



City of Barre, Vermont

April 19, 2023, 6:30 PM

Minutes **DRAFT**

Transportation & Public Works Committee

Present: Michael Hellein (Chair), Alan Burnor (Vice-chair), Arthur Bombardier, Ericka Reil, Tina Routhier

Absent: Joshua Akers, Mark Martin, Joanne Reynolds, Dan Souza

Staff: Brian Baker (Director of Public Works), Cpl. Jacob Frey (Traffic Safety Supervisor, Police Department)

Visitors: None

1. Call to order - 6:30 PM
2. Adjustments to the agenda
 1. No adjustments
3. Visitors and communications
 1. No communication
4. New business
 1. Elect officers: Chair, Vice Chair, Secretary
 1. Routhier nominated Hellein for Chair. No other nominations.
Motion: Routhier, to elect Hellein Chair, Bombardier second. Unanimous roll call in favor.
 2. Burnor nominated Burnor for Vice-chair. No other nominations.
Motion: Routhier, to elect Burnor Vice-chair, Reil second. Unanimous roll call in favor.
 3. No nominations for Secretary - other officers will record minutes.
 2. Confirm meeting time and schedule: Monthly on 3rd Wednesdays at 6:30 PM
 1. All consented to the time.
 3. Consider and adopt charge document and submit to council for approval
 1. Tabled for next meeting to allow Director of Public Works to review.
5. Confirm date of next meeting
 1. May 17, 2023
6. Adjourn
 1. **Motion: Routhier, Bombardier second - unanimous in favor. 7:09 PM**