

REGULAR COUNCIL MEETING

Tuesday, May 8 2023 7:00pm

Council Chambers or Zoom

<https://us06web.zoom.us/j/88982525535?pwd=VzIXOU5tald0YkgySUdUclldqSUVGQT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile: 929-205-6099

Page Item

1. Call to Order – 7:00 pm
2. Adjustments to the Agenda
3. Visitors and Communication
4. Consent Agenda
 - A. Approval of Minutes
 - i. Regular City Council Meeting of Tuesday April 25, 2023
 - B. City Warrants
 - i. Ratification of the Warrants from Week of May 3 , 2023
 - ii Approval of City Warrants from Week of May 10, 2023
 - C. Clerk’s Office Licenses and Permits
 - D. Appoint Captain Nicholas Copping as Health Officer
 - E. Ratify submission of an FY24 AOT Municipal Roads Grants-in-Aid Program letter of intent
 - F. Ratify the Council’s 4/25/23 decision to authorize a sole source purchase for a replacement structure at Garfield Playground
 - G. Accept an ERSA grant award
 - H. Approve Resolution #2023-04
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager’s Report
8. New Business
 - A. Upcoming events update from The Barre Partnership (Tracie Lewis)
 - B. Discuss and approve application to IDEAL Vermont (Manager)
 - C. ARPA Community Innovation Fund Round II applications update (Manager)
9. Upcoming Business
10. Round Table
11. Executive Session – As Needed
12. Adjourn

Nicolas Storrellicastro, City Manager

The portion of this meeting starting at 7:00pm 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

Monday May 8

Police Advisory Committee, 6:00 PM, Public Safety Building

Thursday May 11

Planning Commission, 5:30 PM, Council Chambers and Zoom

Thursday May 18

Cow Pasture Stewardship Committee, 5:30 PM, Cow Pasture or Zoom if raining

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 Storrellicastro
City Manager
(802) 476-0240
citymanager@barrecity.org

MEMO

TO: City Council
FR: The Manager
DATE: 5/5/23
SUBJECT: Packet Memo re: 5/8/23 Council Meeting Agenda Items

Councilors:

As a reminder, due to a conflict with the re-vote of the school district's budget, Council is meeting on **Monday, May 8, 2023**. The next Council after Monday will be Tuesday, May 23, 2023.

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

Item 4-D: Appoint Nicholas Copping as Health Officer

There is no memo associated with this agenda item. As I notified you earlier this week, I am very pleased to share that Captain Nicholas Copping has been promoted to Fire Marshal. As a result of his new role in the Fire & Emergency Medical Services Department, I am requesting that Council appoint Fire Marshal Copping as the Health Officer. He will replace Deputy Chief Joe Aldsworth, who was appointed as Acting Health Officer by the Council on April 11, 2023.

8-A: Upcoming events update from The Barre Partnership (Tracie Lewis)

There is no memo associated with this agenda item. Tracie Lewis of The Barre Partnership will join the meeting via Zoom to share updates and promote upcoming events. City staff and Tracie meet every month to discuss upcoming events and coordinate resources. I believe both the City and The Partnership have benefitted from these regular check-ins and we appreciate Tracie's close coordination. I have included Tracie's presentation in the packet.

**Regular Meeting of the Barre City Council
Held April 25, 2023**

The Regular Meeting of the Barre City Council was called to order in person and via video platform by Mayor Jake Hemmerick at 7:00 PM at Barre City Hall, Barre, Vermont. In attendance in person or virtually were: From Ward I, Councilors Emel Cambel and Thom Lauzon; from Ward II, Councilors Michael Boutin and Teddy Waszazak; and from Ward III, Councilors Michael Deering and Samn Stockwell. City staff members present were City Manager Nicolas Storrellicastro and Clerk/Treasurer Carol Dawes.

Absent: NONE

Others Present: NONE

Adjustments to the Agenda: Manager Storrellicastro asked to add a new agenda item for approval of a sole source contract to purchase equipment for the Garfield playground. Councilor Boutin asked to vote separately on the consent item on purchase of land to expand the Cow Pasture.

Visitors and Communications –

Councilor Lauzon said he made an inappropriate remark during the April 11th meeting when he was incorrectly identified as the agent for Wheelock House LLC, and he apologized for voicing his frustration. He noted Fox Market co-owner Doni Cain reached out to him to discuss the condition of the Wheelock House, and Councilor Lauzon told Mr. Cain that would be considered ex parte communications, which is not allowed.

Jesse Rosado said he first brought the information regarding Green Mountain Transit's service cuts to the Council's attention in July 2022, and there's been no resolution to the situation to date. Mr. Rosado said he's concerned for the riders who are in crisis due to the lack of services, and the Mayor took the discussion in the wrong direction while attending the GMT board meeting earlier this month. Mr. Rosado said Councilors need to urge the GMT board to get to a solution.

Approval of Consent Agenda:

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 April 11, 2023.
- B. City Warrants as presented:
 - 1. Ratification of Week 2023-16, dated April 19, 2023:
 - i. Accounts Payable: \$93,508.66
 - ii. Payroll (gross): \$144,233.75
 - 2. Approval of Week 2023-17, dated April 26, 2023:
 - i. Accounts Payable: \$307,135.14
 - ii. Payroll (gross): \$132,742.63
- C. 2023 Clerk's Office Licenses & Permits: NONE
- D. Accept the resignation of committee and task force member(s)

The following item was acted upon separately.

- E. Authorize the Manager to execute a purchase and sales agreement for the acquisition of 22 vacant lots on Maplewood and Mead Avenues for purpose of expanding the Cow Pasture.

Manager Storrellicastro reviewed the history of the parcels being offered for sale, and said expansion of the Cow Pasture is included in the Stewardship Committee's master plan. The Manager said there is value in conserving the land. Councilor Boutin said he will be voting no on this purchase because the purchase price is higher than what the combined parcels were recently sold for. Council approved the purchase on motion of Councilor Lauzon, seconded by Councilor Cambel. **Motion carried with Councilor Boutin voting against.**

City Clerk & Treasurer Report –

Clerk/Treasurer Dawes reported on the following:

- The May 9th BUUSD budget revote will be held at the Old Labor Hall on Granite Street as the auditorium isn't available on that date. Ballots have been mailed to 617 voters to date, and approximately 230 voted ballots have been returned.
- Fourth quarter property taxes are due by May 15th.
- The Clerk's office will be closed this Thursday to allow staff to attending trainings.
- Assistant Clerk Cheryl Metivier has moved to the senior accounting clerk position in the finance department. The new assistant clerk is scheduled to start May 8th.

Liquor Control Board/Cannabis Control Board – Clerk Dawes said all license holders have completed their online application renewals and made their local payments of license fees, therefore all renewals have been approved to the Division of Liquor Control.

City Manager's Report –

Manager Storrellicastro noted the following:

- Working on updating appointments to all committees and task forces, and will be opening up solicitations for letters of interest in the latter part of May.
- Continue to work with the EPA on the water main replacement scheduled for Route 302. Exploring opportunities to waive matching requirements.
- Public Works is beginning to prepare for the sidewalk and paving work to be done in the Merchant Street/Warren Street area.
- The yard waste disposal schedule is posted on the website and social media, letting people know when the Barre Town dump site is available to Barre City residents. The City will do a yard waste pick up later this spring. The date is still to be determined.
- Area elementary and middle school students provided art currently on display in the Council chambers.

Sarah Helman asked when pavement on Pleasant Street will be repaired following the recent water break. Manager Storrellicastro said Public Works is waiting for the asphalt plant to open, hopefully later this week.

Jayne Bauer asked how much of Merchant Street is being paved? The Manager said it's mostly around the intersection work near Maple Avenue, and near Warren Street.

New Business –

A) VLCT Training: open meeting law, public records act, and conflicts of interest.

VLCT Municipal Assistance Center (MAC) attorney Garrett Baxter gave a Powerpoint presentation on Vermont's open meeting laws, public records act, and conflict of interest statutes. Mr. Baxter noted his presentation is a brief overview of these topics, and additional information is available on the VLCT website. There was discussion on what qualifies as a public body, what is a public record, who the City's records custodian is, and the distinction between Vermont's public records laws and the federal Freedom of Information Act (FOIA).

B) First Reading Warned 8:00 PM: Ordinance #2023-01 Community Investment Ordinance.

Mayor Hemmerick opened the first reading at 8:32 PM. Councilor Waszazak reviewed the draft ordinance, and said it would be applicable to large-scale infrastructure projects to ensure they meet 21st century workplace guidelines for work conditions and wages.

Walter Smith said he has been a union carpenter for 18 years, and works mostly out of state as there are few such jobs available in the area. Mr. Smith said union positions provide access to benefits, and he would like to see such jobs open up in Vermont. The proposed ordinance would provide those opportunities locally.

Matt Musgrave with the Associated General Contractors of Vermont spoke of how the ordinance would impact local contractors. Mr. Musgrave said many of the provisions included in the draft language are reflected in state statutes on prevailing wages, and are often referred to as “responsible contractor ordinances”. He said AGC/VT is supportive of underrepresented communities, however they are concerned the ordinance would negatively impact smaller companies, and will make projects potentially less attractive to bidders.

