

REGULAR COUNCIL MEETING
Tuesday, January 31, 2023 7:00pm

Council Chambers or Zoom

<https://us06web.zoom.us/j/88982525535?pwd=VzIXOU5taldoYkgySUdTcldqSUVGQT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile: 929-205-6099

Page Item

1. Call to Order – 6:00 pm
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
- 4 A. Approval of Minutes Regular City Council Meeting of Tuesday January 24, 2023
- B City Warrants
- i. Approval of City Warrants from Week of February 1, 2023
- C. Clerk’s Office Licenses and Permits
- D Approval of updates to the Accounts Payable Policy
- 9 E Authorize the purchase of a police cruiser
- 18 F Special Community Development Warrant: Transfer ACCD grant funds to Downstreet Housing for Recovery Residence final draw
5. City Clerk & Treasurer Report
6. Liquor Control Board/Cannabis Control Board
7. City Manager’s Report
8. New Business
- 19 A Authorize the allocation of \$250,000 in ARPA funding to Downstreet in support of the Granite City Apartments project (Manager)
- 21 B Approval of FY22 Annual TIF Report (Clerk)
- 36 C Approval of March 3, 2023 Annual Town Meeting Warning (Clerk)
9. Round Table
10. Executive Session – As Needed
- 11.. Adjourn

Nicolas Storellicastro, City Manager

*The portion of this meeting starting at 6:00pm will be taped for re-broadcast on Channel 192 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon
CVTV Link for meetings online – cvtv723.org/*

OTHER MEETINGS AND EVENTS

Check the City Website for Meeting Warnings, Agendas, Meeting Location and Log-in Instructions.

Wednesday, February 1st

Homeless Task Force 7 PM Hybrid Public Safety Building and Zoom

Thursday, February 2nd

Development Review Board - CANCELED

Ground Rules for Interaction with each other, staff, and the general public

- Rules may be reviewed periodically
- Practice mutual respect
 - Assume good intent and explain impact
 - Ask clarifying questions
 - If off course, interrupt and redirect
- Think, then A.C.T.
 - Alternatives – Identify all choices
 - Consequences – Project outcomes
 - Tell your story – Prepare your defense
- Ethics checks
 - Is it legal?
 - Is it in scope (Charter, ordinance, policy)?
 - Is it balanced?
- “ELMO” – Enough, Let’s Move On
 - Honor time limits
 - Be attentive, not repetitive
- Be open-minded to different solutions or ideas
 - Remarks must be relevant and appropriate to the discussion; stay on subject
 - Don’t leave with “silent disagreement”
 - Decisions agreed on by consensus when possible, majority when necessary
 - All decisions of Council are final
- No blame
 - Articulate expectations of each other
 - We all deeply care about the City in our own way
 - Debate issues, not personalities
- Electronics
 - No texting, email, or videogames during the meeting



City of Barre, Vermont

6 N. Main St., Suite 2
Barre, VT 05641
www.barrecity.org

R. Nicolas Storellicastro
City Manager
(802) 476-0240
citymanager@barrecity.org

MEMO

TO: City Council
FR: The Manager
DATE: 1/27/23
SUBJECT: Packet Memo re: 1/31/23 Council Meeting Agenda Items

Councilors:

The following notes apply to packet support materials for the Subject Council Meeting Agenda.

Adjustments to the Agenda: I will request to remove Item 4-F from the agenda concerning the Special Community Development Warrant: Transfer ACCD grant funds to Downstreet Housing for Recovery Residence final draw. In order to approve the warrant, we must have funding in the bank. We now know that will not be the case by Tuesday, and as such this item cannot be taken. This will be coming back to Council in a future agenda.

Item 4-E: Authorize the purchase of a police cruiser

We are seeking authorization to place the order for the purchase of a hybrid police cruiser that would be delivered after July 1, 2023 and paid out of the FY24 capital equipment plan. In order to maintain the replacement cycle for police vehicles we have adopted, the order must be placed now for delivery and payment in FY24. The price of the replacement is \$72,818.47, and is included in the Capital Improvement Plan.

Item 9-A: Authorize the allocation of \$250,000 in ARPA funding to Downstreet in support of the Granite City Apartments project (Manager)

This is a continuation of Council's discussion on Tuesday, January 24, 2023. I continue to strongly believe that this project addresses critical needs such as (1) creating new housing, (2) growing the grand list, and (3) redeveloping vacant buildings. In addition to addressing several known critical needs, the project is also responsive to public feedback received around the use of American Rescue Plan Act (ARPA) funding. I urge the Council to approve an allocation of \$250,000 towards this project, representing 7 percent of the total cost of the project. This type of project, where our funding is being leveraged at such a high level while at the same time addressing a critical need, is precisely the type of project I believe our ARPA funding should be used for.

**Regular Meeting of the Barre City Council
Held January 24, 2023**

The Regular Meeting of the Barre City Council was called to order in person and via video platform by Acting Mayor Michael Boutin at 6:03 PM at Barre City Hall, Barre, Vermont. In attendance in person or virtually were: From Ward I, Councilors Emel Cambel and Thom Lauzon (arrived 6:36 PM); from Ward II, Councilors Michael Boutin (Acting Mayor) and Teddy Waszazak; and from Ward III, Councilors Michael Deering and Samn Stockwell. City staff members present were City Manager Nicolas Storrellicastro, Human Resources Director Rikk Taft, Police Chief Braedon Vail, Corporal Jacob Frey, Sergeant Steven Durgin, and Clerk/Treasurer Carol Dawes.

Absent: Mayor Jake Hemmerick.

Other Present: Jack Parlon, Labor Specialist, National Fraternal Order of Police.

Executive Session – Councilor Stockwell made the motion to find that premature general public knowledge of personnel issues would clearly place the City of Barre at a substantial disadvantage should the discussions be public. The motion was seconded by Councilor Cambel. **Motion carried.**

Council went into executive session at 6:04 PM to discuss personnel under the provisions of 1 VSA § 313 on motion of Councilor Cambel, seconded by Councilor Deering. Manager Storrellicastro, Chief Vail, Corporal Frey, Sergeant Durgin, and Mr. Parlon were invited into the executive session. **Motion carried.**

Council came out of executive session at 6:45 PM on motion of Councilor Deering, seconded by Councilor Stockwell. **Motion carried.**

No action was taken.

Acting Mayor Boutin recessed the meeting at 6:46 PM until 7:00 PM.

Acting Mayor Boutin called the meeting back into session at 7:00 PM.

Adjustments to the Agenda: Discussion on the outside organization funding policy is deferred. Council will discuss the Downtown ARPA fund allocation, and then table any action until the full Council is available.

Visitors and Communications –

Resident Jesse Rosado said he is following up on his previous visit with Council to discuss current Green Mountain Transit bus service cuts effecting the City. Mr. Rosado said GMT told Council services would be brought back to regular levels when staffing vacancies could be filled, but no changes have been seen to date. He said GMT is chasing Medicaid transportation business and ski area transportation instead of providing local routes. There was discussion on reaching out to congressional and legislative representatives to call attention to the decreases in service, inviting the GMT Operations Manager to attend a forum to hear from the public on transportation needs, and reviewing GMT's Barre City services and funding. Ericka Reil confirmed GMT has been providing Medicaid transportation services for many years. Clerk Dawes said GMT provides information on services with its funding request application, and she'll share that information with the Council.

Rainbow Bridge Community Center Co-CEO Shawn Trader, and Financial Officer Stephanie Otten asked the Council to place a \$25,000 funding request for the community center on the Town Meeting ballot. Ms. Trader spoke of the recent establishment of the center, and the challenges in funding a new

organization. There was discussion on the process for placing funding requests on the ballot, funding request amounts for future years, and differences between the two budget proposals provided by RBCC. Councilor Lauzon said he is working with the organization on their financial records. Several Councilors expressed their support of the organization and concerns over placing the request on the ballot without following process. There was additional discussion on other possible funding sources, and creating a matching fund program. No action was taken to place the funding request on the Town Meeting ballot.

Bernadette Rose read a statement noting at its January 23rd meeting the ADA Committee voted unanimously to put the committee on hiatus until the Council can give a clear charge to the ADA coordinator. Ms. Rose said she is tendering her resignation from the committee effective this evening, and that the committee hiatus will free those who have been serving on the committee to continue their work without the onus of adhering to the laws and rules around holding meetings.

Ericka Reil read a statement of resignation from the ADA Committee. There was discussion on what the City could do in the future to support the work of the committee. It was noted federal law requires the City to have an ADA Coordinator and transition plan, and provide training opportunities. Ms. Rose said guidance provided by the committee to date has not been listened to.

Councilors thanked Ms. Rose and Ms. Reil for their service to the community.

Approval of Consent Agenda:

Councilor Lauzon asked that the ratification of last week's Council actions be taken separately.

Council approved the following consent agenda items on motion of Councilor Stockwell, seconded by Councilor Lauzon. **Motion carried.**

- A. Approval of Minutes:
 - i. Regular meeting of January 10, 2023.
- B. City Warrants as presented:
 1. Ratification of Week 2023-03, dated January 18, 2023:
 - i. Accounts Payable: \$599,615.51
 - ii. Payroll (gross): \$134,708.55
 2. Approval of Week 2023-04, dated January 25, 2023:
 - i. Accounts Payable: \$699,546.61
 - ii. Payroll (gross): \$138,925.23
- C. 2023 Licenses & Permits:
 1. Food Establishment Licenses:
 - i. Gusto's, 28 Prospect Street
 - ii. Ladder 1 Grill, 8 S. Main Street
 - iii. Maria's Bagels, 260 N. Main Street
 2. Entertainment Licenses:
 - i. Barre Partnership, annual license
 - ii. Barre Unitarian Universalist Church, 2 Church Street, annual license
 - iii. Gusto's, 28 Prospect Street, annual license
 - iv. Ladder 1 Grill, 8 S. Main Street, annual license
 3. Fireworks Permits:
 - i. Barre Partnership/Heritage Festival, July 28, 2023 (rain date August 5, 2023)
- D. Authorize purchase of power load system for Ambulance #1

Council ratified their 1/10/23 action to place a \$10,000 funding request for Washington County Mental Health on the 2023 annual town meeting ballot on motion of Councilor Waszazak, seconded by Councilor Deering. **Motion carried with Councilor Lauzon voting against.**

Council ratified their 1/10/23 action to place a \$3,000 funding request for People's Health & Wellness Clinic on the 2023 annual town meeting ballot on motion of Councilor Waszazak, seconded by Councilor Cambel. **Motion carried with Councilor Lauzon abstaining due to conflict of interest.**

City Clerk & Treasurer Report –

Clerk/Treasurer Dawes reported on the following:

- The deadline for annual town meeting nominating petitions is January 30th, and ballots will be available by February 15th. The Council will approve the warning at next week's meeting.
- Holiday free parking donations have been tallied, and the amount raised to benefit the Renita Marshall Helping Hands Foundation is \$3,890.
- The City is working with Senate Economic Development, Housing & General Affairs Committee on a request for an extension on the incurrence of debt deadline for the TIF district.

