

**Town of Barre**  
**Board Meeting**  
October 12, 2011

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

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

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

Minutes

The minutes for the September, 2011 Town Board meeting were submitted and approved.

SUPERVISOR'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$321,069.73
Highway Fund	267,130.15
Highway Capt.	130,022.17
Water Dist. #1 Oper.	12,380.31
Water Dist. #2 Oper.	11,483.28
Water Dist. #3 Oper.	11,598.32
Water Dist. #4 Oper.	19,130.52

HIGHWAY SUPERINTENDENT REPORT

Mowed the perk, the cemeteries, and the road sides. Read meters and flushed the dead ends on water mains, finished the softball field infield at the park. Repaired signs, worked for other towns, hauled in some grit, prepped equipment for winter.

TOWN CLERK'S REPORT

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

ZONING OFFICER'S REPORT

No Report.

ASSESSOR'S REPORT

No Report



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RESOLUTION #41                      Budget Workshop & Public Hearing  
Peter Beach made a motion to hold the budget workshop on November 2, 2011 at 4:00pm, and the hold the Public Hearing on the 2012 Budget on November 9, 2011 at 7:00pm, seconded by Lynn Hill. Vote 3-0, passed.

RESOLUTION #42                      Sale of old Highway sander  
Peter Beach made a motion to sell the old highway sander to the Town of Carlton for \$200.00, seconded by Lynn Hill. Vote 3-0, passed.

BILLS

<u>Fund</u>	<u>Voucher #</u>	<u>Amount</u>
General Funds	439-456	9,306.21
Highway	457-474	16,041.78
Barre Water #1	475-438	71,193.56

PAY BILLS

RESOLUTION #43                      Pay Bills  
Lynn Hill made a motion to approve and pay the bills, seconded by peter Beach. Vote 3-0, passed.

CORRESPONDENCE/DISCUSSION

The monthly meeting of the County Legislators and the Town Supervisors will be held on October 25, 2011. The Town of Barre of hosting.

Meeting Adjourned at 8:45pm

Respectfully submitted,

Maureen Beach, Town Clerk