Amy Galford said ARPA and infrastructure projects funded through federal and state agencies come with a lot of strings. Ms. Galford recommended reviewing the draft language to identify overlaps with state and federal laws around requirements for advertising jobs and projects, and waiver conditions.

William Toborg said imposing more regulations will price small businesses out of the market.

There was discussion on reconciling the draft language with Davis-Bacon prevailing wage requirements, proposed text amendments, the proposed form and manner of reporting requirements, and concerns about the ability to attract bidders for projects.

Council approved moving the ordinance on to a second reading on motion of Councilor Stockwell, seconded by Councilor Cambel. **Motion carried with Councilor Boutin voting against.**

C) Approval of the 2023-25 Strategic Plan.

Clerk Dawes noted this item was placed on the table at the last Council meeting. Council approved removing it from the table on motion of Councilor Stockwell, seconded by Councilor Waszazak. **Motion carried.**

Councilor Waszazak made the motion to approve the plan, seconded by Councilor Cambel.

Manager Storellicastro noted the latest draft included in the Council packet reflected some proposed revisions. There was discussion on evaluating buildable land throughout the City and how often the plan will be reviewed.

Amy Galford said strategic plans should be kept narrowed and focused. Ms. Galford said the vision and mission statements are generic, the phrase “growing the grand list” should be defined, and use of the word “safer” implies the City is currently unsafe. She said she’s puzzled by how the relationship between the City and Barre Town is noted.

There was discussion on the language characterizing the relationship with Barre Area Development Corporation, and it was suggested the plan reference periodic evaluation of the relationship rather than renegotiation.

Council voted on the motion as made. **Motion carried with Councilor Boutin voting against.**

D) Set dates for ward barbecues.

Clerk Dawes noted this item was placed on the table at the last Council meeting. Council approved removing it from the table on motion of Councilor Waszazak, seconded by Councilor Stockwell. **Motion carried.**

Councilors discussed possible dates and locations for ward barbecues. There was discussion on holding the events on the same day or staggered dates. Councilors from each ward will work together to set their dates and locations.

E) Authorize the Manager to execute a purchase and sale agreement for the sale of the Wheelock House to Fox Market LLC.

Manager Storellicastro reviewed the draft purchase and sales agreement, and the terms and conditions. The Manager said all addenda will come back to the Council for approval. Execution of the P&S will trigger publication of the required 30-day public notice about the sale of real estate.

To be approved at 05/08/2023 Barre City Council Meeting

William Toborg said it seemed strange for the Council to open bids and make a decision on the same evening, as they did two weeks ago. Mr. Toborg said it felt rushed, and he said he urges a reflection period.

There was discussion on renovation and preservation of the building, creating a transparent process, the conditions under which inspection fees might be reimbursed, and carrying out the Council's decision from last week.

Council approved executing the purchase and sales agreement on motion of Councilor Waszazak, seconded by Councilor Stockwell. **Motion carried with Councilors Boutin and Lauzon voting against.**

Added) Garfield Playground equipment.

Manager Storrellicastro reviewed the proposal from Pettinelli and Associates for playground equipment to be installed at the Garfield Playground. Council approved the sole source contract on motion of Councilor Lauzon, seconded by Councilor Boutin. **Motion carried.**

Upcoming Business –

The next meeting is scheduled for Monday, May 8th, as the special school election is Tuesday, May 9th.

- Presentation on the IDEAL Vermont program from the Diversity & Equity Committee (May 8th)
- ClearGov budgeting software presentation (May 8th)
- 2nd reading of the Community Investment ordinance (May 8th)

Round Table –

Councilor Stockwell said she's pleased the Garfield Playground project is moving forward.

Councilor Deering said he is hosting an open gym at the auditorium this Thursday from 1-3 PM.

Councilor Lauzon said the Prospect Heights Development LLC has submitted a \$3M grant application to the Northern Borders Regional Commission. He has been named president of the PHD LLC board.

Councilor Cambel said it's been a good meeting, with the Councilors working well together.

Mayor Hemmerick said he's looking forward to Green Up Day on May 6th.

Executive Session – NONE

The meeting adjourned at 10:13 PM on motion of Councilor Waszazak, seconded by Councilor Stockwell. **Motion carried.**

The open portions of the meeting were recorded on the video platform.

Respectfully submitted,

Carolyn S. Dawes, City Clerk



**Permit List to Council
April 21, 2023 to May 5, 2023**

Planning, Permitting & Assessing Services
6 N. Main Street, Suite 7 ~ Barre, VT 05641

Street #	Street Name	Permit#	Permit Type	Work Description	Issue Date	Owner Name
70	N Main Street	E23-000038	Electrical Permit	EM# 07394 Emergency exit signs/GFI's/lighting & walk in cooler	04/24/2023	B & L Restaurant Group LLC
103	Allen Street	B23-000029	Building Permit	Install greenhouse for educational purposes	04/25/2023	Barre City Unified School District
331	Prospect Street	B23-000030	Building Permit	Removal & replacement of existing rear deck	04/25/2023	Joseph & Donna Storti
502	N Main Street	B23-000027	Building Permit	Construction of ADA compliant ramp with roof	05/03/2023	FHS Holdings, LLC
100	Nelson Street	B23-000031	Building Permit	Demolition & replacing existing rotten deck	05/04/2023	Paul J. Gormsen
502	N Main Street	Z23-000016	Zoning Permit	Construction of ADA compliant ramp with roof	Issue: 4/26/2023 Eff: 05/11/2023	FHS Holdings, LLC
10	Jefferson Street	Z23-000008	Zoning Permit	Construct a patio with amplified sound system	Issue: 4/27/2023 Eff: 05/12/2023	Trustees of the Barre Lodge #1535
502	N Main Street	F23-000003	Flood Hazard Area Permit	Construction of ADA compliant ramp with roof	Issue: 5/3/2023 Eff: 05/18/2023	FHS Holdings, LLC



City of Barre, Vermont

“Granite Center of the World”

ACTION ITEM BRIEFING MEMO CITY COUNCIL AGENDA: 5/8/23

Consent Item No.: 4-E

AGENDA ITEM DESCRIPTION: Ratify submission of an AOT Municipal Roads Grants-in-Aid Program letter of intent

SUBJECT: Grant eligibility

SUBMITTING DEPARTMENT or PERSON: Manager Storellicastro

STAFF RECCOMENDATION: Ratify the City’s submission for eligibility for a future grant award

BACKGROUND INFORMATION:

The Vermont Agency of Transportation (AOT) has invited municipalities to participate in the Municipal Roads Grants-in-Aid Program, which provides funding to implement best management practices. Total awards will total approximately \$3.6 million in the current grant cycle, with up to 80 percent of documented construction expenses reimbursed by the State, including in-kind support.

Eligible projects include, but are not limited to:

- Grass and stone-lined drainage ditches and stone check-dams;
- Turnouts, cross culverts, and other disconnection and infiltration practices;
- Stabilizing catch basin outlets; and
- Installation or replacement of drainage culverts and driveway culverts.

Letters of intent were due on May 5, 2023. In order to meet the submission deadline, the Manager asked the Mayor to sign the required documentation, and is now seeking ratification of that submission in order to be eligible for this funding.

EXPENDITURE REQUIRED: To be determined, but the state will reimburse up to 80 percent of documented expenses, including in-kind contributions.

LEGAL AUTHORITY/REQUIREMENTS:

ATTACHMENTS: Submitted Letter of Intent

INTERESTED/AFFECTED PARTIES: Barre residents

RECOMMENDED ACTION/MOTION:

Move to ratify the City’s submission of an AOT Roads Grants-in-Aid Program Letter of Intent.

**LETTER OF INTENT TO PARTICIPATE IN THE SFY24
MUNICIPAL ROADS GRANTS-IN-AID PROGRAM**

We, the Legislative Body of the Municipality of _____ certify that the municipality will:

- Construct one or more road best management practices (BMPs) to bring connected road segments into full compliance with Municipal Roads General Permit (MRGP) standards, to be completed by September 30, 2024.
- Construct the road BMPs on hydrologically connected road segments – roads that drain directly into surface waters (streams, rivers, ponds, lakes and wetlands). Refer to the Vermont Department of Environmental Conservation (DEC) map layer for *hydrologically connected* municipal roads in Vermont. This map layer is available at: <http://anr.vermont.gov/maps/nr-atlas>.
- Prior to construction of the BMPs, **receive Construction Authorization from VTrans** to verify the appropriate location of the connected road segment and BMP(s) to meet MRGP standards.
- Post a Clean Water Project sign during construction (select projects only).
- Provide a minimum of 20% local match (in-kind and/or cash). Match can include quantified in-kind contributions such as transportation, municipally owned road equipment, crew labor, municipal staff time and other costs directly related to the BMP construction project as part of this program. Funds from other federal or state grant programs or local match for those other federal and state grant programs cannot be included as match.
- Complete all reporting and invoicing requirements using the VTrans requested format.
- Submit all Performance Reports and Request reimbursement no later than 12/30/2024 (90 days from end of grant period).
- Complete a post construction assessment of each road segment repaired and provide the post construction assessment to DEC using the MRGP portal/app and certify during the request for reimbursement, that the repaired road segments are “fully compliant” with MRGP.