Liquor Control Board/Cannabis Control Board – NONE

City Manager's Report –

Manager Storrellicastro noted the following:

- Application has been submitted for a master plan update grant that could provide up to \$100,000 in funding.
- Participated in last week's EPA community engagement meetings.
- With the snow storm being predicted for later this week, the Manager reminded people of the winter parking ban that disallows parking on City streets and parking lots from 1AM – 6AM, except with an overnight permit for specific locations.

New Business –

A) Strategic Plan presentation.

Jim Berman from Fio Partners LLC gave a Powerpoint presentation on the draft strategic plan, including a review of the process and timeline, vision for the City, vision for City government, mission statement, and five goals with strategies. There was discussion on adding housing initiatives to the strategies, and using the plan to focus and lead the work of department heads. The next step is for people to suggest proposed edits, and bring the plan back for formal Council adoption in a few weeks. Mr. Berman said he will continue to work with the design team on what the first year's work is, top priorities, and developing metrics and measurables.

B) Authorize the allocation of \$250,000 in ARPA funding to Downstreet in support of the Granite City Apartments project.

Manager Storrellicastro reviewed his memo and recommendation for the allocation of ARPA funds for the Granite City Apartments project, noting the project will create 9 new apartment units in the historic Ward 5 school building. The Manager said the building is currently owned by Barre Housing Authority and is not on the grand list. Once finished, the Granite City Apartments will have a taxable value of approximately \$400,000 based on the state's housing formula. The Manager said the project was submitted during the ARPA project solicitation timeframe, and received the highest score on the community survey.

Nicola Anderson, director of real estate for Downstreet Housing and Community Development, said the building covenant only allows it to be used for housing now and in the future. Downstreet hopes to begin construction in June 2023.

There was discussion on the return on investment in property tax collections, local need for different types of housing, public-private partnerships, investing in infrastructure instead of housing, placing the question on the ballot as a non-binding resolution, construction costs, and improving the neighborhood.

Councilor Waszazak made the motion to table the discussion until the full Council is in attendance, seconded by Councilor Lauzon. Acting Mayor Boutin asked that the motion be withdrawn to allow for additional public comment. The motion was withdrawn.

Jesse Rosado said construction costs are high and public projects are expensive, and the value of the project goes beyond the 9 housing units.

Councilor Lauzon made the motion to approve the allocation, seconded by Councilor Cambel. Councilor Lauzon withdrew his motion.

Councilor Waszazak made the motion to table the discussion, seconded by Councilor Stockwell. **Motion carried.**

C) Discussion of the City of Barre Outside Organization Funding Policy.

This item is deferred.

D) Review draft 2023 Annual Town Meeting warning.

Clerk Dawes reviewed the draft warning, and noted the final version will come to Council for approval at next week's meeting.

E) Approve the dedication, *in memoriam*, and photos for the FY22 Annual Report.

Council approved dedicating the annual report to former City Manager Steve Mackenzie, and the *in memoriam* to former executive assistant Jody Norway, who passed away in June 2022, on motion of Councilor Lauzon, seconded by Councilor Waszazak. **Motion carried.**

Councilors reviewed possible photos for the front and back covers of the annual report. Councilors approved photo #8 of the farmer's market in the Pearl Street Pedway for the front cover on motion of Councilor Lauzon, seconded by Councilor Waszazak. **Motion carried.**

Council approved photo #2 of the Pearl Street Pedway in the evening for the back cover on motion of Councilor Lauzon, seconded by Councilor Stockwell. **Motion carried.**

Upcoming Business –

- Councilor Stockwell asked for more information on the Barre City/Barre Town water/sewer rate agreement.

Round Table –

Councilor Deering said last week's tour of the wastewater treatment facility was great, along with the meetings with stakeholders. He also enjoyed meeting recently with Barre Town Representative Galfetti.

Councilor Cambel said she appreciates everyone who works at the wastewater and water treatment facilities. She also thanked the staffers who oversee the TIF district accounting and reporting requirements.

Acting Mayor Boutin thanked the Manager for being on his podcast recently.

Executive Session – NONE

To be approved at 01/31/2023 Barre City Council Meeting

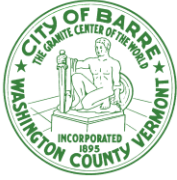
The meeting adjourned at 9:11 PM on motion of Councilor Waszazak, seconded by Councilor Deering.
Motion carried.

The meeting was recorded on the video platform.

Respectfully submitted,

Carolyn S. Dawes, City Clerk

DRAFT



City of Barre, Vermont

“Granite Center of the World”

**ACTION ITEM BRIEFING MEMO
CITY COUNCIL AGENDA ITEM
CITY COUNCIL AGENDA: 1/31/23**

Consent Item No.: 4-E

AGENDA ITEM DESCRIPTION: Authorize the purchase of a new police cruiser

SUBJECT: Capital equipment

SUBMITTING DEPARTMENT/PERSON: Manager Storrellicastro, Chief Vail, Deputy Chief Eastman

STAFF RECOMMENDATION: Authorize the purchase of a Hybrid 2023 Ford Utility Police Interceptor vehicle from Colonial Municipal Group with new equipment installed. This would be a place holder for a vehicle that would be purchased out of Capital Equipment FY2024 budget and the Police Department would take delivery after July 1, 2023.

EXPENDITURE REQUIRED AND FUNDING SOURCE(S): \$75,858; FY24 Capital Equipment Plan

LEGAL AUTHORITY/REQUIREMENTS: City Charter Article II, §309; City Procurement Policy

BACKGROUND/SUPPLEMENTAL INFORMATION:

Since 2018 the Barre City Police Department has been purchasing new cruisers from MHQ in Massachusetts. In 2018, we priced out the cost for the City to purchase a vehicle locally, purchase parts from manufacturers used in the past, and to hire installers. The cost of this approach beyond the cost of purchasing a fully equipped vehicle from MHQ.

In previous years, the Police Department has been transferring equipment from old vehicles to new vehicles. In this cycle of replacement, the old equipment has aged and is in need of replacement, and further some equipment cannot be transferred due to changing vehicle body styles in the new cruiser.

Over the last several years the City has been purchasing vehicles fully equipped from MHQ. Quotes have been received from both MHQ and Colonial Municipal Group. Colonial is a similar vendor to MHQ and provided better pricing for this purchase

ATTACHMENTS:

- Quotes from MHQ and from Colonial Municipal Group
- Radio quote from Burlington Communications

INTERESTED/AFFECTED PARTIES: Police Department, City residents, City taxpayers

RECOMMENDED ACTION/MOTION:

Approve the purchase of a fully outfitted cruiser from Colonial Municipal Group for \$75,858



Budget Quote

12/7/2022

Deputy Chief Larry Eastman
 Barre City VT PD
Larry.Eastman@vermont.gov
 802-839-0769 (cell)

Sales Rep: Kris Wright
 774-571-1577
kwright@buycmg.com

VEH110

VEHICLE:

Qty	Item #	Description	Unit Price	Line Total
1.00	K8A	2023 Ford Police Utility AWD - Hybrid Engine (Standard)	\$ 40,678.00	\$ 40,678.00
1.00	44U	Automatic transmission	\$ -	\$ -
1.00		Hands Free Bluetooth (Standard)		\$ -
1.00		Class III Trailer Hitch (Standard)	\$ -	\$ -
1.00	96	Interior: Ebony Cloth Front Seats, Vinyl Rear Seats	\$ -	\$ -
1.00	YZ	Exterior: Oxford White	\$ -	\$ -
1.00	87R	Rear View Mirror with Rear Camera Display	\$ -	\$ -
1.00	18D	Rear Liftgate Lock Disable	\$ -	\$ -
1.00	43D	Dark Car Feature	\$ 24.96	\$ 24.96
1.00	51R	Driver Side Spot Lamp Unity LED	\$ 385.84	\$ 385.84
1.00	549	Power Heated Mirrors	\$ 58.24	\$ 58.24
1.00	76R	Reverse Sensing System	\$ 269.36	\$ 269.36
1.00	52P	Door Lock Plungers	\$ 156.00	\$ 156.00
1.00	153	Front license plate bracket	\$ -	\$ -
VEHICLE TOTAL:			\$	41,572.40
NUMB. OF UNITS:				1
GRAND TOTAL:			\$	41,572.40

EQUIPMENT:

Qty	Item #	Description	Unit Price	Line Total
1.00	894090	Vent Shades- 4 doors	\$ 125.00	\$ 125.00
1.00	Labor	Activate factory headlight flashers	\$ 52.50	\$ 52.50
1.00	VTX609*	Whelen Vertex Super LED VTX609* Hideaway- Includes (2) Light heads. Mounted in Headlight Corners- Blue	\$ 305.00	\$ 305.00
1.00	36-2125	Westin 2020-2021 Ford Interceptor Utility Pushbumper Elite #36-2125	\$ 575.00	\$ 575.00
1.00	36-6005W2	Westin 2 light channel for mounting Whelen IONB recessed into to bar of push bumper	\$ 73.00	\$ 73.00
1.00	I2*	Whelen ION Duo Lighthouse, pair Mounted in top bar of push bumper Blue/White	\$ 405.00	\$ 405.00
2.00	IONSv3*	Whelen 180Deg Warning, TD and Puddle Light Combo model # IONSv3*, Surface Mnt, each- Mounted on each side of the push bumper- Blue w/ white TD/Alley	\$ 292.00	\$ 584.00

