

**Town of Barre
Board Meeting
December 8, 2021**

Present: Supervisor Dr. Sean Pogue
Councilman Lynn Hill
Councilman Tom McCabe
Councilwoman Kerri Richardson
Councilwoman Margaret Swan
Others present: Maureen Beach; Town Clerk, Lee Preston,
Supervisor Book keeper, Lance Mark, Town of Barre Attorney

Meeting was called to order at 7:00pm by Supervisor Pogue with the Pledge of Allegiance.

Minutes

The minutes for the November, 2021 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	563.36
Justice Fees	5,023.00
Traffic Diversion	5,529.78
Wind/Heritage HC Fee	20,000.00
Intervenor Funds	83,036.55
Metered Sales	8,927.30
Maintenance Fees	2,835.90
Other Revenues	<u>888.59</u>

Total receipts for the month were: \$126,804.48

EXPENSES:

General Fund Townwide: Year to date expenses are \$549,701.96
Highway Townwide: Year to date expenses are \$943,707.67

<u>BILLS</u>	General	\$21,577.24
	Highway	10,356.23
	Special District-Water	<u>2,610.12</u>
		34,543.59

PAY BILLS

RESOLUTION #71

Pay Bills

Lynn Hill made a motion to approve and pay the bills, seconded by Kerri Richardson. Vote 5-0, passed.

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HIGHWAY SUPERINTENDENT REPORT

No Report

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue, along with the check for the local share.

ASSESSOR'S REPORT

No Report

ZONING OFFICER'S REPORT

No Report.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$233,696.93
Highway Fund	389,730.68
Highway Equip.	98,151.87
Water Dist. #1 Oper,	278,247.70
Water Dist. #2 Oper,	17,507.35
Water Dist. #3 Oper,	11,248.39
Water Dist. #4 Oper,	44,873.47
Water Dist. #5 Oper	23,397.55
Water Dist. #6 Oper.	20,164.65
Water Dist. #7 Oper.	13,168.89
Water Dist. #8 Oper.	19,512.50
Water Dist. #9 Cap	16,014.21

OLD BUSINESS

Agreement for Control of Ice and Snow and for Mowing County Roads
RESOLUTION #72 Agreement for Control of Ice/Snow & Mowing
Margaret Swan made a motion to accept and sign the Agreement for
Control of Ice and Snow and for Mowing on County Roads, seconded by
Tom McCabe. Vote 5-0, passed.

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OLD BUSINESS (Con't)

Cannabis Law

Supervisor Pogue reported that the Town of Barre has received notices from the Office of the State Comptroller and the Secretary of State regarding our decision on the Cannabis Law

NEW BUSINESS

RESOLUTION #73 Year End Meeting

Kerri Richardson made a motion to hold the 2021 year end meeting on December 29, 2021 at 6:00pm, seconded by Margaret Swan. Vote 5-0, passed.

RESOLUTION #74 Organizational Meeting

Kerri Richardson made a motion to hold the 2022 Organizational Meeting on January 3, 2022 at 7:00pm, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #75 Water Releives

Margaret Swan made a motion to accept the submitted Water Releives totaling in the amount of \$1,618.95, the motion was seconded by Kerri Richardson. Vote 5-0, passed.

Councilman Lynn Hill thanked everyone for the honor of serving the people of the Town of Barre for all these years.

Lynn Hill made a motion to adjourn the meeting until December 29th at 6:00pm. The motion was seconded by Kerri Richardson Vote 5-0, passed. Meeting adjourned at 7:28pm

Board Meeting re-convened on December 29, 2021 at 6:05pm.

Present: Supervisor Sean Pogue

Councilman Lynn Hill

Councilman Tom McCabe

Councilwoman Kerri Richardson

Councilwoman Margaret Swan

Others present: Maureen Beach, Town Clerk, Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Lee Preston, Dave Waters.

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<u>BILLS</u>	General Funds	\$21,082.71
	Highway - Town Wide	\$10,669.69
	Special District-Water	<u>3,807.45</u>
	Total	35,559.85

PAY BILLS

RESOLUTION #76 Pay Bills
Lynn Hill made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 5-0, passed.

HIGHWAY SUPERINTENDENT REPORT

Dale Brooks submitted the reports for the months of September, October, November, and December.

NEW BUSINESS

RESOLUTION #77 Budget Transfer/Tabled
Kerri Richardson made a motion to table the approval of the submitted Budget Transfer to investigate further the reasons for the transfer, motion seconded by Margaret Swan. Vote 3-0-2, Tom McCabe and Lynn Hill abstained, motion passed.

Supervisor Pogue read a proclamation for Councilman Tom McCabe and Councilman Lynn Hill for the many years of service to the Town of Barre as Town Board members.

Tom McCabe made a motion to adjourn the meeting, seconded by Lynn Hill. Vote 5-0, passed.

Meeting Adjourned at 6:30pm

Respectfully submitted,

Maureen Beach, Town Clerk