_____ Date: _____
(Duly Authorized Representatives)

Municipality: _____

Primary Contact Name: _____

Address: _____
Street Address Town Zip

Email: _____ Phone: _____

Town Clerk (2nd contact): _____ Email: _____

_____ Fiscal Year End Month (MM): _____

Note: Primary Contact is responsible for grant execution on Town’s behalf, Secondary Contact must be Town Clerk.

This form must be submitted via email by May 5th, 2023 to indicate participation.

Return signed Letter of Intent to: VTrans Municipal Roads Grants-in-Aid Program, c/o VTrans Municipal Assistance Program, via email: Grantsinaid@vermont.gov

This is a letter of intention to participate only. THIS IS NOT A GRANT, CONTRACT or AGREEMENT.



City of Barre, Vermont

“Granite Center of the World”

ACTION ITEM BRIEFING MEMO CITY COUNCIL AGENDA: 5/28/23

Consent Item No. 4-F

AGENDA ITEM DESCRIPTION: Ratify the Council’s 4/25/23 decision to authorize sole source purchase for a replacement structure at Garfield Playground

SUBJECT: Capital Improvement Plan

SUBMITTING DEPARTMENT/PERSON: Manager Storrellicastro

STAFF RECCOMENDATION: Ratify the Council’s 4/25/23 decision

PRIOR ACTION/STRATEGIC OUTCOME:

Below is a recap of the information provided to the Council ahead of its April 25, 2023 vote to authorize the Manager to execute a sole source contract with Pettinelli and Associates for the purpose of replacing the playground structure at Garfield Playground.

Prior Action: In September 2022, the City had to remove the playground structure at Garfield Playground due to insurance reasons. The structure had reached useful life, was not repairable, and had become a risk. The then-Recreation Committee held a meeting at the playground on October 3, 2022 to hear from the community so that the City could plan for the future of the space.

The City’s Capital Improvement Plan includes \$57,000 in FY23 to replace the structure. On April 4, 2023, a subsequent meeting was held with Garfield Playground stakeholders where concrete plans and designs were discussed.

Strategic Outcome: Following the public engagement with area residents, Recreation Director Stephanie Quaranta has been seeking quotes and proposals to replace the structure in a manner that is both responsive to the community feedback and the allocated budget. Thus far, only one quote has been received from Pettinelli and Associates, and it meets both criteria, and includes full installation.

Additional vendors have not been responsive. Since we have received a responsive proposal, and in order to ensure that the residents around Garfield have a playground restored as soon as possible, the City requests authority to issue a sole-source award to Pettinelli for a replacement playground structure.

EXPENDITURE AND FUNDING SOURCE: FY23 Capital Improvement Fund

LEGAL AUTHORITY/REQUIREMENTS: [Procurement Policy](#)

ATTACHMENT: Pettinelli and Associates quote

RECOMMENDED ACTION/MOTION:

Move to ratify the Council’s 4/25/23 decision to authorize the City Manager to execute a \$56,284.59 sole-source contract with Pettinelli and Associates for the replacement of the Garfield Playground structure.



Miracle Recreation Equip. Co.
878 E. US Hwy 60
Monett, MO 65708
1-888-458-2752

QUOTE: R0071232036

Project: R0071_45022828112_01

Prepared For:

STEPHANIE
BARRE CITY RECREATION
20 AUDITORIUM HILL
BARRE, VT 05641
(802) 476-0256 (phone)

Project Name & Location:

Prepared by:

PETTINELLI AND ASSOCIATES

PO BOX 5814
BURLINGTON, VT 05402
8007758154 (phone)
8028603112 (fax)
PLAYGRDBOB@AOL.COM

Ship To Address:

STEPHANIE QUARANTA
BARRE CITY RECREATION
20 AUDITORIUM HILL
BARRE, VT 05641
(802) 476-0257 (phone)

End User:

Quote Number: R0071232036
Quote Date: 4/6/2023
Valid For: 30 Days From Quote Date

714S512

Product line: KidsChoice
Age group: 2-12

Components

Part Number	Description	Qty	Weight	Unit Price	Total
7145029	SQUARE DECK (ATTACHES TO 4 POSTS)	4	125.00	1,309.00	5,236.00
7145119	TRIANGLE SPLIT DECK (ATTACHES TO 3 POSTS)	4	90.00	930.00	3,720.00
7145494	5" OD X 124" POST (4' DK)	3	70.00	377.00	1,131.00
714552	5" OD X 136" POST (3' TO 5' DKS)	7	75.00	402.00	2,814.00
714553	5" OD X 160" POST (5'6" TO 6'6" DKS)	2	90.00	443.00	886.00
714633	HOW TALL RU PANEL (POST MOUNT)	1	10.00	445.00	445.00
7146384U	GROOVE II SLIDE VORTEX (4' DECK)	1	150.00	2,111.00	2,111.00
7146705	CHAMII RIGHT SECTION	1	60.00	648.00	648.00
7146706	CHAMII LEFT SECTION	1	60.00	648.00	648.00
714670M2	CHAMII DBL SLIDE ENTRY/EXIT (2'6"-4'6" DK)	1	250.00	3,581.00	3,581.00
71471516	ELECTRONIC PIANO PANEL	1	50.00	2,838.00	2,838.00
71471945	CLIFF CLIMBER (3' & 5' SPLIT DK 45D)	1	110.00	1,321.00	1,321.00
7147265U	MOGUL SLIDE-ONE PIECE VORTEX (5' DK)	1	200.00	2,433.00	2,433.00
71473145	TRAP DOOR CLIMB (3'&5' SPLIT DK 45D)	1	135.00	1,815.00	1,815.00
7147613	GEAR PANEL	1	45.00	2,631.00	2,631.00
7147631	CRITTER PUZZLE PANEL	1	50.00	1,527.00	1,527.00
714796P1	BELL (POST MOUNT)	1	10.00	210.00	210.00
714816W	FULL WAVE BARRIER, TUBE	1	35.00	786.00	786.00
7148173B	SINGLE POD SEAT	1	15.00	621.00	621.00

714824	24" RISER PLATE W/RUNG & ARCH ENTRY	1	60.00	1,152.00	1,152.00
71485139	SQ TRSFR POINT, CL HR (3' DK)	1	225.00	3,628.00	3,628.00
714900P1	STEERING WHEEL (POST MOUNT)	1	5.00	209.00	209.00
714969545	SPIRAL CLIMBER (3' OR 5' SPLIT DK 45D)	1	130.00	2,619.00	2,619.00
714976545	BUMPER LADDER (5' SPLIT DK 45D)	1	115.00	2,127.00	2,127.00
714999Z	CUSTOMER SERVICE KIT (NO PRICE)	1	0.00	0.00	0.00

RiskSign_Included

Product line: Freestanding
Age group:

Components

Part Number	Description	Qty	Weight	Unit Price	Total
787Z	RISK MANAGEMENT SIGN - ENGLISH (NO PRICE)	1	0.00	0.00	0.00

Additional Items

Part Number	Description	Qty	Weight	Unit Price	Total
925961	THUMB DRIVE 2GB - MREC	1	0.00	0.00	0.00
926021	MREC CARD F/THUMB DRIVE	1	0.00	0.00	0.00
INSTALL BOOK	INSTALL BOOK FOR PP ORDERS	1	0.00	0.00	0.00

Parts By Other

Part Number	Description	Qty	Weight	Unit Price	Total
surface	wood chip surfacing	76	0.00	36.00	2,736.00

Totals:

Equipment Weight:	3,490.00 lbs
Equipment List:	\$45,137.00
Discount Amount:	-\$3,000.00
Equipment Price:	\$42,137.00
Freight:	\$2,411.59
Installation:	\$9,000.00
Products by Other:	\$2,736.00
SubTotal:	\$56,284.59
Estimated Sales Tax*:	\$0.00
Grand Total:	\$56,284.59

Notes:

This Quote shall not become a binding contract until signed and delivered by both Customer and Miracle Recreation Equipment Company ("Miracle"). Sales Representative is not authorized to sign this Quote on behalf of Miracle or Customer, and signed Quotes cannot be accepted from Sales Representative. To submit this offer, please sign below and forward a complete signed copy of this Quote directly to "Miracle Sales Administration" via fax (417) 235-3551 or email: orders@miraclerec.com. Upon acceptance, Miracle will return a fully-signed copy of the Quote to Customer (with copy to Sales Representative) via fax or email.

THIS QUOTE IS LIMITED TO AND GOVERNED BY THE TERMS CONTAINED HEREIN. Miracle objects to any other terms proposed by Customer, in writing or otherwise, as material alterations, and all such proposed terms shall be void. Customer authorizes Miracle to ship the Equipment and agrees to pay Miracle the total amount specified. Shipping terms are FOB the place of shipment via common carrier designated by Miracle. Payment terms are Net-30 days from invoice date with approved credit and all charges are due and payable in full at PO Box 734154, Dallas, TX 75373-4154, unless notified otherwise by Miracle in writing. Customer agrees to pay all additional service charges for past due invoices. Customer must provide proper tax exemption certificates to Miracle, and shall promptly pay and discharge all otherwise applicable taxes, license fees, levies and other impositions on the Equipment at its own expense. Purchase orders and payments should be made to the order of Miracle Recreation Equipment Company.

