**TOWN OF BARRE BOARD MEETING February 14th, 2023**

**MEMBERS PRESENT** Chairman Ron Reed, Supervisors Bob Miller and John McGowan

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

**CALL TO ORDER** - Chair Ron Reed called meeting to order at 7:00 p.m. the 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.

**Road Report** - Todd said he replaced the sign on Swamp road that was missing. He went and got sand at the new County shop on 33 and toured the new facility. Winter road conditions are all currently good.

**Charge card for the Town-** Ann asked for permission to get a charge card for town. It would be used for various places by either Todd or the Board if needed. After discussion John made a motion to get a Town charge card, Bob seconded motion. Motion approved. Ann will get an application into the bank.

**CITIZEN/PARK CONCERNS** – Bob said Brickl was out at the park taking measurements and would start on the addition of the shelter in 6-7 weeks.

County board member Ken Schlimgen had sent information to the board on the county ideas for rentals like Airbnb's and VRBO's and discussion was had on our board thoughts and ideas. Ken also shared that a replacement for District 28, which also includes some of Barre, was appointed at the last meeting. His name is Leonardo Silva.

**Board Concerns – Ann** stated she received the grant from state and purchased the new computer. She also stated that the League of Women voters would be reaching out to all candidates for information regarding them to be posted on their website before the April election. Ann shared that we had just received a bill for the county for our share of the design of Drogseth Bridge and was informed by the county that even with the grant received our portion of the bridge will be over $75,000 yet.

Bob motioned to adjourn meeting, John seconded it. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Ann Schlimgen Clerk – Town of Barre