**TOWN OF BARRE BOARD MEETING September 13, 2022**

**MEMBERS PRESENT** Chairperson Ron Reed, Supervisor Bob Miller, John McGowan

**STAFF PRESENT** Clerk Ann Schlimgen, Treasurer Dawn Hemker and Town Patrolman Todd Solberg

**CALL TO ORDER** - Chair Ron Reed called meeting to order at 7:00 p.m. Meeting was properly posted.

**MINUTES, TREASURER'S REPORT & VOUCHERS -** Motion by Bob for a consensus approval of last month’s meeting minutes, treasurer's report and vouchers and seconded by John. Minutes, treasurer’s reports, and vouchers approved.

**Mark Schomberg -** Mark Schomberg presented details of the development he is working on by the golf course. He came to the board to get approval to have this area rezoned as residential. This area is slated as residential in the Town Comprehensive Plan. Subdivision may include up to 22 lots when completed. After discussion, Bob made a motion to rezone area as residential, John seconded motion. Motion approved. Ron signed paper for the County.

**Park Bids** - Bid notice was posted and sealed bids were to be in by 9-2-2022. Bob presented the 3 park bids that were received (Brickl Bros, Matt Berg Construction and Simmons Construction). One of the bids was dated 9-11-22. While discussing bids Ann advised board that if we use ARPA funds for shelter we need to adopt the **ARPA ethics ordinance** which was also on the Agenda. However, it was suggested at the WTA quarterly meeting that we may want to revise our use of ARPA funds so that we don't have to adopt their ordinance. Bob made a motion to table the park bids and ARPA ordinance until Tuesday the 20th at 7:00 pm so that they had time to review bids and ordinance. John seconded motion. Motion approved.

**Grant -** Ann discussed filling out the County Stormwater Infrastructure grant application. Three local citizens on Drectrah Road came before the board asking to consider doing something with the end of Drectrah Road. Scott Enervold spoke on behalf of the citizens. He brought pictures showing how the road was damaged starting in 2016 with over 8 inches of rain. He said the town has made attempts to fill with rock etc., but it continues to breakdown after each rainfall. After discussion, Ron said he would talk to County Highway department to see if they could look at it. Also, Ann will call Scott next week to set up a time as Scott agreed to help work on the Grant application.

**Statement of Values** - Ann presented the Statement of Values from West Salem Insurance. After the board reviewed the listing, Bob made a motion to approve, John seconded motion. Values approved and Ron signed.

**Local Road Certification** - The state sent a list of all Barre roads to be certified. The board reviewed. There were no new changes. Bob made motion to sign certification, John seconded motion. Motion approved. Ron signed certification on Barre roads.

**Road Report** – Todd stated he is keeping busy with mowing and ditches. He told board that Mitchell Carrie started last week and seems to be doing good.

**CITIZEN/PARK CONCERNS** – None

**BOARD CONCERNS – Ann** reminded board that Open Book is scheduled for Tuesday October 4th from 10-6. Board of Review is scheduled for Thursday October 13th, from 5-7.

Ann told board that she is still having troubles with the printer. Board stated if troubles persist, she is good to purchase a new one.

Dawn had a phone call from Deb Ghelfi on Hwy M. Due to road construction she is requesting a new fire number as theirs was wrecked during road construction. Todd will take care of this.

Bob Miller motioned to adjourn meeting; John seconded it. Meeting adjourned at 8:35 Pm.

Respectfully submitted,

Ann Schlimgen Clerk – Town of Barre

**\*\*Reminder - The** November 8th board meetings conflicts with the Election this year. This meeting will be rescheduled to Wednesday November 9th.