Quote Number: R0071232036 **Quote Date:** 4/6/2023 **Equipment:** \$45,137.00 **Grand Total:** \$56,284.59

CUSTOMER HEREBY SUBMITS ITS OFFER TO PURCHASE THE EQUIPMENT ACCORDING TO THE TERMS STATED IN THIS QUOTE AND SUBJECT TO FINAL APPROVAL BY MIRACLE.

Submitted By	Printed Name and Title	Date
THE FOREGOING QUOTE AND OFFER ARE HEREBY APPROVED AND ACCEPTED BY MIRACLE RECREATION EQUIPMENT		
By:		

Date:

ADDITIONAL TERMS & CONDITIONS OF SALE

1. Use & Maintenance. Customer agrees to regularly inspect and maintain the Equipment, and to provide, inspect and maintain appropriate safety surfacing under and around the Equipment, in accordance with Miracle's product literature and the most current Consumer Product Safety Commission Handbook for Public Playground Safety.

2. Default, Remedies & Delinquency Charges. Customer's failure to pay any invoice when due, or its failure to otherwise comply with the terms of this Quote, shall constitute a default under all unsatisfied invoices ("Event of Default"). Upon an Event of Default, Miracle shall have all remedies available to it at law or equity, including, without limitation, all remedies afforded a secured creditor under the Uniform Commercial Code. Customer agrees to assist and cooperate with Miracle to accomplish its filing and enforcement of mechanic's or other liens with respect to the Equipment or its location or its repossession of the Equipment, and Customer expressly waives all rights to possess the Equipment after an Event of Default. All remedies are cumulative and not alternative, and no exercise by Miracle of a remedy will prohibit or waive the exercise of any other remedy. Customer shall pay all reasonable attorneys fees plus any costs of collection incurred by Miracle in enforcing its rights hereunder. Subject to any limitations under law, Customer shall pay to Miracle as liquidated damages, and not as a penalty, an amount equal to 1.5% per month of any payment that is delinquent in such month and is not received by Miracle within ten (10) days after the date on which due.

3. Limitation of Warranty/ Indemnity. MIRACLE MAKES NO EQUIPMENT WARRANTIES EXCEPT FOR THOSE STANDARD WARRANTIES ISSUED WITH THE EQUIPMENT, WHICH ARE INCORPORATED HEREIN BY THIS REFERENCE. MIRACLE SPECIFICALLY DISCLAIMS ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND ANY LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. CUSTOMER AGREES TO DEFEND, INDEMNIFY AND SAVE MIRACLE HARMLESS FROM ALL CLAIMS OF ANY KIND FOR DAMAGES OF ANY KIND ARISING OUT OF CUSTOMERS ALTERATION OF THE EQUIPMENT, ITS FAILURE TO MAINTAIN THE EQUIPMENT, ITS FAILURE TO PROPERLY SUPERVISE EQUIPMENT USE, OR ITS FAILURE TO PROVIDE AND MAINTAIN APPROPRIATE TYPES AND DEPTHS OF SAFETY SURFACING BENEATH AND AROUND THE EQUIPMENT IN ACCORDANCE WITH MIRACLES INSTALLATION AND OWNERS MANUALS AND THE MOST CURRENT CONSUMER PRODUCT SAFETY COMMISSION HANDBOOK FOR PUBLIC PLAYGROUND SAFETY.

4. Restrictions. Until all amounts due hereunder are paid in full, Customer shall not: (i) permit the Equipment to be levied upon or attached under any legal process; (ii) transfer title to the Equipment or any of Customer's rights therein; or (iii) remove or permit the removal of the Equipment to any location not specified in this Quote.

5. Purchase Money Security Interest. Customer hereby grants, pledges and assigns to Miracle, and Miracle hereby reserves a purchase money security interest in, the Equipment in order to secure the payment and performance in full of all of Customer's obligations hereunder. Customer agrees that Miracle may file one or more financing statements, in order to allow it to perfect, acquire and maintain a superior security interest in the Equipment.

6. Choice of Law and Jurisdiction. All agreements between Customer and Miracle shall be interpreted, and the parties' obligations shall be governed, by the laws of the State of Missouri without reference to its choice of law provisions. Customer hereby consents to the personal jurisdiction of

the state and federal courts located in the city and county of St. Louis, Missouri.

7. Title; Risk of Loss; Insurance. Miracle Retains full title to all Equipment until full payment is received by Miracle. Customer assumes all risk of loss or destruction of or damage to the Equipment by reason of theft, fire, water, or any other cause, and the occurrence of any such casualty shall not relieve the Customer from its obligations hereunder and under any invoices. Until all amounts due hereunder are paid in full, Customer shall insure the Equipment against all such losses and casualties.

8. Waiver; Invalidation. Miracle may waive a default hereunder, or under any invoice or other agreement between Customer and Miracle, or cure such a default at Customer's expense, but shall have no obligation to do either. No waiver shall be deemed to have taken place unless it is in writing, signed by Miracle. Any one waiver shall not constitute a waiver of other defaults or the same kind of default at another time, or a forfeiture of any rights provided to Miracle hereunder or under any invoice. The invalidity of any portion of this Quote shall not affect the force and effect of the remaining valid portions hereof.

9. Entire Agreement; Amendment; Binding Nature. This fully-executed Quote, as supplemented by Change Orders and invoices containing exact amounts of estimates provided herein, constitutes the complete and exclusive agreement between the parties. A Change Order is a written instrument signed by the Customer and Miracle stating their agreement as to any amendment in the terms of this Quote. Customer acknowledges that Change Orders may result in delays and additional costs. The parties agree that all Change Orders shall include appropriate adjustments in price and time frames relating to any requested amendments. Upon full execution, this Quote shall be binding upon and inure to the benefit of the parties and their successors and assigns.

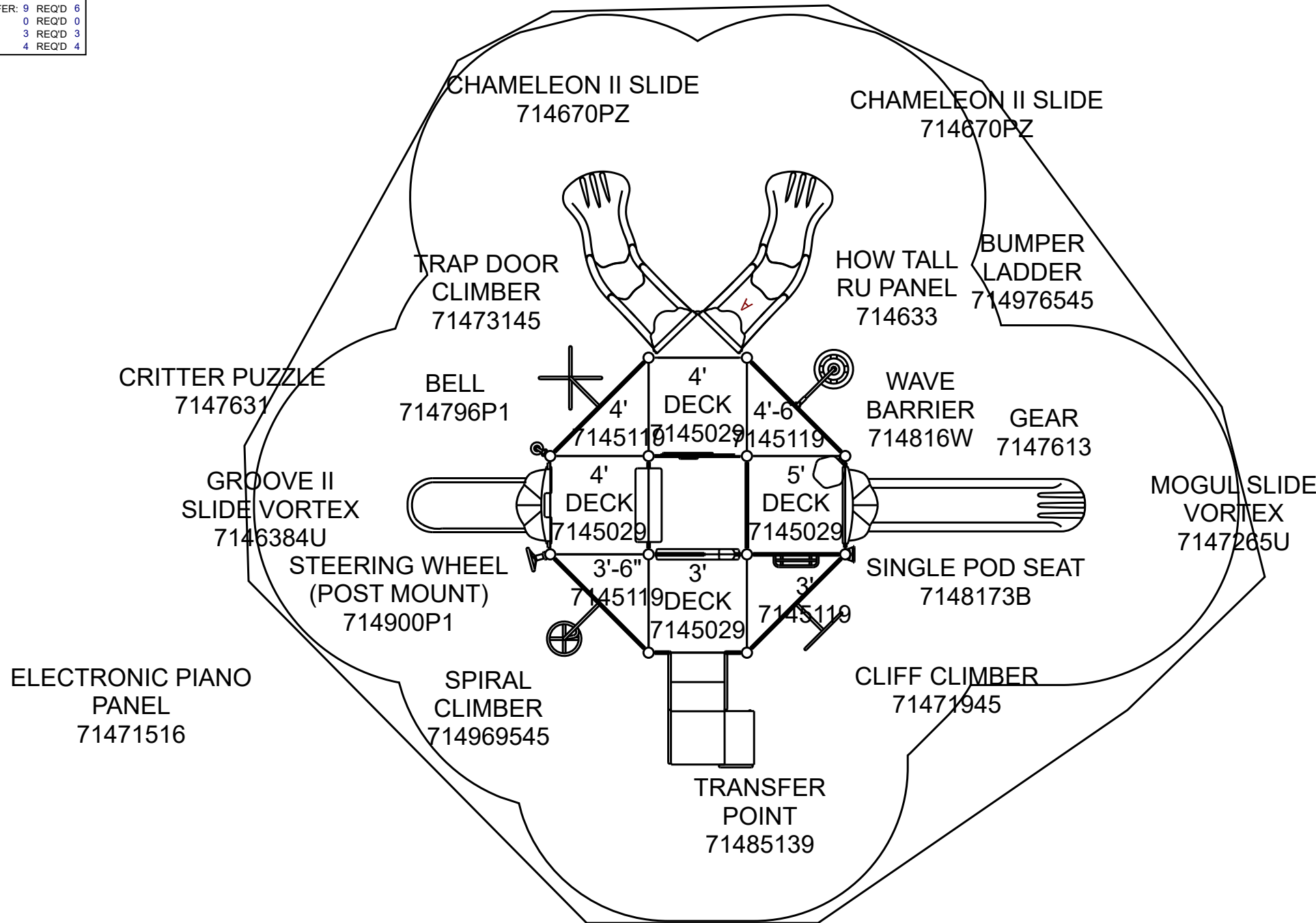
10. Counterparts; Electronic Transmission. This Quote, any invoice, and any other agreement between the parties, may be executed in counterparts, each of which shall constitute an original. The facsimile or other electronic transmission of any signed original document and retransmission of any signed facsimile or other electronic transmission shall be the same as the transmission of an original. At the request of either party, the parties will confirm facsimile or other electronically transmitted signatures by signing an original document.