1.00	LINSV2*	Side Mirror Lights: Whelen LINSV2 V-Series 180° Warning and Puddle Light with Scan-Lock, Under Surface Light for LSVBKT, pair -Blue w/White puddle light	\$ 447.00	\$ 447.00
1.00	LSVBKT45	Whelen Vehicle Specific Bracket Kit LSVBK* For Side View Mirror, Under Mount PAIR (Mount Only, Light Sold Separately)	\$ 24.00	\$ 24.00
1.00	I2*	Whelen ION Duo Lighthouse, pair Mounted in rear side cargo windows- Blue/White	\$ 405.00	\$ 405.00
1.00	VTX609*	Whelen Vertex Super LED VTX609* Hideaway- Includes (4) Light heads. Mounted in Tail Lights- (2) Red and (2) White	\$ 585.00	\$ 585.00
1.00	TLI	Whelen ION T Series Solo, pair- mounted on bottom edge of open liftgate- Blue	\$ 390.00	\$ 390.00
1.00	BB8/2BBBB	Whelen Liberty II WCX Lightbar CORE Package; Includes BB8/2BBBB, 14 Duo Super LED modules, Pr. High Intensity TD, Pr. Alley lights, mount kit, C399 Core Control Center, CCTL6 Control head,, OBDII C399K#, SA315P/U Speaker and Bracket Choose LED Colors R,B,A,W	\$ 4,538.00	\$ 4,538.00
1.00	PE215/IJ500ST/WPKM2	Whelen remote strobe preemption emitter with a 500 series strobe module(installed in Liberty 2 Lightbar) and park kill module , model # PE215, IJ500ST and WPKM2	\$ 1,081.00	\$ 1,081.00
1.00	CEM16	Whelen CEM16 16 Output, 4 Input WeCanX™ Expansion Module	\$ 265.00	\$ 265.00
1.00	CV2V	Whelen CV2V WeCanX™ Vehicle To Vehicle SYNC Module, Includes Internal Antenna	\$ 294.00	\$ 294.00
1.00	P1000UINT20AOS B	Pro-Gard- Pro cell model # P1000UINT20A Single Prisoner Compartment, Pro-Cell Prisoner Transport System, 1/2 partition w/ Passenger Side Only Outboard Seat Belts for 2020+ Interceptor Utility	\$ 3,665.30	\$ 3,665.30
1.00	C-VS-1012-INUT	Havis 2020-2021 Ford Interceptor Utility High Angled Console Includes: OEM USB and lighter plug cutout Two (2) additional 12 volt sockets with wire and fuse	\$ 695.00	\$ 695.00
1.00	C-EB40-CCS-1P	Equipment Mounting Bracket, Whelen	\$ -	\$ -
1.00	CUP2-1001	Havis Self-Adjusting Double Cup Holder	\$ 52.07	\$ 52.07
2.00	425-3818	Magnetic Microphone System - Each	\$ 33.00	\$ 66.00
1.00	G3-2KAD-MPH	Decatur Genesis III Dual Antenna Radar-Ka Directional	\$ 3,124.38	\$ 3,124.38
1.00	75812	Stinger DS LED Flashlight- 12V DC	\$ 220.00	\$ 220.00
1.00	TK0241ITU20	CARGO BOX DSC- Drawer, Sliding With Combination Lock BSN- Base Sliding With No Lock	\$ 1,598.00	\$ 1,598.00
1.00	TPA9289	Cargo Radio Tray With No lock TRN	\$ 433.00	\$ 433.00
1.00	CMG-0888	Progard Barrier to Setina Storage Vault Compatibility Bracket	\$ 95.00	\$ 95.00
2.00	3SRCCDCR	Whelen 3" Round Compartment Light Split Red/White, each - (1) mounted over first row seating and second mounted on underside of open liftgate to illuminate cargo area/vault	\$ 105.00	\$ 210.00
1.00	DS-PAN-1202-2	Havis tablet docking station for Panasonic CF33 with dual high gain antenna model # DS-PAN-1202-2	\$ 1,280.00	\$ 1,280.00
1.00	C-DMM-3015	Havis Dash Monitor Mount Base For 2020 Ford Interceptor Utility model # C-DMM-3015	\$ 428.80	\$ 428.80
1.00	KG-KBM-108-1	Havis PKG-KBM-108 Premium Package - USB Keyboard with Mount (Emergency Key)	\$ 713.60	\$ 713.60
1.00	C-ARPB-1038	Havis Armrest Printer Mount Brother PocketJet Printer Mount with Side Mounted Flip-Up Armrest (printer not included)	\$ 398.40	\$ 398.40

1.00	CF-33RZ002KM	PANASONIC : WIN10 PRO,I5-10310U 1.7GHZ (4.4GHZ),VPRO,12.0IN QHD GLOVED MULTI TOUCH+DIGITIZER,16GB,512GB OPAL SSD,INTEL WI-FI 6,BLUETOOTH,4G LTE BAND 14 (EM7511),DUAL PASS (CH1:WWAN/CH2:WWAN-GPS),INFRARED WEBCAM,8MP REAR CAMERA,STANDARD BATTERIES (2),TPM 2.0,FLAT	\$ 3,821.00	\$ 3,821.00
1.00	SH-TRIPDOCKTNC-001	AIRGAIN, INC. : 2 in 1 MULTIMAX antennA. Bolt mount. 15 feet coax length with TNC connectors on Cell/LTE and GPS. Color black.	\$ 250.00	\$ 250.00
1.00		Remote start system with Keyless Entry (dealer installed) Key Fobs Included	\$ 395.00	\$ 395.00
1.00	TR-1	Transfer 2-way radio and antenna	\$ 250.00	\$ 250.00
1.00	Large	Shop Supplies	\$ 395.00	\$ 395.00

EQUIP. TOTAL:	\$ 28,239.05
VEHICLE AND EQUIPMENT PER UNIT TOTAL:	\$ 69,811.45
NUMB. OF UNITS:	1
VEHICLE AND EQUIPMENT GRAND TOTAL:	\$ 69,811.45

Customer Acceptance: _____ **Date:** _____

Dealer Authorization: _____ **Date:** _____

Special Instructions:

Custom or Special Orders are Non-Refundable
 This Estimate is for Budgetary Purposes and is Not a Guarantee of Cost for Services.
 Estimate is Based on Current Information From Client About the Project Requirments
 Actual Cost May Change Once Project Elements are Finalized

Thank you for your business



Burlington Communications
4735 Williston Rd. Ste 30
Williston, VT 05495

Phone 802-862-7092

Fax

QUOTE

Quote # BCSQ10052

Date 09/21/22

Sales Rep. Mike

Quote To:

Barre City PD
 Larry Eastman Jr.
 15 Fourth St.
 Barre, VT 05641

Ship To:

Barre City PD
 Larry Eastman Jr. 802.467.6613
 15 Fourth St.
 Barre, VT 05641

Quote for new Kenwood High Powered Single Head, Dual Band Radio for cruiser in July, 2023

Ln #	Qty	Description	Unit Price	Ext. Price
1		Dual Band Single Head Radio Setup		
2	1	Mobile - Kenwood NX-5700H 110W VHF High Power	\$1,790.31	\$1,790.31
3	1	Mobile - Kenwood NX-5800H 100W UHF High Power	\$1,790.31	\$1,790.31
4	1	High Power Remote Mount Single Head Kit	\$857.97	\$857.97
5	1	KMB-36 Mounting Bracket for Additional High Power Radio	\$66.65	\$66.65
6	1	KCT-71M4 Remote Control Cable 1.6 Ft	\$39.84	\$39.84
7	1	KCT-23M4 Power Cable for Additional High Power Radio	\$47.89	\$47.89
8	1	KCT-18 Ignition Cable for Additional High Power Radio	\$11.37	\$11.37
9	1	ANTENNA 1/4 WAVE, 450-470 MHZ	\$15.00	\$15.00
10	1	ANTENNA, 1/4 WAVE, 152-162MHZ	\$15.00	\$15.00
11	2	Connector - PL259 Male for RG58, CRIMP	\$7.00	\$14.00
12	2	Cable Kit, NMO Style - Low Loss	\$22.00	\$44.00
			SubTotal	\$4,692.34
			Sales Tax	\$0.00
			Shipping	\$35.00
			Total	\$4,727.34

Kenwood State Contract Pricing
 Installation to Be Invoiced Time and Material

PRICES SUBJECT TO CHANGE AFTER 90 DAYS



QUOTE

CUSTOMER

Contact Name: Deputy Chief Larry E. Eastman Jr.
 Company/Dept: Barre City Police Department
 Street Address: 15 Fourth St
 City, State, Zip: Barre, VT 05641
 Phone: 802-476-6613 (work) 802-839-0769 (cell)
 Email: Larry.Eastman@vermont.gov

Date: 11.4.22
 Valid For: 60 Days
 Customer #:
 Contract: Active MA
 Sales Rep: Tim Barnes

Vehicle:

CONTRACT LINE REFERENCE	LINE DESCRIPTION	UNIT PRICE	QTY.	EXTENDED PRICE
K8A/500A	[Fleet] Current Ford Police Interceptor Utility (K8A) AWD Gas	\$ 42,753.00	1	\$ 42,753.00
	Model Year Discount while supplies last(2022 While Supplies Last)	\$ (7,000.00)		
YZ	Exterior Color: Oxford White	\$ -	1	\$ -
18D	Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the overhead console liftgate unlock switch)	\$ -	1	\$ -
87R	Rear View Camera (Mirror Display)	\$ -	1	\$ -
153	License Plate Bracket - Front	\$ -	1	\$ -
52T	Trailer hitch wiring - Class III	\$ 78.40	1	\$ 78.40
43D	Dark Car Feature – Courtesy lamp disable when any door is opened	\$ 24.50	1	\$ 24.50
51R	Spot Lamp - Driver only (Unity LED)	\$ 387.10	1	\$ 387.10
549	Mirrors - Heated Side View	\$ 58.80	1	\$ 58.80
52P	Hidden Door-Lock Plunger -inc: rear-door controls inoperable (locks, handles and windows) Locks/windows operable from driver's door switches	\$ 156.80	1	\$ 156.80
76R	Reverse Sensing	\$ 269.50	1	\$ 269.50
Standard	Hands Free/ Bluetooth	\$ -	1	\$ -
VEHICLE TOTAL:				\$ 43,728.10

