

Town of Barre
Board Meeting
August 11, 2010

Present: Supervisor Mark Chamberlain, Absent
Councilman Peter Beach
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Thomas McCabe

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Lance Mark, Town Attorney, Peter Gaylard, Scott Bennett, Rich Bennett.

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

Minutes

The minutes for the July, 2010 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

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

HIGHWAY SUPERINTENDENT REPORT

Mowed road sides, cemeteries, and the park. Worked for other towns, cleaned ditches, installed a culvert on the Burns Road, did a water tap on East Lee Road. Repaired pump #1 at the pump house, seal coated the Allis Road, picked up the new plow truck. Repaired pot holes and bumps around the town. We are in the process of building a soccer field at the park.

ZONING OFFICER'S REPORT

The topic of tractor trailer beds being used as storage was discussed, no action was taken.

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TOWN CLERK'S REPORT

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

ASSESSOR'S REPORT

No Report.

PAY BILLS

General Fund	#357-374	\$ 5,104.41
Highway Fund	#375-387	89,712.92
Water	#388-391	1,319.50

RESOLUTION #48

Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 4-0, passed.

OLD BUSINESS

Water District #5

RESOLUTION #49 Negative Declaration/WD#5

Peter Beach made a motion to pass the following resolution, seconded by Tom McCabe. Vote 4-0, passed.

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OLD BUSINESS CON'T

Water District #5 - Negative Declaration/WD#5 (Con't)

RESOLUTION #50 Lateral Restrictions/WD#5
Peter Beach made a motion to pass the following resolution,
seconded Tom McCabe. Vote 4-0, passed.

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OLD BUSINESS CON'T

Water District #5 - Lateral Restrictions/WD#5 (Con't)

NEW BUSINESS

Salt Barn

RESOLUTION #51 Renewal Of Capital Note/Salt Barn

Tom McCabe made a motion to renew the capital note for the salt barn for \$95,000.00 plus interest, seconded by Peter Beach. Vote 4-0, passed.

CORRESPONDENCE/DISCUSSION

Scott Bennett requested that the schedule for the park be address by the board to prevent conflicts next season.

RESOLUTION #52 Executive Session/Highway Contract

Tom McCabe made a motion to go into Executive Session to discuss the Highway Contract, seconded by Peter Beach. Vote 4-0, passed.

Meeting Adjourned at 7:55pm

Respectfully submitted, Maureen Beach, Town Clerk