Rev E 021815

FOR KIDS AGES	AGE GROUP: 2-12
2-12 YEARS	ELEVATED PLAY ACTIVITIES - TOTAL: 11
	ELEVATED PLAY ACTIVITIES ACCESSIBLE BY TRANSFER: 9 REQ'D 6
	ELEVATED PLAY ACTIVITIES ACCESSIBLE BY RAMP: 0 REQ'D 0
	GROUND LEVEL ACTIVITY TYPE: 3 REQ'D 3
	GROUND LEVEL QUANTITY: 4 REQ'D 4

AGE GROUP: 5-12	FOR KIDS AGES
ELEVATED PLAY ACTIVITIES - TOTAL: 0	5-12 YEARS
ELEVATED PLAY ACTIVITIES ACCESSIBLE BY TRANSFER: 0 REQ'D 0	
ELEVATED PLAY ACTIVITIES ACCESSIBLE BY RAMP: 0 REQ'D 0	
GROUND LEVEL ACTIVITY TYPE: 0 REQ'D 0	
GROUND LEVEL QUANTITY: 0 REQ'D 0	

, VT



PETTINELLI & ASSOCIATES, INC.
 95 N. Brownell Rd
 Williston, VT
 PHONE NO: (802) 862-3002
 FAX NO: (802) 862-3112
 GROUND SPACE: 28'-0" x 25'-0"
 PROTECTIVE AREA: 40'-6" x 37'-0"
 DRAWN BY: Robert Pettinelli
 DATE: 4/6/2023

R0071_45022828112	
✓	COMPLIES TO ASTM/CPSC
✓	COMPLIES TO ADA

To promote safe and proper equipment use by children. Miracle recommends the installation of either a Miracle safety sign or other appropriate safety signage near each playsystem's main entry point(s) to inform parents and supervisors of the age appropriateness of the playsystem and general rules for safe play.

THE PLAY COMPONENTS IDENTIFIED IN THIS PLAN ARE IPEMA CERTIFIED. THE USE AND LAYOUT OF THESE COMPONENTS CONFORM TO THE REQUIREMENTS OF ASTM F1487.
 AN ENERGY ABSORBING PROTECTIVE SURFACE IS REQUIRED UNDER & AROUND ALL PLAY SYSTEMS



City of Barre, Vermont

“Granite Center of the World”

COUNCIL AGENDA ITEM BRIEFING MEMO CITY COUNCIL AGENDA: 5/8/23

Consent Item No. 4-G

AGENDA ITEM DESCRIPTION: Accept an ERSA grant award

SUBMITTING DEPARTMENT/PERSON: Manager Storrellicastro

STAFF RECCOMENDATION: Accept a grant award

PRIOR ACTION/STRATEGIC OUTCOME:

Prior Action:

On August 24, 2021, the Council approved an application by the City for a Vermont Department of Forests, Parks and Recreation grant under the Enhancement of Recreation Stewardship and Access (ERSA) program. The City’s grant was submitted in November 2021.

Strategic Outcome:

The City has been awarded \$50,600. There is a \$14,000 match, but this is being provided with in-kind services, including City staff time, Cow Pasture Stewardship Committee time, and City labor to repair a gate behind the Hope Cemetery building off Route 14.

With this grant award, the City will be able to better protect public access and accessibility to the Cow Pasture, and improve existing recreational trail infrastructure. Grant proceeds will fund the following activities:

- Acquisition of three parcels adjacent to the Cow Pasture to add and protect access to recreational trails; and
- Development and maintenance of existing recreational trails.

EXPENDITURE AND FUNDING SOURCE: \$50,600 in grant funding, \$14,000 of in-kind City match.

LEGAL AUTHORITY/REQUIREMENTS: [Grant Management Policy](#)

INTERESTED/AFFECTED PARTIES: Residents of Barre, Cow Pasture Stewardship Committee

RECOMMENDED ACTION/MOTION:

Move to authorize the City to accept a \$50,600 ERSA grant award for improvements to the Cow Pasture.



City of Barre, Vermont

“Granite Center of the World”

**ACTION ITEM BRIEFING MEMO
CITY COUNCIL AGENDA ITEM
CITY COUNCIL AGENDA: 05-08-2023**

Consent Item No.: _____ **Discussion Item No.** _____ **Action Item No.** to be added

AGENDA ITEM DESCRIPTION:

Approve Resolution #2023-04 to open an investment account at Union Bank

SUBJECT: *Same*

SUBMITTING DEPARTMENT/PERSON: *Carol Dawes, clerk/treasurer*

STAFF RECOMMENDATION: *Approve resolution*

STRATEGIC OUTCOME/PRIOR ACTION: *Not applicable*

EXPENDITURE REQUIRED: *None.*

FUNDING SOURCE(S): *Not applicable.*

LEGAL AUTHORITY/REQUIREMENTS:

VERMONT STATUTES, Title 24, V.S.A. § 1571

(b) Monies received by the town treasurer on behalf of the town may be invested and reinvested by the treasurer with the approval of the legislative body.

BACKGROUND/SUPPLEMENTAL INFORMATION:

Union Bank is currently offering an investment opportunity for “new” money. Their 12-month CD is paying 4.25% APR. Barre City currently has a loan with UB (flood mitigation note), but doesn’t have any money on deposit, so we qualify for this interest rate. After reviewing our current fund balance and cash flow needs, The Manager, Assistant Manager and Treasurer have determined the City can invest \$500,000 for 12 months. Earned interest will be considered general fund revenues.

LINK(S): *Not applicable*

ATTACHMENTS: *Resolution #2023-04*

INTERESTED/AFFECTED PARTIES: *Not applicable*

RECOMMENDED ACTION/MOTION: *Approval of resolution creating the account at Union Bank.*

Resolution of Lodge, Association or Other Similar Organization

Union Bank
Fairfax Office
PO BOX 667
Morrisville, VT 05661-0000

By: City of Barre
6 North Main Street Suite 2
Barre, VT 05641

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, Carolyn Dawes, certify that I am Secretary (clerk) of the above named association organized under the laws of Vermont, Federal Employer I.D. Number 036-00-0356, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on 5/8/23 ~~5/5/2023~~ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature <i>(if used)</i>
A. Carolyn Dawes, Town Clerk	X _____	X _____
B. Sherry Chase, Asst. Treasurer	X _____	X _____
C. _____	X _____	X _____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
A, B _____	(1) Exercise all of the powers listed in this resolution.	01 _____
_____	(2) Open any deposit or share account(s) in the name of the Association.	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other:	_____

Limitations on Powers. The following are the Association's express limitations on the powers granted under this resolution.

Resolutions

The Association named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Association and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Association and certified to the Financial Institution as governing the operation of this association's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Association. Any Agent, so long as they act in a representative capacity as an Agent of the Association, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Association with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

- (5) The Association agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Association. The Association authorizes the Financial Institution, at any time, to charge the Association for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Association acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Association to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Association acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Association with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Association authorizes each Agent to have custody of the Association's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Effect on Previous Resolutions. This resolution supersedes resolution dated _____ . If not completed, all resolutions remain in effect.

Certification of Authority

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization.

(Secretary)
 Carolyn Dawes

(Attest by Other Officer)
 Sherry Chase

(Attest by Other Officer)

For Financial Institution Use Only		
Acknowledged and received on	05/05/2023	(date) by <u> KMBESSET </u> (initials)
<input type="checkbox"/> This resolution is superseded by resolution dated _____ .		
Comments:		

BARRE



PARTNERSHIP



Strength Through Vision

Flowers in Downtown

SUPPORT BARRE BLOOM!

The Barre Partnership is looking for donations to help purchase flowers and plants for planters that will be hosted by businesses in the downtown over the summer!