Equipment:

CONTRACT LINE REFERENCE	LINE DESCRIPTION	UNIT PRICE	QTY.	EXTENDED PRICE
66	Whelen Liberty II DUO LED Lightbar Fully Pop. with TD/Alleys BB2	\$ 2,786.00	1	\$ 2,786.00
63	Whelen remote strobe preemption emitter with a 500 series strobe module(installed in Liberty 2 Lightbar) and park kill module , model # PE215, IJ500ST and WPKM2	\$ 935.00	1	\$ 935.00
IJ500ST	Whelen Liberty II center mount strobe mounted in lightbar for traffic emmitter	\$ 312.20	1	\$ 312.20
Labor Hour	Labor to activate factory headlight flasher	\$ 108.00	0.5	\$ 54.00
361	Whelen Vertex hide away light/PAIR-headlights - Blue	\$ 248.00	1	\$ 248.00
1087	PB450L2 With WHELEN ION #BK2017EPD18	\$ 925.00	1	\$ 925.00
342	Whelen ION V3 Series LED Warning Lights (each) PB sides IONSV3	\$ 244.00	2	\$ 488.00
335/336	Whelen LED Under Mirror System LINSV2* / LSVBKT50 - Pair/Insta	\$ 544.00	1	\$ 544.00
TAB3	Whelen ION DUO Series LED Lights(1 / side) 1/4 Glass I2*	\$ 225.00	2	\$ 450.00
362	Whelen Vertex LED Hide-a-ways VTX609-4 tail lights VTX609* 2 R	\$ 496.00	1	\$ 496.00
TAB3	Whelen Mini ION T Series Duo TLM12* - MSP Style on Gate	\$ 165.00	2	\$ 330.00
146	Whelen CORE Siren/Switch Controller C399	\$ 1,000.00	1	\$ 1,000.00
TAB3	Whelen CORE CCTL6 3 Section Control Head and 8 Push-Buttons, 4-Position Slide Switch with a 7-Position Rotary Knob.	\$ 314.30	1	\$ 314.30
TAB3	Whelen CORE 2020+ Ford Utility Gateway Kit C399K4	\$ 96.00	1	\$ 96.00
TAB3	Whelen WeCanX Expansion Module CEM16	\$ 245.00	2	\$ 490.00
TAB3	Whelen CV2V WeCanX™ Vehicle To Vehicle SYNC Module, Includes Internal Antenna	\$ 275.00	1	\$ 275.00
143	Whelen 100W Composite Siren Speaker SA315p / SAK*	\$ 350.00	1	\$ 350.00
TAB3	ProGard Single Prisoner Transport w/Outboard Belts P1000UINT2	\$ 2,950.00	1	\$ 2,950.00
TAB3	Decatur Genesis III Select Dual KaBand Radar System G32KADMPH	\$ 2,650.00	1	\$ 2,650.00
445	Havis 2020+ PIU Angled Communications Console CVS1012INUT	\$ 525.00	1	\$ 525.00
TAB3	Havis Adjustable Dual Internal Cup Holder CUP21001	\$ 75.00	1	\$ 75.00
TAB3	Magnetic Mic Clip(s) #MMSU1	\$ 55.00	2	\$ 110.00
TAB3	Streamlight Stinger model # 75812 DS LED compact rechargeable flashlight w/DC smart charger	\$ 171.89	1	\$ 171.89
1415	Setina DSC/BSN CargoBox Storage Solution TK0241ITU20	\$ 1,540.00	1	\$ 1,540.00
TAB3	Setina Cargo Box Bracket Kit model for mating Pro-Gard partition to Setina Cargo Box# TPW9023	\$ 21.59	1	\$ 21.59
1441	Setina Radio Tray Option for Cargo Box TPA9289	\$ 412.00	1	\$ 412.00
TAB3	Whelen DUO LED Dome Lights (ea.) - hatch underside/front seats	\$ 99.00	3	\$ 297.00
2005	Install / Transfer Cust. Supplied 2-way Radio(s) EACH	\$ 275.00	1	\$ 275.00
SERVICES	Aftermarket Remote Starter (2 FOBs) also provides Keyless Entry S	\$ 395.00	1	\$ 395.00
SERVICES	VentVisor 4 piece VentShades	\$ 160.00	1	\$ 160.00
AL427	Havis DS-PAN-1202-2 Docking Station with Dual Pass-Through Antenna Connections for Panasonic TOUGHBOOK 33 Tablet Only with Power Supply (Basic Port Replication)	\$ 1,369.81	1	\$ 1,369.81
773	Havis C-DMM-3015 Heavy-Duty Dash Mount for 2020-2021 Ford Interceptor Utility Vehicle	\$ 453.00	1	\$ 453.00
AL588	Havis PKG-KBM-108 Premium Package - USB Keyboard with Mount (Emergency Key)	\$ 753.74	1	\$ 753.74
AL276	C-ARPB-1038 Brother PocketJet Printer Mount with Side Mounted Flip-Up Armrest	\$ 503.58	1	\$ 503.58

CF-33RZ002VM	PANASONIC : WIN10 PRO,I5-10310U 1.7GHZ (4.4GHZ),VPRO,12.0IN QHD GLOVED MULTI TOUCH+DIGITIZER,16GB,512GB OPAL SSD,INTEL WI-FI 6,BLUETOOTH,4G LTE BAND 14 (EM7511),DUAL PASS (CH1:WWAN/CH2:WWAN-GPS),INFRARED WEBCAM,8MP REAR CAMERA,STANDARD BATTERIES (2),TPM 2.0,FLAT	\$ 3,507.00	1	\$ 3,507.00
AP-MMF-CG-Q-S11-BL	AIRGAIN, INC. : 2 in 1 MULTIMAX antennA. Bolt mount. 15 feet coax length with TNC connectors on Cell/LTE and GPS. Color black.	\$ 244.00	1	\$ 244.00
				\$ -
EQUIPMENT TOTAL:				\$ 26,507.11

Vehicle & Equip Total:	\$ 70,235.21
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ITEM	LINE DESCRIPTION	UNIT PRICE	QTY.	EXTENDED PRICE
	Number of Vehicles to be purchased	\$ 70,235.21	1	\$ 70,235.21
				\$ -
TOTAL:				\$ 70,235.21

TERMS AND CONDITIONS

*This quote is valid for 60 days. Any purchase orders or approved quotes received outside of this date will be subject to price adjustments. By signing this quote, the customer is agreeing to pay, in full, for all items listed above. Any requests for changes, modifications, replacements, removals or additional items may be subject to additional fees and/or adjusted delivery dates.

M.G.L. c.30B applies to the procurement of all commodities quoted. Contract items have been collectively purchased pursuant to M.G.L. c 30B sec. 1c and M.G.L. c.7 sec. 22B. The governmental body is responsible to determine the applicability of M.G.L. c 30B to off contract items, including, but not limited to off contract items that have already been properly procured under M.G.L. c 30B sec. 1c and M.G.L. c. 7 sec. 22A (purchases from a vendor on a contract with the Commonwealth), other contracts procured under M.G.L. c 30B sec 1c and M.G.L. c.7 sec. 22B, or any M.G.L. c. 30B contract between the vendor and the jurisdiction. All off contract items must be procured under M.G.L. c. 30B.

The terms and conditions stated herein and the provisions of any agreement between MHQ and Buyer, if applicable, shall constitute the complete and only terms and conditions applicable to any and all purchases by Buyer from MHQ. Any additional and/or different terms and/or conditions printed anywhere including on, or with, Buyer's order shall be inapplicable in regard to any purchase by Buyer from MHQ.

IMPORTANT NOTE: ** Denotes non contract item

ORDER ACKNOWLEDGEMENT

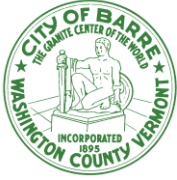
By signing this document you are agreeing to the above terms and conditions of this order from MHQ, Inc.

x _____
PRINT NAME

x _____
TITLE

x _____
SIGNATURE

x _____
DATE



City of Barre, Vermont

“Granite Center of the World”

**ACTION ITEM BRIEFING MEMO
CITY COUNCIL AGENDA ITEM
CITY COUNCIL AGENDA: 1/31/23**

Consent Item No. 4-F

AGENDA ITEM DESCRIPTION: Special Community Development Warrant: Transfer ACCD grant funds to Downstreet Housing for Recovery Residence final draw

SUBJECT: Barre Recovery Residence Requisition Request #REQ-2020-Barre C-00181: Request for final disbursement of remaining \$500,000 from the Community Development Fund Account

SUBMITTING DEPARTMENT or PERSON: Janet Shatney, Director of Planning, Permitting & Assessing Services

STAFF RECOMMENDATION: Approve special warrant to pay Downstreet Housing the second and final amount due from the Community Development Fund Account

STRATEGIC OUTCOME/PRIOR ACTION: Comply with the requirements of grant agreement #07110-IG-Barre C-51

EXPENDITURE REQUIRED: None, the City is a pass-through. Funds are electronically deposited into the City’s Community Development Fund by the Business office for the Agency of Commerce & Community Development (ACCD), which are then paid back out to Downstreet via check.

FUNDING SOURCE(S): ACCD

LEGAL AUTHORITY/REQUIREMENTS: Grant Agreement #07110-IG-Barre C-51 signed electronically on June 3, 2022

BACKGROUND/SUPPLEMENTAL INFORMATION: City of Barre and Downstreet Housing as subgrantee applied and received grant funding toward the Recovery Residence Project at 31 Keith Avenue. This grant was one of several funding sources for the project. City Council approved application on January 22, 2021. Construction was substantially complete on Dec. 30, 2022, with final completion slated for the end of January 2023. The funds from this VCDP award have gone to pay Naylor & Breen, the general contractor.

