

**MINUTES - SELECTMEN'S MEETING
TOWN OF BARNET, VERMONT
MONDAY, NOVEMBER 26, 2012**

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

Board members present: Selectmen Theodore Faris and Gary Bunnell.

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

Others present: Assistant Road Foreman Thomas Gould, Town Clerk Benjamin Heisholt, Zoning Administrative Officer Shirley Warden, David Anderson, Ruth Anderson, Dylan Ford, and David Warden.

1. Approve minutes of regular meeting held November 12, 2012

Mr. Bunnell moved to approve as presented the minutes of the regular meeting held November 12, 2012. Seconded by Mr. Faris and approved by voice vote.

2. Appearance by Dylan Ford of the Barnet Historical Society (BHS) regarding Barnet 250th anniversary

Ms. Ford appeared with other members of BHS David Anderson, Ruth Anderson, and David Warden. BHS is organizing the 250th anniversary events for 2013. Ms. Ford discussed events planned by various town organizations, and inquired regarding the process for requesting a special appropriation specifically for the anniversary. BHS estimates that \$2,500 would cover all of the expenses.

- The Board agreed to add a \$2,500 line-item to the 2013 budget for funding of the 250th anniversary celebrations.

3. Appearances by other members of the public

There were no appearances by other members of the public.

4. Appearance by Assistant Road Foreman Thomas Gould

- **Welder purchase options.** Mr. Gould presented two options for a new Lincoln Power Mig welder. Discussion ensued.
 - Mr. Bunnell moved to authorize the purchase of a Power Mig 256 for the cost of \$2,199.32. Seconded by Mr. Faris and approved by voice vote.
- **Somerhill Road bridge over Peacham Hollow Brook.** Mr. Gould indicated that repairs to this bridge are moving forward.
- **Salt shed.** The Board discussed options for completing the construction of the salt shed.
 - The Board agreed to hire builder Martin Bertolini to complete the construction.
- **Road Foreman injury.** Mr. Gould discussed the injury of Road Foreman Keith Gadapee. Mr. Gadapee hopes to return to work on light duty at the end of next week.
- **Drivers.** The Board discussed options for temporary truck drivers during Mr. Gadapee's absence.

5. Discussion regarding tax appeal of TransCanada Hydro Northeast, Inc.

Mr. Faris read an email from Bill Johnson of the Vermont Division of Property Valuation & Review (PVR) regarding a meeting between PVR, George Sansoucy, and representatives from towns under appeal by TransCanada. The meeting is to be held November 30 at White River Junction.

- Mr. Faris and Mr. Bunnell agreed to attend this meeting.

6. Correspondence from Endyne, Inc. regarding monitoring of former Barnet landfill

The Board reviewed a cover letter and attached laboratory report.

7. Other business

No other business was discussed.

8. Outstanding check warrants

The Board reviewed and signed all outstanding check warrants.

9. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Mr. Faris and approved by voice vote. Meeting adjourned at 7:33 p.m.

A true copy.

Attest: _____
Town Clerk