TO DONATE:

[HTTPS://DONORBOX.ORG/BARREPARTNERSHIP-FLOWERS](https://donorbox.org/barrepartnership-flowers)



SUMMER EVENTS FOR 2023

BARRE FARMER'S MARKET

FOOD TRUCK THURSDAYS

CONCERTS IN CURRIER PARK

BARRE HERITAGE FESTIVAL



**EVERY WEDNESDAY
BEGINNING JUNE 7TH
IN DEPOT SQUARE
3:30-6:30PM**

Now Accepting
**CROP CASH
SNAP/EBT
FARM TO FAMILY COUPONS**

New Location!!!!



**OVER 20
VENDORS!**

JOIN US THURSDAY NIGHTS!

*Concerts
in Currier
Park
6:00pm*



JULY 6TH – SEPTEMBER 28TH

2023 CONCERT SCHEDULE

Concerts in Carrier Park



4PM - 8PM



Grab
a paper from
Food
Trucks!

Join us
Thursday
Nights!

Bring a
chair or
blanket!



JULY

July 6th at 6pm
July 13th at 6pm
July 20th at 6pm
July 27th at 6pm

The Rustics Sponsored by: Valsangiacomo, Detora & McQuesten, P.C.
Full House Sponsored by: State Farm
Ali T Sponsored by: Stone's Service Station
Jacob Green Sponsored by: 802 Credit Union



AUGUST

Aug. 3rd at 6pm
Aug. 10th at 6pm
Aug. 17th at 6pm
Aug. 24th at 6pm
Aug. 31st at 6pm

Native Tongue Sponsored by: Lenny's Shoe & Apparel
Scott Forrester Sponsored by: Mister Z's
Donna Thunder Sponsored by: Airad Out
Green Mountain Swing Sponsored by: Nelson Ace Hardware
Amerikana Blue Sponsored by: Renita Marshall Helping Hands Foundation



SEPTEMBER

Sept. 7th at 5:30pm
Sept. 14th at 5:30pm
Sept. 21st at 5:30pm
Sept. 28th at 5:30pm

Elizabeth Begins Sponsored by: The Times Argus
Hot Pickin' Party Sponsored by: Lotus Yoga
Ally Tarwater Sponsored by: Richard J. Wobby Jewelry
Dustin Marshall Sponsored by: Birch & Maple Realty



New this Year!



METAL FRAME GAZEBO
+
LIGHTS



Barre
HERITAGE
-FESTIVAL-
And Homecoming Days

JULY 26TH – 29TH 2023

music

food

arts

history

A FREE
FAMILY-
FRIENDLY
FESTIVAL IN
BARRE VT

Barre
HERITAGE

-FESTIVAL-

And Homecoming Days

PARADE

JULY 29TH 2023

AT 1 PM

A FREE
FAMILY-
FRIENDLY
FESTIVAL IN
BARRE VT

Barre
HERITAGE

-FESTIVAL-

And Homecoming Days

FIREWORKS

JULY 29TH 2023

AT 9 PM

NEW EVENTS FOR 2023

Barre HERITAGE -FESTIVAL- *And Homecoming Days*

BARRE ETHNIC FOOD TENT

SATURDAY, JULY 29, 2023

2:00PM – 4:00PM

ALDRICH LIBRARY TENT



LEBANON

LEBANESE FOOD
PREPARED BY
THE WOBBY FAMILY



ITALY

ITALIAN FOOD
PREPARED BY
CAMPO DI VINO



PORTUGAL

PORTUGUESE FOOD
PREPARED BY



FRENCH-CANADIAN

FRENCH-CANADIAN FOOD
PREPARED BY
THE MELTDOWN
(SERVED AT THE MELTDOWN)



SPANISH/MEXICAN

SPANISH/MEXICAN FOOD
PREPARED BY



IRISH/SCOTTISH

IRISH/SCOTTISH FOOD
PREPARED BY

In Recognition of

BARRE ETHNIC HERITAGE ASSOCIATION

1978-2014



THEY SHALL NOT GROW OLD AS
WE THAT ARE LEFT GROW OLD
AGE SHALL NOT WEARY THEM
NOR THE YEARS CONDENSE
AT THE GOING DOWN OF THE
SUN AND IN THE MORNING WE
WILL REMEMBER THEM

RECIPES
FROM
MANY
LANDS,
ONE
COMMUNITY



RED TROUSER GROUP
STREET PERFORMANCE
JULY 29TH 2023
AT NOON



CARNIVAL ZONE [TEENAGERS]
NEAR KIDS ZONE
JULY 29TH 2023
2-6 PM



GREEN MOUNTAIN WRESTLING
PRO WRESTLING MATCH
JULY 29TH 2023
AT 6 PM

Any questions?

DIRECTOR@THEBARREPARTNERSHIP.COM
THEBARREPARTNERSHIP.COM
802.477.2967





City of Barre, Vermont

"Granite Center of the World"

ACTION ITEM BRIEFING MEMO

CITY COUNCIL AGENDA: 5/8/23

Agenda Item No.: 8-B

AGENDA ITEM DESCRIPTION: Discuss and approve application to IDEAL Vermont

SUBJECT: Diversity and equity initiatives

SUBMITTING DEPARTMENT or PERSON: Manager Storellicastro

STAFF RECCOMENDATION: Discuss and approve the attached application, and appoint the City's IDEAL team for the interview conducted as part of the membership process

BACKGROUND INFORMATION:

IDEAL, which stands for Inclusion, Diversity, Equity, Action, Leadership, was announced by Governor Phil Scott and the Office of Racial Equity in November 2022 with 14 inaugural member towns and cities: Bennington, Brattleboro, Burlington, Essex, Fairfax, Hardwick, Hartford, Hinesburg, Orange, St. Albans, South Burlington, Richmond, Tinmouth, and Winooski. This coalition of municipalities is dedicated to advancing racial and other forms of equity throughout the state through shared leaning, collaboration, and peer support, among other initiatives.

At its February 28, 2023 meeting, the Council received a presentation on the IDEAL program from Xusana Davis and Shalini Suryanarayana. At that meeting, the Council discussed applying for membership in IDEAL and directed the Diversity & Equity Committee to work on an advisory recommendation for how the City's involvement and to recommend the three people who would be involved in the interview that is conducted as part of the membership process.

The attached application is a modified version of a draft first produced by the Diversity & Equity Committee, and includes the recommended team of: the City Manager, Human Resources Administrator, Mayor (or Council designee), and the D&E Committee Chair (or a project designee).

If the City Council chooses to submit an application, the next step would be an interview with representatives from IDEAL.

ATTACHMENTS: Proposed application responses

INTERESTED/AFFECTED PARTIES: Barre residents, Diversity & Equity Committee, State Office of Racial Justice

RECOMMENDED ACTION/MOTION:

Move to authorize the Manager to submit an application for IDEAL Vermont, and designate the Manager, Human Resources Administrator, Mayor (or Council designee) and D&E Committee Chair (or designee) as the City's IDEAL team.

IDEAL Readiness - Questions from the IDEAL application:

1. What are the past and current equity-related policy issues has your municipality faced in the past?

There are many that need to be examined. The Barre City Council created the Diversity & Equity Committee (D&E) to examine the City's studies, ordinances, and policies in order to identify barriers to equity and recommend solutions that support racial, cultural, ethnic, socioeconomic status, and other types of diversity. The City was an early adopter of the Declaration of Inclusion, and initially tasked the D&E to propose a flag policy that would enable the City to fly a variety of flags to promote inclusiveness and belonging, adopted by Council, and later reversed by a Charter amendment. Barre, like other communities in Vermont and across the country, has made incremental progress, grown in understanding, and would value assistance to better understand how to identify and approach equity-related issues: from cultivating a culture of welcoming and belonging community-wide, collecting data to measure progress, addressing disparate outcomes from city actions that may negatively affecting the well-being of individuals and the city as a whole, as well as healing from past community traumas, such as the experience of a Barre's family that fell victim to Vermont's first Federal hate crime in our community.

2. How did your municipality respond to these issues when they arose?

As is the case in many other communities, Barre has had difficult conversations about diversity and equity issues, which at times, have devolved into people retreating into their own comfort zones or 'camps'. As a result, this precluded the broader community from reaching points of mutual understanding. As community leaders, we recognize that we are confronting conversations that can raise intense personal emotions, experiences, and opinions. The City would benefit greatly from assistance to implement approaches that would provide for more meaningful and constructive dialogue when these topics come up.

The City's most powerful response was to establish a [Diversity & Equity Committee](#) and understands that there is much we can learn from our colleagues in government about best practices moving forward.

3. What were the barriers and roadblocks you faced?

The concept of equity and inclusion can cause emotional responses and put people on the defensive. Barre would benefit from a mediated understanding of the principles and definition of equity and its value to the community grounded relatable and rational understandings of fairness.

While we have taken a proactive approach by creating a Diversity & Equity Committee, it would benefit from renewed direction and involvement from the Council. This would invigorate staff and the committee and lend greater credibility to its work and the work's importance in public service and service delivery excellence. We recognize that harnessing the value of diversity may challenge us to consider new frameworks for collaboration and solidarity.

4. What are your current and on-going efforts around these matters?

The D&E Committee applied for and was awarded a Vermont Community Foundation (VCF) grant to hold professionally facilitated conversations about bias and equity for municipal management staff, elected officials, and community members in leadership positions. The goal is to increase awareness,

understanding and support for the advancement of equity work among leadership, and build on that foundation with a broader audience.