ATTACHMENTS: Special Warrant with letter from Downstreet

INTERESTED/AFFECTED PARTIES: Future residents of the recovery facility.

RECOMMENDED ACTION/MOTION: Approve final requisition request.



City of Barre, Vermont

“Granite Center of the World”

**ACTION ITEM BRIEFING MEMO
CITY COUNCIL AGENDA ITEM
CITY COUNCIL AGENDA: 1/31/23**

Agenda Item No. 9-A

AGENDA ITEM DESCRIPTION: Authorize the allocation of \$250,000 in ARPA funding to Downstreet in support of the Granite City Apartments project

SUBJECT: Housing

SUBMITTING DEPARTMENT/PERSON: Manager Storlicastro

STAFF RECOMMENDATION: Authorize allocation of ARPA funding

PRIOR ACTION/STRATEGIC OUTCOME:

Prior Action: The American Rescue Plan Act of 2021 (ARPA) established the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) which provides \$350 billion to state and local governments across the nation for the response to and recovery from the COVID-19 pandemic. Of Vermont’s \$1.25 billion share, over \$200 million (about \$300 per Vermonter) was allocated to municipalities. Barre City received \$2.5 million.

In September 2022, the City began a comprehensive engagement process that included:

- September 2022: Solicitation of letters of interest for innovative projects to be funded with ARPA funding;
- November 2022 – December 2022: Public online and paper-based survey to seek input on uses of funding, and rating of letter of interest projects that had been submitted by that time;
- November 15, 2022: Public and Zoom forum at Alumni Hall; and
- January 10, 2023: Issuance of a public report summarizing all engagement activities and findings based on responses received.

Our outreach efforts were productive, and included the following engagements:

- 21 letters of interest received;
- Over 40 individuals participated in the public forum; and
- 309 responses to the survey.

As a result of these engagement efforts, I have proposed the following allocations of ARPA funding:

- \$250,000 to fund Downstreet’s Granite City Apartments project;
- \$200,000 to create a micro-grant process for letter of interest submissions to be allocated following a subsequent round of more rigorous review of applicant projects; and
- ~\$2,000,000 balance to support projects in the Capital Improvement Plan.

Strategic Outcome: The Granite City Apartments project at the Ward 5 school will bring new life to a blighted building that has been part of the community for over 100 years, with original construction dating to 1901. The building is eligible for the National Historic Register and has played a role in the life of thousands of Barre citizens. The school is centered on a half-acre parcel of land amid a small residential neighborhood close to stores and businesses and less than one mile to downtown Barre.

The Granite City Apartments addresses several strategic goals and meets a compelling City need for additional housing. Specifically, the project:

- Creates 9 new units in a currently vacant building (old Ward 5 School), including four 2-bedroom units, one 1-bedroom unit, and four studios, on-site laundry, and plenty of storage;
- Grows the grand list;
- Received Development Review Board approval; and
- Responds to ARPA engagement survey results which showed strong support for housing generally as the top priority, and Downstreet's project specifically.

The creation of 9 new safe, stable, affordable places to live directly addresses the shortage of affordable housing units in central Vermont, while at the same time generating new tax revenues for the City in a previously non-contributing property.

In addition, the City's share of this project represents only ~7% of the total \$3.5M cost, which demonstrates significant leverage of ARPA funding. The City is contributing less than \$28,000 per new unit. Further, Downstreet has received assurances on the balance of its financing plan for this project. The City's ARPA contribution represents the last piece of the funding puzzle to make this project a reality for our community.

This project aligns with three housing goals and strategies for a healthy future in the Barre City Plan, which are as follows: (1) to promote investment in new residential construction, and in the maintenance and rehabilitation of the city's existing housing stock, (2) to stabilize, protect and enhance the character of residential neighborhoods and the quality of life they provide for residents and, (3) to have a more balanced and diverse housing stock, while remaining a community where working people can afford to buy or rent a home.

EXPENDITURE AND FUNDING SOURCE: \$250,000 in ARPA funding

LEGAL AUTHORITY/REQUIREMENTS: City Charter, City Municipal Plan, and Unified Development Ordinance

INTERESTED/AFFECTED PARTIES: Residents of Barre

RECOMMENDED ACTION/MOTION:

Move to authorize the Manager to allocate \$250,000 in ARPA funding to Downstreet in support of the Granite City Apartments project.



City of Barre, Vermont

“Granite Center of the World”

**ACTION ITEM BRIEFING MEMO
CITY COUNCIL AGENDA ITEM
CITY COUNCIL AGENDA: 01-31-23**

Consent Item No.: _____ **Discussion Item No.** _____ **Action Item No.** **8B**

AGENDA ITEM DESCRIPTION:

Approval of FY22 Annual TIF Report

SUBJECT: *Same*

SUBMITTING DEPARTMENT/PERSON:

Carol Dawes, clerk/treasurer

STAFF RECOMMENDATION:

Approve certification of report

STRATEGIC OUTCOME/PRIOR ACTION:

EXPENDITURE REQUIRED:

FUNDING SOURCE(S):

LEGAL AUTHORITY/REQUIREMENTS:

24 VSA § 1901. Information reporting

Every municipality with an active tax increment financing district shall:

(3) Annually:

(B) On or before February 15 of each year, on a form prescribed by the [VT Economic Progress] Council, submit an annual report to VEPC...

BACKGROUND/SUPPLEMENTAL INFORMATION:

Attached is the 2022 annual TIF report, which has been submitted to the Vermont Economic Progress Council (VEPC) for their preliminary approval. They have reviewed it and sent it back to us for presentation to the Council, and certification by the Manager and other staff reviewers. Certification is due to VEPC by February 15th. We will certify this presentation to VEPC and await their final approval.

LINK(S):

Not applicable

ATTACHMENTS:

2022 annual TIF report as presented to VEPC

INTERESTED/AFFECTED PARTIES:

Clerk/Treasurer, Planning Director, Manager, VEPC, VT Legislature

RECOMMENDED ACTION/MOTION:

Approve certification of the 2022 TIF annual report.



Tax Increment Financing District
Vermont Economic Progress Council
Vermont Department of Taxes

FYI - the narrative cells don't show all the text, so the narrative text is provided on the last few pages.

VEPC Staff Contact Information:
Angie Farrington, (802) 461-6421, angela.farrington@vermont.gov

Reports are due on or before January 15, 2023
Please submit reports to acd.vepctifannualreport@vermont.gov

I. District Information:

Municipality & District	Barre: Downtown TIF District	Reporting Period:	July 1, 2021 - June 30, 2022
Name of Person Completing Report	Carol Dawes	Grand List Year:	2021
Title	City Clerk & Treasurer		
Email Address	cdawes@barrecity.org		
Telephone	(802) 476-0242		
Date Report Completed	January 13, 2023		

NOTE: All information reported on this form by the municipality must be for the Reporting Period and Grand List Year identified above.

II. TIF District Data:

Base Data (Original Taxable Value)			
Municipal	\$ 50,203,270	OTV Total Acres	90.57
Homestead- Education	\$ 983,221	OTV Total Parcels	222
Non Residential- Education	\$ 50,063,649		
Total Education	\$ 51,046,870		
Taxable Values as of April 1		Parcel Information	
Municipal	\$ 60,401,850	Current Acres	90.46
Homestead- Education	\$ 1,036,010	Current Parcels	222
Non Residential- Education	\$ 59,196,440		
Total Education	\$ 60,232,450		
Increase (Decrease) in Taxable Values (auto-calculated)		Tax Rates Applied to the April 1 Grand List	
Municipal	\$ 10,198,580	Municipal (General Fund)	\$ 1.9578
Homestead- Education	\$ 52,789	Homestead	\$ 1.4268
Non Residential- Education	\$ 9,132,791	Non Residential	\$ 1.6974
Total Education	\$ 9,185,580		
TIF Increment Revenue Retained for Reporting Year		List Special Municipal Tax Rates	
Municipal	\$ 151,212	1	local agreement \$ 0.0191
Homestead- Education	\$ 565	2	\$ -
Non Residential- Education	\$ 116,265	3	\$ -
Total Education	\$ 116,830	4	\$ -
		5	\$ -
		6	\$ -
Total TIF Revenue	\$ 268,042	Total Special Municipal Tax	\$ 0.0191
		Total Municipal (General Fund)	\$ 1.9769
		& Special Rates	

Other TIF Fund Income			
	Source	Education	Municipal
1	Interest Earnings	\$ 12	\$ 16
2	Parking Revenue*		\$ -
3			\$ -
4			\$ -
5			\$ -
	Total:	\$ 12	\$ 16
			\$ 27

* Per the Final Determinations, VEPC conditioned the approval the Finance Plan requiring "Any parking revenue generated by the new Keith Street/Pearl Street parking structure, in excess of revenues required for operational and maintenance costs of the structured parking facility, shall be maintained in a separate TIF escrow account, and obligated to TIF debt principal and interest payments prior to utilization of incremental property tax revenues, until such time as all TIF District debt is retired," (Page 40).

Changes to Individual Parcels		
	SPAN Number	Describe Change
1		
2		
3		
4		
5		
6		

Additional Information
SPAN #13816 was reported as a new parcel on the 2021 annual report – it was created by breaking out a municipal parking lot/roadway as a separate parcel from the rights-of-way acreage (SPAN #13822) included on the Original Taxable Values (OTV). The change in acreage was reflected on the revised OTV submitted with the 2021 annual report. The rights-of-way acreage adjustment wasn't made in the 2021 or 2022 grand lists, but it has been adjusted in the current working NEMRC grand list, so will be reflected in the 2023 grand list.

There continues to be a slight discrepancy on acreage between the certified OTV and the current grand list. This is due to minute changes made throughout the years based on actual surveys performed on TIF district properties, which more accurately reflect the total acreage of a parcel. It's also due to the above-referenced adjustment to the rights-of-way acreage not yet being reflected in the NEMRC grand list.

The City's long-time contract assessor was terminated in December 2020, and has not yet been replaced. The planning director is serving as interim assessor, mostly for administrative purposes only. The City has been searching since early 2021 for a new assessor, but has been unsuccessful in filling the position. Other communities looking for assessors are experiencing the same difficulties.

