reviewed and approved the application of John Bogie/JFB Trucking.

**10. Outstanding check warrants**

The Board reviewed and approved all outstanding check warrants.

**11. 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 7:45 p.m. Attendance in executive session: Mr. Faris, Mr. Roberts, Mr. Bunnell, Ms. Warden, and Mr. Heisholt.
- Mr. Faris moved to exit executive session. Seconded by Mr. Bunnell and approved by voice vote. Exited executive session at 7:50 p.m.
- Mr. Faris moved to proceed with court service relating to the zoning issue discussed in executive session. Seconded by Mr. Bunnell and approved by voice vote.
  
- Mr. Faris moved to enter executive session. Seconded by Mr. Bunnell and approved by voice vote. Entered executive session at 7:50 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 7:55 p.m.
- No action taken

**12. Adjournment**

Mr. Bunnell moved to adjourn. Seconded by Mr. Faris and approved by voice vote. Meeting adjourned at 7:55 p.m.

*A true copy.*

Attest: \_\_\_\_\_  
Town Clerk