

CITY OF BARRE PUBLIC BODY MEETING MINUTES

Committee/board/task force: Transportation and Public Works (TPW)

Date of meeting: December 19, 2024 **Location of meeting:** City Council Chamber

Members in attendance: Art Bombardier, Kenneth Bauer, Steve Mackenzie, Lisa “Mitch” Bernard

Members absent: none.

Others in attendance: Brian Baker, director, Barre City Department of Public Works (DPW); Samn Stockwell, Barre City Council liaison

Topics Discussed

- Committee organization
- Standing monthly meeting day and time
- Statutory documents (rules of City Council)
- Charge of the committee. Steve sent to Mitch to edit.
- Current TPW issues (DPW activity; the DPW report to the committee is attached to these minutes)
- Intersection improvement
- Time, date, and location of next meeting. Future meetings will be held both in person and virtually via Zoom. The rules require that at least one member be in attendance in person.

Action items

1) Motion: Chair called the meeting to order at 5:38 p.m.

Mover/Second:

Result of vote (how many yes, how many no, pass, didn't pass):

2) Motion: Nominate Steve Mackenzie for committee chair.

Mover/Second: Art/Ken

Result of vote: 3 yes, 0 no, 1 abstain, passed

3) Motion: Nominate Mitch Bernard for committee secretary.

Mover/Second: Ken/Art

Result of vote: 3 yes, 0 no, 1 abstain, passed

4) Motion: Nominate Ken Bauer for committee vice chair.

Mover/Second: Mitch/Art

Result of vote: 3 yes, 0 no, 1 abstain, passed

5) Motion: Set the 5:00 p.m. on the third Thursday of every month as the standing meeting time for the committee.

Mover/Second: Ken/Mitch

Result of vote: 4 yes, 0 no, 0 abstain, passed

Meeting adjourned:

Mover/Second: Art/Ken

Time: 6:45 p.m.

Next meeting date/time/location: Thursday, January 16, 2025, at 5:00 p.m. in City Council Chamber in the Barre Opera House at 6 North Main Street, Barre, Vermont.

Person filing minutes:

Lisa Bernard

/s/Lisa Bernard