The City is scheduled to begin a city-wide reappraisal in fall 2023, with a tentative completion in spring 2025, which would go into effect with the Tax Year 2025 grand list.

NOTE: The percentage breakdown of increment from education and municipal is used to calculate the education and municipal breakdowns of earned interest and related cost expenses.

III. Votes and Financing:

Public Vote Information

- No public votes or debt obligations occurred during this reporting period.
- Yes there were public votes and/or debt obligations during this reporting period.
 - Vote and debt obligation documents were submitted to VEPC. (Enter date submitted)
 - Vote and debt obligation documents are uploaded with this report.

Debt Instruments										
Infrastructure and Debt	Term in Years	Period (ie. 1/1/2016-12/31/2026)	Interest Rate	Principal	Interest	Total	Total Payment for Reporting Period	Remaining Principal Balance	Terminated	
Existing Debt:										
1	Various parking projects, and initial TIF application reimbursements	25	8/11/15 - 11/1/40	3.76%	\$ 2,200,000	\$ 1,092,522	\$ 3,292,522	\$ 150,278	\$ 1,672,000	<input type="checkbox"/>
New Debt:										
Example: Main Street Lights - General Obligation Bond										
		11	1/1/2016-12/31/2025	5.60%	\$ 3,250,000	\$ 500,000	\$ 3,750,000	\$ 340,909	\$ 2,950,000	
2		0		0.00%	\$ -	\$ -	\$ -	\$ -	\$ -	<input type="checkbox"/>
3		0		0.00%	\$ -	\$ -	\$ -	\$ -	\$ -	<input type="checkbox"/>
4		0		0.00%	\$ -	\$ -	\$ -	\$ -	\$ -	<input type="checkbox"/>
Total					\$ 2,200,000	\$ 1,092,522	\$ 3,292,522	\$ 150,278	\$ 1,672,000	

Annual Debt Service

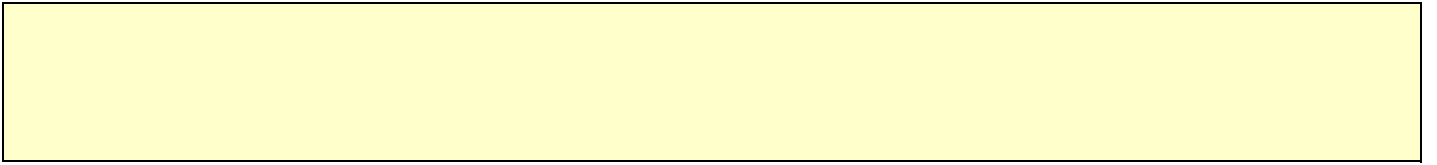
Principal Paid	\$ 88,000
Interest Paid	\$ 62,278
Fees/Other Costs Paid	\$ -
Total Paid	\$ 150,278

Refinancing: Was any portion of TIF District debt refinanced during this reporting period?

- No
- Yes, please provide details.

Direct Payments: Enter the total amount of any TIF direct payments made during this period.	\$ -	Date Approved by Voters:	
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Additional Information



IV. Improvements and Funding:

Improvement Expenditures				
Name of Improvement	Of the Total Expenditure listed:		Total Improvement Expenditure for this report period	
	The amount paid with TIF Revenues	The amount paid with Non-TIF Revenues		
1	Structured Parking between Keith and Pearl Streets (Includes land acquisition): Ormsby lot and Twombly lot between Keith and Pearl Streets.			
	street level parking complete. No planning, design or construction of structure parking has been started.	\$ -	\$ -	\$ -
2	Merchants Row & Enterprise Alley Streetscape - Step 1A: Enterprise Alley and Merchant's Row (area between Granite Street and Prospect Street).			
	complete	\$ -	\$ -	\$ -
3	Merchants Row & Enterprise Alley Streetscape - Step 1B & Step 2A: Enterprise Alley and Merchant's Row (area between Granite Street and Prospect Street).			
	construction completed - ongoing environmental mitigation	\$ -	\$ 43,265	\$ 43,265
4	Merchants Row & Enterprise Alley Streetscape - Step 2B: Enterprise Alley and Merchant's Row (area between Granite Street and Prospect Street).			
	no work on this step during reporting period	\$ -	\$ -	\$ -
5	Merchants Row & Enterprise Alley Streetscape - Step 3: Enterprise Alley and Merchant's Row (area between Granite Street and Prospect Street).			
	no work on this step during reporting period	\$ -	\$ -	\$ -
6	Campbell Place - Real estate acquisition, environmental assessment, demolition and remediation, site prep and paving for parking. (TIF Plan amended to add this development in 2014)			
	complete	\$ -	\$ -	\$ -
Total		\$ -	\$ 43,265	\$ 43,265
			Check	\$ 43,265

Sources of Non-TIF Revenues	Total Amount Secured for Each Source	Total Amount Spent to Date	Total Amount Spent this Period	Closed
1	City of Barre match for D&K 5/50 grant award (2014)	\$ 10,000	\$ 10,000	x
2	Dubois & King In-Kind Grant (planning & design) (2014)	\$ 10,000	\$ 10,000	x
3	VTRANS DTF Design Grant (2015)	\$ 30,000	\$ 30,000	x
4	DTF Implementation Grant (2015)	\$ 38,000	\$ 38,000	x
5	DTF Implementation Grant (2015)	\$ 62,000	\$ 62,000	x
6	Barre City Capital Funds (2015)	\$ 12,349	\$ 12,349	x
7	VCDP DR 1 & DR 2 HUD pass-through Grants (2015)	\$ 1,300,000	\$ 1,267,452	x
8	EPA Brownfields Grants (2015)	\$ 600,000	\$ 600,000	x
9	Semprebon Annuity (2015)	\$ 100,000	\$ 100,000	x
10	Semprebon Fund Bike Path Allocation (2015)	\$ 96,000	\$ 96,000	x
11	VT Dept. of Environmental Conservation (2016)	\$ 627,560	\$ 523,470	\$ 43,265 <input type="checkbox"/>
12	Downtown Transportation Grant (2017 - Keith Ave parking lot)	\$ 100,000	\$ 100,000	x
13	CVRPC Brownfields Grant (2017 - Keith Ave parking lot)	\$ 26,638	\$ 26,495	x
14	Municipal Planning Grant (2017 - Merchant's Row)	\$ 16,204	\$ 11,241	x
15	General Fund - grant matching funds in Planning Department budget	\$ 1,621	\$ 1,621	x
16	Semprebon Bequest Fund (2020 - for pedestrian way granite artwork)	\$ 22,000	\$ 22,000	x
17	\$1.15 M Non-TIF Bond	\$ 260,000	\$ 235,701	<input checked="" type="checkbox"/>
18	Downtown Transportation Grant	\$ 100,000	\$ 100,000	\$ - <input checked="" type="checkbox"/>
19		\$ -	\$ -	\$ - <input type="checkbox"/>
20		\$ -	\$ -	\$ - <input type="checkbox"/>
21		\$ -	\$ -	\$ - <input type="checkbox"/>
22		\$ -	\$ -	\$ - <input type="checkbox"/>
Total		\$ 3,412,372	\$ 3,246,328	\$ 43,265
			Non-TIF Revenues Reported under Improvement Expenditures	\$ 43,265

Grant Applications				
Grant Type & Project Name	Granting Entity	Application Date	Application Amount	Application Status
			\$ -	
			\$ -	
			\$ -	
			\$ -	

Related Costs					
	List and describe the related cost(s)	Vendor	The amount paid with Education Revenue	The amount paid with Municipal Revenue	Total Cost for this report period.
1	state audit expenses	Office of VT State Auditor	\$ 17,412	\$ 22,532	\$ 39,944
2	legal services	Primmer Piper Eggleston	\$ 381	\$ 494	\$ 875
3	audit services - FY21 AUP	Sullivan Powers & Co	\$ 2,031	\$ 2,629	\$ 4,660
4	legal services	Oliver Twombly	\$ 748	\$ 968	\$ 1,716
5			\$ -	\$ -	\$ -
6			\$ -	\$ -	\$ -
		Total	\$ 20,572	\$ 26,623	\$ 47,195
				Check	\$ 47,195

V. Performance Indicators:

Standard

Real Property Development		
1	Merchants Bank and Aldrich Block Phase 1: Placement of a 3600 sq ft bank facility with drive-thru and amenities on a previously vacant lot and development of 4000 sq ft of restaurant space in a previously vacant building. completed previously. Aldrich Block (47 N. Main Street) current assessment: \$1,050,500. Merchants Bank (355 N. Main Street - now owned by Community Bank) current assessment: \$1,500,000. Total assessment of both properties listed at right.	\$ 2,550,500
2	Aldrich Block Phase 2 and 20 Summer Street: Development of 8000 of office/residential in a previously vacant building and development of office/subsidized housing in an underutilized/vacant lot. completed previously. Aldrich Block (47 N. Main Street) current assessment included above. 20 Summer Street (now 22 Keith Avenue) current assessment: \$1,585,200.	\$ 1,585,200
3	City Place and Blanchard Block: Construction of retail/commercial/office five-story bldg at Depot Square and renovation of retail/office 32,000 sq ft of historic, vacant downtown bldg. Completed. City Place (219 N. Main Street) current tax stabilized assesment: \$5,460,100. Full assessment: \$8,000,000. Tax stabilization runs through FY24. Assessment increases began phasing in during FY20, as per stabilization agreement. Blanchard Block (14 N. Main Street) current tax stabilized assessment: \$618,600. Full assessment: \$2,125,000. Tax stabilization runs through FY23. Amount at right is total of tax stabilized assessments.	\$ 6,078,700
4	Worthen Block and JJ Newbury Block: Development of 32,000 sq ft of residential units in a vacant/underutilized building; 32000 sq ft (est. 32 housing units) and rehabilitation of 16,000 of retail/office in a currently vacant building. Projects on hold while potential developers research financing options and development incentives. Worthen Block (123 N. Main Street) current assessment: \$507,100. JJ Newbury Block (143 N. Main Street) current assessment: \$325,800. Amount at right is total current assessment of two properties.	\$ 832,900
5	Rouleau Plant: Development of hotel/conference/office/retail complex on a underutilized 9 acre lot; riverfront pedestrian walkway; adjacent to Main Street. Development as hotel/conference center/retail complex on hold. Other developments have take place, with more being explored. Rouleau Plant (21 & 31 Metro Way) current assessments: \$1,607,300.	\$ 1,607,300
	Total	\$ 12,654,600

Employment Opportunities

As we started to emerge from the pandemic restrictions, local private businesses were adjusting to the “new normal”, with several new establishments opening during the reporting year. Taste of Brazil (Brazilian steakhouse) opened fall 2021; Pearl Street Pizza opened spring 2022; and Rainbow Bridge Community Center opened June 2022. Gypsy Moth Quilt Shop and Amy’s Armoire (used clothing) opened during the year. These new businesses brought approximately 18 new jobs to the TIF district. People’s Health & Wellness Center relocated from the north end of the City into the TIF district (10 jobs), Concord Group Insurance moved into the Blanchard Block in the TIF district from neighboring Berlin (5 jobs). American Canadian Tour also relocated its local office from Berlin to the TIF district (1 job). These new and relocated business added approximately 34 jobs to the TIF district.