Additionally, the City adopted its first [appointments policy](#) in 2021 to ensure that all members of the community are given equal access to serve on Council's Boards, Committees and Commissions. In this policy, the City emphasizes its commitment to diverse, expert, and representative membership, including a policy encouraging youth to apply for service.

5. What equity goal(s) is your municipality working to reach within the next 5 years?

The City of Barre recently adopted a [3-year strategic plan](#) that includes inclusivity and equity lenses on several goals, including measuring the value of activities that measure the furtherance of equity or address the needs and interests of underserved/under-resourced populations.

The City has also sought to address some of its ADA issues by making commitments in a recently adopted Capital Improvement Plan, and recently accepted a grant for transit-oriented development planning that could improve the comfort, convenience, safety, to transit services upon which many Barre City residents depend.

These are opening measures on urgent matters affecting the lives and opportunities of people in our community, and we recognize that this work can only move at the speed of trust.

6. What resources would you like IDEAL Vermont to provide to help your municipality reach your equity goal(s)?

With IDEAL, we hope to build upon common ground for the incremental development and implementation of actionable goals with measurable impacts.

First, the City would benefit from level-setting education about policy equity. In part, it would be helpful to have mediated conversations to guide difficult conversations with impartial parties that can provide independent, objective support, and allow for difficult conversations in safe spaces.

We know these challenges are not unique to Barre or Vermont, so sharing ideas, examples, materials, issues facing other municipalities -- including failures and successes -- will be of great value. We strongly believe there are benefits to belonging to a network of groups working to achieve similar goals to better their communities.

7. What barriers, internal or external, has your municipality faced in its efforts to promote equity?

We need a space to have these difficult conversations with outside validators to address the structural issues that are complex to understand or acknowledge. It is too easy for people to revert to their safe spaces when these difficult conversations emerge and too often the dialogue falls into pointing fingers, or hyperbole, which does nothing to help move conversations forward.

As in other communities, we would benefit from the availability of external resources to invest in these conversations, especially as a cost-burdened municipality working hard to regain fiscal capacity and maintain core city services people deserve and expect.

8. Why is your municipality applying to participate in the IDEAL Vermont program?

As noted above, the D&E Committee has been focusing on many of the topics IDEAL was created to address. We would value the external resources being offered by the State, the Vermont League of Cities and Towns, peer communities, and others. Now, this is an opportunity to move forward with our attempts to make change. We requested, and received, a briefing on IDEAL to our City Council. The Council was receptive to membership, in consultation with the D&E Committee, and this is our next step.

9. What existing equity commitments has your municipality made?

The D&E Committee created a Barre City-specific Declaration of Inclusion which was accepted by the City Council. The City and the Council were both supportive of the application for the VCF grant and recently a City staff person was appointed as liaison with the Committee.

A volunteer from the D&E committee serves as liaison to the VLCT Equity Committee.

Additionally, the City created a Police Advisory Committee that has been reviewing policies and building bridges between resident appointees and the Department.

10. Does your municipality have administrative infrastructure in place to improve its capacity to engage with its vulnerable/underserved populations? This may include equity committees, relationships with community organizations, dedicated DEI position, etc.

- Yes
- No

It's Complicated

Like many other communities, our capacity to provide consistent or sufficient staff support is limited. However, the Council created a D&E Committee, a City employee was recently appointed as liaison to the Committee, and the City Administration values engagement with vulnerable and underserved populations. As an example, during a recent community survey to seek input about the use of ARPA funding, the City had the survey translated into the top five foreign languages served by the City's schools. We are incrementally building machinery for more inclusive ways of working, and we believe that IDEAL would help refine and oil our efforts.

11. Have members of your municipal government undergone bias training or similar educational efforts. This may include formal or informal education opportunities.

- Yes
- No

Not sure

No training has been conducted since at least July, however the City Manager frequently completed such training in prior positions. Members of Council, in authorizing this application, are willing to commit to such training.

12. Are your main municipal leaders ready and willing to implement the policies and programs that arise out of IDEAL Vermont?

- Yes
- No
- Not sure

13. Does your municipality have 1-3 representatives who can commit to attending monthly in-person meetings and any follow-up “homework?” We anticipate 2-8 hours of work per month, which includes in-person meetings, reading assignments, forum participation, or other activities.

- Yes
- No
- It’s complicated

14. How might your municipality be able contribute to the collective resources, knowledge, professional expertise, and experience of the communities represented in IDEAL Vermont?

The D&E committee has been assessing and reporting on community readiness and has developed community education goals to underpin efforts to address equity. Our own experiences, ideas, challenges, roadblocks, and successes will contribute to the growth of IDEAL Vermont’s ability to promote change.

15. Your municipality

Barre City

16. Primary Contact Name

Nicolas Storellicastro

17. Primary Contact E-Mail

citymanager@barrecity.org

18. Primary Contact Phone Number

(802) 476-0240

19. Proposed IDEAL Team

City Manager, Human Resources Administrator, Mayor (or Council designee), and D&E Chair (or project designee).

Next Step: Interview: The next step is to schedule your 30-minute interview with our team. Select a time that works for any of your colleagues in municipal leadership whom you think should be present.

Midday on a Tuesday or Thursday

20. Are there any accommodations we can make to support your participation in a video interview meeting?

To be discussed with the proposed team.

21. Thank you for filling out the application. Once you submit this form, a member of the Office of Racial Equity team will reach out via e-mail to schedule an interview.



City of Barre, Vermont

“Granite Center of the World”

ACTION ITEM BRIEFING MEMO CITY COUNCIL AGENDA: 5/8/23

Agenda Item No. 8-C

AGENDA ITEM DESCRIPTION: ARPA Community Innovation Fund Round II applications update

SUBJECT: ARPA funding

SUBMITTING DEPARTMENT/PERSON: Manager Storrellicastro

STAFF RECCOMENDATION: Provide direction to staff on next steps

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.

The City conducted a comprehensive engagement process that included:

- **September 2022:** Solicitation of letters of interest for innovative projects to be funded with ARPA funding;
- **September 2022 – January 2023:** Engage an outside facilitator to assist with public engagement
- **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 submitted;
- Over 40 individuals participated in the public forum; and
- 309 survey responses.

In January 2023, the following uses of ARPA funding were proposed to the Council:

- **Allocation of \$250,000 to Downstreet for the Granite City Apartments project at the Ward 5 School.** This project requested funding through the letters of interest process. Funding was recommended because “Housing” was the highest ranked priority in the survey, and this project specifically received the greatest support among those who returned surveys. *[N.B. Council approved this funding allocation on 1/31/23]*
- **Allocation of \$2M to fund the Capital Improvement Plan.** The feedback at the public forum was unequivocal – community members requested that ARPA funding support improvements to the City’s infrastructure. In order to be responsive to this public feedback, it was proposed allocating the vast majority of the ARPA funding towards the recently created Capital Improvement Plan.

- **Set aside \$200,000 to support a Community Innovation Fund.** There were many compelling projects submitted through the letters of interest process, totaling over \$1.8 million in requested funds. There was support on Council for the development of a “micro-grant” process whereby letter of interest applicants would refine their projects and the Council could determine which projects should be prioritized for funding.

Strategic Outcome:

At its February 21, 2023 meeting, the Council adopted the following guidelines for awarding the funding under the ARPA Community Innovation Fund:

1. **Mixed funding sources required:** ARPA funding needs to be leveraged to multiply its impact across the City. With the exception of projects requesting under \$5,000, the City would not fully fund any single project, and applicants must demonstrate their ability to secure diverse funding sources.
2. **Progressive funding tiers:** In order to provide some balance for applicants of large and small requests, funding tiers are proposed based on the amount of the request as follows:

Amount Requested	Percent Funded Based on Total Project Cost
Under \$5,000*	100%
\$5,001 - \$20,000	75%
\$20,001 - \$50,000	67%
Over \$50,000	50%

**Note, while there are no current letter of interest projects under \$5,000, setting this funding tier now will allow for clarity should any such projects emerge in the future. For example, a current applicant could scale down a project to below this threshold.*

This table is applied as follows:

- If an applicant requested \$6,500 for a project where the total cost of the project was \$6,500, that applicant would be eligible for \$4,875 (\$6,500 total project cost * 75%).
 - If an applicant requested \$6,500 for a project where the total cost of the project was \$25,000, that applicant would be eligible for \$6,500 (\$25,000 total project cost * 67% = \$16,750 max award).
 - Even if the tiers result in a maximum award greater than what the applicant applied for, the City will only fund up to the original amount requested.
 - In the second example above, even though the applicant could have received up to \$16,750 based on the funding tiers, they are eligible only for the \$6,500 they originally requested.
3. **No operational or recurring expenses:** ARPA is one-time funding. In the same manner as the City has directed ARPA funding towards non-recurring expenses, the same rule applies to outside organizations that are supported because subsidizing operational and/or recurring expenses simply creates future fiscal cliffs. Funded projects should be financially sustainable for the foreseeable future or require only one-time funding.
 4. **Demonstration of broad community impact:** Proposals should show demonstrable civic improvements that foster recreation, community pride, housing or support to underserved or high-need populations. In addition, projects will be prioritized based on benefits to community members with a broad range of demographics. Applicants would be encouraged to demonstrate support based on the results of ARPA outreach that was conducted.

