

Town of Barre
Board Meeting
September 9, 2009

Present: Supervisor Mark Chamberlain
Councilman Lynn Hill
Councilman Larry Gaylard
Councilwoman Laura Marek
Councilman Thomas McCabe, absent

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney.

Meeting was called to order at 7:00pm by Supervisor Mark Chamberlain with the salute to the flag.

Minutes

The minutes for the August 12th Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$277,428.53
Highway Fund	235,670.24
Highway Capt.	113,694.17
Water Dist. #1 Oper.	70,243.68
Water Dist. #2 Oper.	9,736.09
Water Dist. #3 Oper.	8,769.74
Water Dist. #4 Oper.	18,504.23
Debt	63,726.82
Water Tower Capt.	1,114.71

HIGHWAY SUPERINTENDENT REPORT

Worked for other towns, summer mowing continues, flushed water mains, made equipment repairs, made sign repairs. Ordered salt for winter operations, worked on the little league field, cleaned ditches, repaired water shut off at the Barre Center Church parsonage.

ZONING OFFICER'S REPORT

Building Permits to date: 35. The majority of them are for barns, garages, additions remodeling, pools, wood stoves and generators. Recently I have had a few people trying to build without permits. 3 to date. So far 2 have become compliant, I am working on the 3rd and all are aware that next time I will charge them the fee for building without a permit, it is \$50.00.

Town Board/Town of Barre

BOOKKEEPER'S REPORT

No Report

There were no Budget Adjustments.

The Town Board has set a budget workshop for September 17, 2009 at 7:00pm.

ASSESSOR'S REPORT

The date mailers have been sent out to comply with State Aid requirements. Valid home sales are still on the increase. Home sale in mid-August sold for 20% above current assessed value. Good quality homes are still increasing along with land values. Condition of properties is becoming the main issue. Vacant homes and properties that may not meet current code requirements are going down in value.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share. The Town has been notified of two claims against us. One from Verizon for a wire that was cut during mowing on Eagle Harbor Road, and one from an motorist for injuries caused when his motorcycle left the road. Both claims have been reported to our insurance company.

PLANNING BOARD

No report

BILLS

General Funds	476-501,534	5,769.42
Highway	474,487,502-540	32,682.55
Barre Water #1	475,480,504,537,541,545	60,091.26
Trust		40.28

PAY BILLS

RESOLUTION #42

Pay Bills

Larry Gaylard a motion to approve and pay the bills, seconded by Lynn Hill. Vote 4-0, passed.

OLD BUSINESS

Vagg Property - Attorney Lance Mark attended a court hearing on August 24, 2009 on the Vagg property. Mr. Vagg appeared without an attorney, the judge gave Mr. Vagg one week. His attorney submitted a response, Lance expects to hear from the court by next week.

Water District #5 - Cost is too high, Stu Brown will try to reconfigure the routes and cost to see if the cost can be reduced. Water District #5 may have to wait another year.

Highway garage ceiling - Panek Coatings have been asked to submit an estimate for insulating the ceiling of the highway garage.

NEW BUSINESS

Councilman Gaylard reported that he has audited the books from the Justice Court for the year 2008, and everything appears in order.

RESOLUTION #43 Audit of Court Books

Lynn Hill made a motion to accept the report from Councilman Gaylard, seconded by Laura Marek. Vote 4-0, passed.

Representative for the cable consortium - Brian Napoli will forward Laura Marek's name as a representative to the board.

CORRESPONDENCE/DISCUSSION

Zoning - Councilman Hill has stated that he would like the Zoning Officer to attend the board meetings.

Larry Gaylard made a motion to adjourn the meeting, seconded by Laura Marek.

Meeting adjourned at 8:15pm.

Respectfully submitted,

Maureen Beach, Town Clerk