Additional Information

Note: Assessed value of the Aldrich Block (47 N. Main Street) listed above is correct. It was incorrect on the 2020 and 2021 annual reports. The assessment had been increased for FY20, but wasn't reflected in the annual reports.

Mandated

Vermont Firms							
NAICS Code		Increase or (Decrease)	Previous Location (if known)	NAICS Code		Increase or (Decrease)	Previous Location (if known)
1	11			11	53		
2	21			12	54		
3	22			13	55		
4	23			14	56		
5	31-33			15	61		
6	42			16	62	14	new/relocated businesses
7	44-45	4	new businesses	17	71	1	Town of Berlin
8	48-49			18	72	0	0 net change (10 gain new businesses/10 lost closed)
9	51			19	81		
10	52	5	Town of Berlin	20	92		
						Total Jobs Increase (Decrease)	24

Identify Source/Method for Obtaining Jobs Information

Job numbers are based on zoning, building & parking permits; data provided by economic development or downtown promotional organizations such as the Barre Partnership and Barre Area Development Corporation; media reports; presentations to the Barre City Council; and word-of-mouth in the community.

Vermont Firms					
Name of Vermont Firm		Total amount of work performed	Name of Vermont Firm		Total amount of work performed
1	VT State Auditor's Office	\$ 39,944	11		\$ -
2	Oliver Twombly	\$ 1,716	12		\$ -
3	Primmer Piper Eggleston	\$ 875	13		\$ -
4	Sullivan Powers & Co.	\$ 4,660	14		\$ -

5	ATC Group Services	\$ 41,500
6	Green Mountain Power	\$ 1,309
7	Barre City Water/Sewer	\$ 332
8	VT Agency of Natural Resources	\$ 125
9		\$ -
10		\$ 0

15		\$ -
16		\$ -
17		\$ -
18		\$ -
19		\$ -
20		\$ -
Total Amount of Work Performed		\$ 90,461

Additional Information	

TIF District Specific

Transportation Enhancements

During the 2022 reporting period, there were no additional parking improvements or transportation enhancements made in the TIF district. Parking improvements made to date have included a net increase in the number of available parking spaces; increased signage; streetscape improvements, better lighting and crosswalks for pedestrian and driver safety; and improved connectivity between the North Main Street shopping district and municipal parking areas located behind the buildings. An unexpected benefit of the downtown parking improvements has been an increase in the number of overnight parking spaces available for people who live in the downtown, making downtown housing more attractive to those looking to rent.

With the onset of COVID and changes in the way people are working, we have experienced a significant decrease in usage of public parking by shoppers and employees in the downtown. During FY22, many employees returned to the office, at least on a partial basis, but it is still an open question as to what long-term impact changing work patterns will have on future parking needs.

Business Development

Business development was outlined earlier in this report under Employment Opportunities, including information on new businesses, businesses that have relocated to the TIF district from other areas of the City or from neighboring communities, and business closings.

Housing Changes (optional)

	Affordable Housing	Market Rate Housing	Total
New	0	0	0
Eliminated	0	0	0
Net Total	0	0	0

Impact of COVID-19 on Public and Private Improvement Projects

Spring 2022 marked the second anniversary of the COVID-19 pandemic in our community, with its significant negative impacts on the economy. Like many employers throughout the country, the City of Barre found itself unable to fill staffing vacancies. With a usual complement of 100 employees, the City had more than 15 openings ranging from rank-and-file staffers to department heads. Statewide low unemployment rates and rising compensation packages being offered by private employers played a large part in the shortages, and the staffing shortages played a large part in the City's ability to provide the levels of service residents had come to expect. Additionally, the availability of contractors and supplies hindered the implementation and completion of capital planning, purchases and projects, setting the City back with its capital and infrastructure improvements, including planning for additional TIF district projects.

Private development continues to be hindered by labor shortages, inflation and supply chain issues. FY20 saw a reduced number of building, electrical and zoning permits taken out, as people were stuck in their homes, and businesses were closed down. FY21 saw an increase in permits above the FY19 levels with many of these permits associated with home projects being taken on by homeowners who were still working from home or on furlough. However, anecdotal evidence indicates a reduction in larger commercial construction projects during the same time

Current TIF District Activity: Please include details regarding FY23 activities (This can include updates regarding specific projects, potential substantial change requests, etc.)

With all of the \$2.2M TIF bond funds spent, focus has shifted to reviewing the TIF plan as approved in 2012, and what the changing needs are for public and private development in Barre City. There is additional capacity in Barre City's TIF plan, and the VT Legislature's actions in 2021 and 2022 have extended the debt incurrence window by two years, changing Barre City's deadline from March 2022 to March 2024. The City Council is working with White + Burke Real Estate Advisors, who assisted with drafting the original TIF plan and application, to assess the viability of public and private projects identified in the 2012 TIF plan, and identify any new opportunities that have arisen in the intervening decade.

While the two-year extension for the incurrence of debt has given us some breathing room, the continuing post-COVID impacts of inflation, staffing shortages, and lack of contractors and supplies has delayed any plans for possible infrastructure improvements and private development. We are putting together our plans to lobby the 2023 legislative session for another extension specific to Barre City, to give us the time needed to complete our review of the original TIF plan and changing infrastructure needs to support private development in the district.

Once potential projects have been identified, we will work with VEPC on submission and consideration of a substantial change request. Barre City has seen the positive economic impact of our TIF district, and we don't want to shortchange the opportunities to make additional public infrastructure improvements in support of continuing private development.

Narrative sections for FY22 TIF annual report

The narrative cells in the FY22 TIF annual report do not expand to reveal all entered text. The blocks below are what’s entered into each of these identified cells.

ADDITIONAL INFORMATION (under TIF district data)(entered in report 1/6/23)

SPAN #13816 was reported as a new parcel on the 2021 annual report – it was created by breaking out a municipal parking lot/roadway as a separate parcel from the rights-of-way acreage (SPAN #13822) included on the Original Taxable Values (OTV). The change in acreage was reflected on the revised OTV submitted with the 2021 annual report. The rights-of-way acreage adjustment wasn't made in the 2021 or 2022 grand lists, but it has been adjusted in the current working NEMRC grand list, so will be reflected in the 2023 grand list.

There continues to be a slight discrepancy on acreage between the certified OTV and the current grand list. This is due to minute changes made throughout the years based on actual surveys performed on TIF district properties, which more accurately reflect the total acreage of a parcel. It's also due to the above-referenced adjustment to the rights-of-way acreage not yet being reflected in the NEMRC grand list.

The City's long-time contract assessor was terminated in December 2020, and has not yet been replaced. The planning director is serving as interim assessor, mostly for administrative purposes only. The City has been searching since early 2021 for a new assessor, but has been unsuccessful in filling the position. Other communities looking for assessors are experiencing the same difficulties.

The City is scheduled to begin a city-wide reappraisal in fall 2023, with a tentative completion in spring 2025, which would go into effect with the Tax Year 2025 grand list.

NOTE: The percentage breakdown of increment from education and municipal is used to calculate the education and municipal breakdowns of earned interest and related cost expenses.

EMPLOYMENT OPPORTUNITIES (entered in report 1/6/23)

As we started to emerge from the pandemic restrictions, local private businesses were adjusting to the “new normal”, with several new establishments opening during the reporting year. Taste of Brazil (Brazilian steakhouse) opened fall 2021; Pearl Street Pizza opened spring 2022; and Rainbow Bridge Community Center opened June 2022. Gypsy Moth Quilt Shop and Amy’s Armoire (used clothing) opened during the year. These new businesses brought approximately 18 new jobs to the TIF district. People’s Health & Wellness Center relocated from the north end of the City into the TIF district (10 jobs), Concord Group Insurance moved into the Blanchard Block in the TIF district from neighboring Berlin (5 jobs). American Canadian Tour also relocated its local office from Berlin to the TIF district (1 job). These new and relocated business added approximately 34 jobs to the TIF district.

Narrative sections for FY22 TIF annual report

Unfortunately, long-time downtown restaurant Soup N' Greens closed, removing approximately 10 jobs from the community. The estimated total net change in the number of jobs in the TIF district for the reporting period is an increase of 24.

Vermont Agency of Transportation employees housed at City Place began returning to the office after having worked virtually for two years. There's been no reduction in the number of employees, however, they will continue to work part of the time remotely, so the number of people in the offices on any given day is much lower than when they were at their high of 400+.

ADDITIONAL INFORMATION (under employment opportunities)(entered in annual report 1/6/23)

Note: Assessed value of the Aldrich Block (47 N. Main Street) listed above is correct. It was incorrect on the 2020 and 2021 annual reports. The assessment had been increased for TY20, but wasn't reflected in the annual reports.

IDENTIFY SOURCE/METHOD OF OBTAINING JOBS INFORMATION (entered in report 1/6/23)

Job numbers are based on zoning, building & parking permits; data provided by economic development or downtown promotional organizations such as the Barre Partnership and Barre Area Development Corporation; media reports; presentations to the Barre City Council; and word-of-mouth in the community.

