

Town of Barre Town Board
Special Board Meeting
November 25, 2019

Present: Supervisor Sean Pogue
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Janice Grabowski, Kerri Richardson, Iva McKenna, Barbara Verburg, Brittany Maxwell, John Metzler, Ronald Harling, Kirk Mathes, Alice Mathes, Jessica Walsh, Christine Loss, Robin Nacca, Alex Nacca, Richard Cox, Gary Palmer, Kevin Deuel, George Kingston.

Supervisor Pogue called the Special Board Meeting of the Barre Town Board to order at 6:02pm. He stated that the reason for the Special Board Meeting was to review and possibly accept the agreement between the Town of Barre and the Research Foundation who will be reviewing the Town of Barre's Wind Ordinance. Supervisor Pogue read the Legal Notice that was published in the Batavia Daily News. Town Attorney, Lance Mark, stated that the study should be completed by the end of February, 2020. Copies of the agreement were distributed to all board members. The board members reviewed the agreement.

RESOLUTION # 59 Wind Ordinance Law Study Agreement
Lynn Hill made a motion to accept and sign the agreement, Tom
McCabe seconded. Roll call vote as follows:
 Councilman Hill - yes
 Councilman McCabe - yes
 Councilman Gaylard - abstains
 Supervisor Pogue - yes

Vote 3-0, passed.

Special Board Meeting closed at 6:25pm.

Respectively submitted,

Maureen Beach, Town Clerk