

MINUTES - SELECTMEN'S MEETING
TOWN OF BARNET, VT
MONDAY, NOVEMBER 8, 2010

Meeting convened at 7:00 p.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Selectmen Theodore Faris, Jeremy Roberts, and Gary Bunnell.

Meeting Chair: Co-Chair Theodore Faris presiding as Chair for this meeting.

Others present: Town Clerk Benjamin Heisholt, Sally Cook (Caledonian Record), Mike Hennessey (Lyndon State College News 7), Joel Schwartz, David Warden, Shirley Warden, and Bryan White (Lyndon State College News 7).

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion made by Roberts to approve as presented the minutes of the regular meeting held October 25, 2010. Seconded by Bunnell and approved by voice vote.

APPEARANCE BY JOEL SCHWARTZ REGARDING ALL HAZARD MITIGATION PLAN

Mr. Schwartz appeared as a consultant for Northeastern Vermont Development Association (NVDA). Schwartz is attempting to update All Hazard Mitigation Plans (AHMPs) for eight Northeast Kingdom towns. These plans are designed to identify pre-disaster mitigation actions available to the Town. With an approved AHMP, the Town is able to access Federal Emergency Management Agency (FEMA) funding for mitigation projects. The AHMP is not required, but Barnet's current plan of July 2005 has expired.

Mr. Schwartz requested that the Board review a draft AHMP, of which he left copies for the Board, and respond with any corrections or suggestions in advance of a final Plan and public hearing.

APPEARANCE BY RESIDENT DAVID WARDEN

Mr. Warden appeared regarding two matters:

- The Barnet Historical Society's use of the Barnet Library building: inquired regarding the status of the library building, and in what sense it is a "Village Partnership Building."
 - o Faris responded: The phrase "Village Partnership Building" refers to a previous arrangement that no longer exists except in that it occasionally appears in the Town Report as a title for the building.
- Inquired regarding the permit status of a new highway access on Warden Road.
 - o Board agreed to refer this matter to the Road Commissioner.

CORRESPONDENCE FROM ENDYNE INC. REGARDING LANDFILL LABORATORY REPORT

Read cover letter and briefly reviewed results of analyses performed for samples collected at site of the former Barnet landfill.

CORRESPONDENCE FROM HOFFER CONSULTING INC. REGARDING GROUNDWATER MONITORING AT FORMER TOWN GARAGE

Read cover letter reviewed attached email correspondence regarding the request of the Vermont Department of Environmental Conservation for an additional round of groundwater monitoring to be performed at the site of the former Town Garage.

CORRESPONDENCE FROM STATE OF VERMONT DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGARDING UNDERGROUND INJECTION CONTROL DRAFT PERMIT OF C & C BUNNELL SAND EXTRACTION

Read cover letter and briefly reviewed attached public notice regarding draft permit. A copy of the public notice is posted at the Town Clerk's Office. Public comment must be made in writing prior to 4:30 p.m. on November 30, 2010.

CORRESPONDENCE FROM ZONING ADMINISTRATIVE OFFICER SHIRLEY WARDEN REGARDING ZONING PERMIT OF JOHN & SHARON BRADLEY

Briefly reviewed copy of permit received by Selectboard due to the Town of Barnet being an abutting property owner.

SOLID WASTE TRANSFER STATION REPORT FROM STATE OF VERMONT SOLID WASTE MANAGEMENT PROGRAM

Reviewed highlights of report detailing third quarter 2010 waste disposed and waste recycled at the Barnet Transfer Station and Recycling Center. Quarter totals were as follows (in tons):

Waste Disposed:

Municipal Solid Waste	50.76
Bulky Wastes	31.79
Total	82.55

Waste Recycled:

Glass Containers	2.95
Metal Cans	0.76
Other Plastic	2.04
Books	0.51
Boxboard/Paperboard	1.99
Corrugated Cardboard	3.13
Mixed Paper	9.66
Scrap Metal, Appliances & White Goods	5.05
Electronics	0.86
Total	26.95

**CORRESPONDENCE FROM TOWN AGENT JAY C. ABRAMSON
REGARDING GIBSON FAMILY TRUST V. TOWN OF BARNET**

Read carbon copy of letter to Charles Hickey, Esq. with advice regarding the fulfillment of a contingency in the Settlement Agreement, the approval of the Agreement, and the submission to the Environmental Court of a final order terminating the case based upon the approval of the Agreement.

DISCUSSION REGARDING PERSONNEL POLICY

Faris discussed recent communications with Road Foreman Timothy Gibbs, in which Gibbs requested that Veterans Day be treated as a floating holiday. This year the Highway Department plans to use this floating holiday on the Friday after Thanksgiving.

After brief discussion, Board agreed to make Veterans Day a floating holiday.

OTHER BUSINESS

Faris discussed the possibility of the Selectmen gathering at the monuments in Passumpsic and in Barnet Village on Veterans Day to read the names on the monuments.

OUTSTANDING CHECK WARRANTS

Reviewed and signed all outstanding check warrants.

ADJOURNMENT

Motion made by Roberts to adjourn. Seconded by Bunnell and approved by voice vote. Meeting adjourned at 7:40 p.m.

A true copy.

Attest: _____
Town Clerk