TRANSPORTATION ENHANCEMENTS (entered in report 1/9/23)

During the 2022 reporting period, there were no additional parking improvements or transportation enhancements made in the TIF district. Parking improvements made to date have included a net increase in the number of available parking spaces; increased signage; streetscape improvements, better lighting and crosswalks for pedestrian and driver safety; and improved connectivity between the North Main Street shopping district and municipal parking areas located behind the buildings. An unexpected benefit of the downtown parking improvements has been an increase in the number of overnight parking spaces available for people who live in the downtown, making downtown housing more attractive to those looking to rent.

With the onset of COVID and changes in the way people are working, we have experienced a significant decrease in usage of public parking by shoppers and employees in the downtown. During FY22, many employees returned to the office, at least on a partial basis, but it is still an open question as to what long-term impact changing work patterns will have on future parking needs.

BUSINESS DEVELOPMENT (entered in report 1/11/23)

Business development was outlined earlier in this report under Employment Opportunities, including information on new businesses, businesses that have relocated to the TIF district from other areas of the City or from neighboring communities, and business closings.

IMPACT OF COVID-19 ON PUBLIC AND PRIVATE IMPROVEMENT PROJECTS (entered in report 1/11/23)

Spring 2022 marked the second anniversary of the COVID-19 pandemic in our community, with its significant negative impacts on the economy. Like many employers throughout the country, the City of Barre found itself unable to fill staffing vacancies. With a usual complement of 100 employees, the City had more than 15 openings ranging from rank-and-file staffers to department heads. Statewide low unemployment rates and rising compensation packages being offered by private employers played a large part in the shortages, and the staffing shortages played a large part in the City’s ability to provide the levels of service residents had come to expect. Additionally, the availability of contractors and supplies hindered the implementation and completion of capital planning, purchases and projects, setting the City back with its capital and infrastructure improvements, including planning for additional TIF district projects.

Private development continues to be hindered by labor shortages, inflation and supply chain issues. FY20 saw a reduced number of building, electrical and zoning permits taken out, as people were stuck in their homes, and businesses were closed down. FY21 saw an increase in permits above the FY19 levels with many of these permits associated with home projects being taken on by homeowners who were still working from home or on furlough. However, anecdotal evidence indicates a reduction in larger commercial construction projects during the same time period, as most contractors were experiencing difficulties in hiring workers, and costs of materials skyrocketed. The FY22 permit numbers bear out that conventional wisdom, as they were lower than the FY21 permit numbers, and in some cases even lower than the FY20 permit numbers.

While permit numbers aren’t the only indicator of private development, they are indicative of the continuing effects of the COVID pandemic, and the subsequent effects. On the other side of the coin, real estate sales soared through FY20, FY21 and early FY22, with sales prices running well above assessed values. As interest rates rose, sales numbers cooled, but are still stronger than pre-pandemic. We haven’t yet seen the end of the economic impacts of COVID.

CURRENT TIF DISTRICT ACTIVITY: Please include details regarding FY23 activities (this can include updates regarding specific projects, potential substantial change requests, etc.) (entered in report 1/11/23)

With all of the \$2.2M TIF bond funds spent, focus has shifted to reviewing the TIF plan as approved in 2012, and what the changing needs are for public and private development in Barre City. There is additional capacity in Barre City’s TIF plan, and the VT Legislature’s actions in 2021 and 2022 have extended the debt incurrence window by two years, changing Barre City’s

Narrative sections for FY22 TIF annual report

deadline from March 2022 to March 2024. The City Council is working with White + Burke Real Estate Advisors, who assisted with drafting the original TIF plan and application, to assess the viability of public and private projects identified in the 2012 TIF plan, and identify any new opportunities that have arisen in the intervening decade.

While the two-year extension for the incurrence of debt has given us some breathing room, the continuing post-COVID impacts of inflation, staffing shortages, and lack of contractors and supplies has delayed any plans for possible infrastructure improvements and private development. We are putting together our plans to lobby the 2023 legislative session for another extension specific to Barre City, to give us the time needed to complete our review of the original TIF plan and changing infrastructure needs to support private development in the district.

Once potential projects have been identified, we will work with VEPC on submission and consideration of a substantial change request. Barre City has seen the positive economic impact of our TIF district, and we don't want to shortchange the opportunities to make additional public infrastructure improvements in support of continuing private development.

NAICS codes for 2022 annual TIF report (entered in annual report 1/6/23)

<u>Code</u>	<u>Industry Title</u>	<u>Estimated # employees change</u>
11	Agriculture, Forestry, Fishing and Hunting	
21	Mining	
22	Utilities	
23	Construction	
31-33	Manufacturing	
42	Wholesale Trade	
44-45	Retail Trade	4
48-49	Transportation and Warehousing	
51	Information	
52	Finance and Insurance	5

Narrative sections for FY22 TIF annual report

53	Real Estate Rental and Leasing	
54	Professional, Scientific, and Technical Services	
55	Management of Companies and Enterprises	
56	Administrative and Support and Waste Management and Remediation Services	
61	Educational Services	
62	Health Care and Social Assistance	14
71	Arts, Entertainment, and Recreation	1
72	Accommodation and Food Services	0 net change (10 gain/10 lost)
81	Other Services (except Public Administration)	
92	Public Administration	



City of Barre, Vermont

“Granite Center of the World”

**ACTION ITEM BRIEFING MEMO
CITY COUNCIL AGENDA ITEM
CITY COUNCIL AGENDA: 01-24-23**

Consent Item No.: _____ **Discussion Item No.** _____ **Action Item No.** 8C

AGENDA ITEM DESCRIPTION:

Approval of March 7, 2023 Annual Town Meeting Warning.

SUBJECT:

Same

SUBMITTING DEPARTMENT/PERSON:

Carol Dawes, clerk/treasurer

STAFF RECOMMENDATION:

Approval of 2023 annual town meeting warning

STRATEGIC OUTCOME/PRIOR ACTION:

Not applicable

EXPENDITURE REQUIRED:

None.

FUNDING SOURCE(S):

Not applicable.

LEGAL AUTHORITY/REQUIREMENTS:

[17 VSA § 2642](#)

[17 VSA § 2644](#)

BACKGROUND/SUPPLEMENTAL INFORMATION:

The draft warning includes all the articles to be printed on the annual town meeting ballots, as specified in statute (see link above). The warning must be approved by the City Council at least 30 days - but not more than 40 days - before town meeting. The names of candidates for elected office will be added after the January 30th deadline for receipt of nominating petitions.

LINK(S):

See statutory links above

ATTACHMENTS:

Draft warning for 2023 annual town meeting election

INTERESTED/AFFECTED PARTIES:

City residents and voters

RECOMMENDED ACTION/MOTION:

Move approval of the March 7, 2023 annual town meeting warning.

CITY OF BARRE
WARNING FOR ANNUAL MARCH MEETING

The legal Voters of the Wards of the City of Barre are hereby Warned to meet at the respective polling places of said wards at the central polling place in the municipal auditorium on Auditorium Hill on the 7th day of March, 2023 from 7:00 A.M. to 7:00 P.M.

At the same time and place and during the same voting hours, the voters of the Wards will meet for the purpose of electing by Australian Ballot one Councilor for each of the Wards as follows:

- Ward 1: One Councilor to serve for a term of two (2) years.
- Ward 2: One Councilor to serve for a term of two (2) years.
- Ward 3: One Councilor to serve for a term of two (2) years.

At the same time and place and during the same hours, the legal voters are Warned to meet for the purpose of acting, by Australian Ballot, on the following articles. The polls will be open from 7:00 A.M. to 7:00 P.M.

ARTICLE I

Shall the Barre City Voters authorize a General Fund Budget of \$13,728,343 of which an amount not to exceed \$10,066,676 is to be raised by local property taxes for the fiscal year July 1, 2023 through June 30, 2024?

ARTICLE II

Shall the Barre City Voters authorize the sum of \$403,245 for Street Reconstruction and Sidewalk Improvements, and the Capital Improvement Fund?

ARTICLE III

Shall the City of Barre withdraw from the Central Vermont Public Safety Authority as per 24 App. V.S.A. ch.901, § 48(a)(1)?

ARTICLE IV

Shall the Barre City Voters authorize the sum of \$136,601 to be allocated to the following social service agencies and organizations as indicated?

Barre Area Senior Center	\$7,500
Barre Heritage Festival	\$5,000
Capstone Community Action, Inc.	\$3,000
Central Vermont Adult Basic Education (Barre Learning Center)	\$7,700
Central Vermont Council on Aging	\$15,000
Central Vermont Home Health and Hospice	\$28,000
Circle (formerly Battered Women’s Shelter and Services)	\$2,000
Community Harvest of Central Vermont	\$1,500
Downstreet Housing and Community Development	\$5,000
Family Center of Washington County	\$3,500
Good Beginnings of Central VT	\$1,000
Good Samaritan Haven	\$1,500
Green Mountain Transit	\$38,401
Mosaic Vermont (formerly Sexual Assault Crisis Team)	\$2,500
OUR House of Central VT	\$500
Retired Senior and Volunteer Program (RVSP)	\$3,000
Vermont Association for the Blind and Visually Impaired	\$1,000
Vermont Center for Independent Living	\$3,000
Washington County Diversion Program	\$2,500
Washington County Youth Service Bureau/Boys & Girls Club	\$5,000

ARTICLE V

Shall the Barre City Voters authorize the expenditure of \$3,000 for People’s Health and Wellness Clinic?

ARTICLE VI

Shall the Barre City Voters authorize the expenditure of \$10,000 for Washington County Mental Health?

ARTICLE VII

Shall the Barre City Voters authorize the expenditure of \$20,482 to Barre Area Development, Inc. (BADC) in addition to the amount included in the FY24 general fund budget?

Adopted and approved by the Barre City Council on January 31, 2023.

Jake Hemmerick, Mayor

Carolyn S. Dawes, City Clerk

City Councilors

Michael Boutin

Emel Cambel

Michael Deering II

Thomas J. Lauzon

Samn Stockwell

Edward Waszazak

