

**Town of Barre**  
**Board Meeting**  
January 9, 2008

Present: Supervisor Mark Chamberlain  
Councilman Lynn Hill  
Councilman Larry Gaylard  
Councilman Lyman Rice, Absent  
Councilwoman Gina Tojek

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent, Lance Mark, Town Attorney.

Meeting was called to order at 7:05pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the December, 2007 Town Board meeting were submitted and reviewed.

SUPERVISOR'S REPORT (No Report)

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$
Highway Fund	
Highway Capt.	
Highway Salt Barn Cap	
Water Dist. #1 Oper.	
Water Dist. #2 Oper.	
Water Dist. #3 Oper.	
Water Dist. #4 Oper.	
Debt	

HIGHWAY SUPERINTENDENT REPORT

Plow trucks were out 6 times, patched pot holes, signs were repaired, water meters were read, need approval to attend water training, highway contract for 2008 highway work needs to be signed.

ZONING OFFICER'S REPORT

There were 67 building permits issued for 2007, the majority of them were for pole barns, garages, sheds, decks, and wood stoves. For December: 2 permits, For Planning Board: 1 Site Plan Review, pending: Sportman's Club & Farm Labor Camp. For Zoning Board: pending farm labor camp.

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BOOKKEEPER'S REPORT

There were no Budget Adjustments:

Increase

Decrease

ASSESSOR'S REPORT

No Report

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain meeting, along with the check for the local share.

BILLS

General Funds	6-29,711-731	29,511.33
Highway	2-5,20,23,25,30-34 732-740	44,014.09
Barre Water #1	11,35,36	263.50
Trust		
12,353.92		
Debt	37	4,187.50

PAY BILLS

RESOLUTION #3 Pay Bills

Gina Tojek made a motion to approve and pay the bills, seconded by Larry Gaylard, with the exception of the assessor's voucher for Hotel (\$77.00) for additional documentation) Vote 4-0, passed.

OLD BUSINESS

There has been a change in the appointed Deputy Town Clerks. Julie Cecchini will be replacing Chrissy Bloom, effective today.

NEW BUSINESS

RESOLUTION #4

Highway Expenditure Approval

Lynn Hill made a motion to approve the Highway Expenditure