5. **Projects must be underway by September 30, 2024 and completed by September 30, 2026.** According to federal ARPA guidelines, all funds must be committed by December 31, 2024 and fully reimbursed by December 31, 2026. Projects must demonstrate an ability to secure funding, contracts, and all other completion requirements necessary to meet these timeframes.
6. **Approved funding will be provided on a reimbursement basis.** Applicants will provide proof of expenses and payment before funds will be released.
7. **Applicants must provide completion reports to Council within 3 months of completion of the funded project.** The City will not make final reimbursements until the completion report is submitted.

The Council approved the following next steps and guidelines:

- **March 15:** Creation and distribution of a 2nd round application form [*N.B. Council approved the form on 3/28/2023*]
- **May 1:** Completed 2nd round application form due to the City Manager for compilation and review
- **As early as May 9th:** Completed applications presented to Council for consideration/action

Of the 21 original Letter of Interest applicants, **8 submitted Round II applications**, totaling **\$179,127** in requests, as summarized in Attachment I. Several applicants have modified or had a change of status for their funding requests since the Round II applications were released, including:

- **Studio Place Arts** did not submit a Round II application but requested that the City change the matching funds requirements in order to proceed with its proposed “Walk Thru to Main Street” project, which would result in improvements made on a public, rather than private, asset. If the Council approves this request in full, the funding for this project would be \$37,200. This amount is *not included* in the \$179,127 of Round II requests, pending direction from Council;
- **Rainbow Bridge Center** reduced its funding request from \$25,000 to \$4,500 and changed the scope of its request to support the purchase of books to create a library resource in order to meet the eligibility requirements that funds could not support operational expenses;
- **Sage Mountain** modified the scope of its request to support enhancements to an outside classroom in order to meet the eligibility requirement that funds could not support operational expenses;
- **Barre Area Senior Center** reduced its funding request from \$12,000 to \$4,875 by reducing the scope of its project;
- **Barre Opera House’s** request is being considered separately per executive session briefings;
- **Central Vermont Adult Basic Education** withdrew its application; and
- **CVTV and Meals on Wheels** did not submit Round II applications.

EXPENDITURE AND FUNDING SOURCE: \$200,000 in ARPA Community Innovation Fund

ATTACHMENT(S): (1) Summary of Round II submissions; (2) PowerPoint presentation; and (3) [Round II applications](#)

LEGAL AUTHORITY/REQUIREMENTS: City Charter

INTERESTED/AFFECTED PARTIES: Residents of Barre, Letter of Interest applicants

RECOMMENDED ACTION/MOTION:

Provide direction to the Manager as to the Council’s desired next steps in the process.

Attachment I: Summary of Round II Submissions

Letter of Interest Funding Request Summary					
Title	Applicant	\$ Requested	Project Total	Tier	Max ARPA Award
CVTV Programming Operational Support	CVTV	\$ 300,000	\$ 300,000	50%	\$ 150,000
Purchase Electric Vehicles for Meals on Wheels	Meals on Wheels	\$ 200,000	\$ 221,625		\$ 100,000
Install lighting on Bond Field	Barre Community Baseball and Softball	\$ 150,000	\$ 150,000	67%	\$ 75,000
Athletic Field upgrades study for Spaulding High School	SHS Foundation	\$ 40,000	\$ 40,000		\$ 26,800
*Walk Through to Main St Art Project	Studio Place Arts (SPA)	\$ 37,200	\$ 37,200		\$ 24,924
Central VT Adult Basic Ed Operational Support	CV Adult Basic Education	\$ 20,000	\$ 310,450	75%	\$ 20,000
**Sage Mountain Outdoor Classroom Upgrades	Sage Mountain	\$ 20,000	\$ 355,000		\$ 20,000
Old Labor Hall Media/Facility Upgrades	Barre Historical Society	\$ 19,936	\$ 19,936		\$ 14,952
Circle Women's Shelter Technology Upgrades	Circle	\$ 18,000	\$ 29,150		\$ 18,000
Old Labor Hall Lift Upgrade	Barre Historical Society	\$ 15,000	\$ 67,217		\$ 15,000
**Barre Area Senior Center Visual Media Center Upgrades	Barre Area Senior Center	\$ 4,875	\$ 4,875	100%	\$ 4,875
**Books for Rainbow Bridge Center	Rainbow Bridge Center	\$ 4,500	\$ 4,500		\$ 4,500
*Requested change of match requirements to proceed with project, not included in totals		Totals	\$ 272,311	\$ 670,678	\$ 179,127
**Made changes in Round II application		Average Request	\$ 34,039		
		Average ARPA Award	\$ 22,391		

Already Funded -- No longer under consideration for ARPA Community Innovation Funds			
Title	Applicant	\$ Requested	Source
Civic Center Facility Upgrades	Civic Center Committee	\$ 316,250	Sanders CDS
Granite City Apartments - create 9 new apartments at the Ward 5 School	Downstreet	\$ 250,000	ARPA
Barre Opera House External Lights Project	Barre Opera House	\$ 111,114	ARPA/TBD
Make City Hall bathroom ADA accessible	ADA Committee	\$ 26,000	CIP
Turning Point Recovery Center Restoration	Turning Point	\$ 50,000	Opioid Settlements
Warming Shelter at Aldrich Library	Homelessness Task Force	\$ 12,000	FY24 Budget
Install ADA wheelchair swing in a playground	ADA Committee	\$ 3,050	In progress
Make the city website ADA accessible	ADA Committee	\$ 1,300	In progress
Install ADA signage in City Hall	ADA Committee	\$ 450	In progress
		\$ 770,164	



ARPA Community Innovation Fund Update

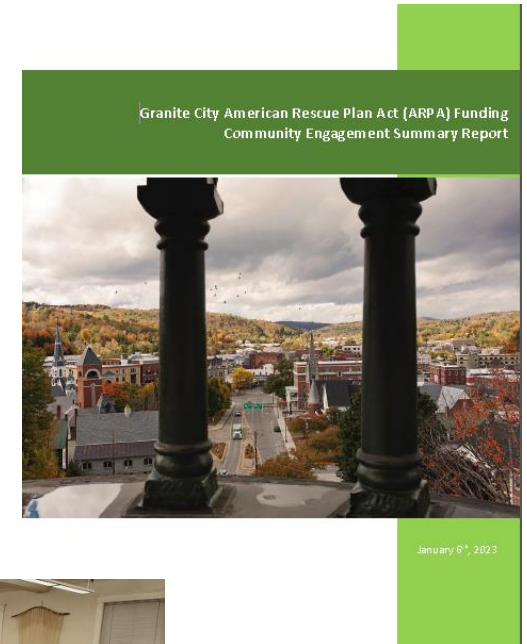
Nicolas Storellicastro

City Manager

May 8, 2023

ARPA Engagement Timeline

- ✓ • **September 2022:** Post a [Letter of Interest for applicants](#) to begin developing proposals
 - 21 LOIs submitted
- ✓ • **September 2022 – January 2023:** Engage an outside facilitator to assist with public outreach
 - Ear to the Ground
 - CVRPC staff support
- ✓ • **November 2022 – December 2022:** Create a survey tool linked to the City website
- ✓ • **November 2022:** Host a public forum (11/15/22 at Alumni Hall)
- ✓ • **January 2023:** Issue a [report to Council](#) to be incorporated into our FY24 Budget Process



Proposed uses of ARPA funding

- **\$250,000** to fund Granite Street Apartments
 - Council approved 1/31/23
- **~\$2M** to support Capital Improvement Plan implementation
- **\$200,000** Community Innovation Fund to support projects from among Letter of Interest applicants
 - Set guidelines (i.e. project must have other funding sources)
 - Create a grant-like next step in the process to determine which projects are shovel-ready and prepared to move forward.

Adopted Guidelines for ARPA Community Innovation Fund Projects

Guideline	Rationale
1. Mixed funding sources required	ARPA needs to be leveraged to multiply and maximize impact across the City; applicants must demonstrate ability to secure diverse funding.
2. Progressive funding tiers	Provide balance and equity between large and small requests. See next slide for tiers.
3. No operational or recurring expenses	ARPA is one-time funding so it should be used for one-time expenses.
4. Demonstration of broad community impact	Projects should have wide impact, foster recreation, community pride, housing or support to under-served/high-need populations.
5. Projects must be underway by 9/30/24, complete by 9/30/26	Comply with federal requirements regarding commitment and use of funds.
6. Approved funding will be provided on a reimbursement basis	Applicants must provide proof of expenses prior to release of funds.
7. Applicants must provide completion reports within 3 months of completion of funded projects	Final reimbursements will be made only after completion reports are submitted.

Progressive funding tiers


Amount Requested	Percent Funded Based on Total Project Cost
Under \$5,000*	100%
\$5,001 - \$20,000	75%
\$20,001 - \$50,000	67%
Over \$50,000	50%

This table is applied as follows:

- If an applicant requested \$6,500 for a project with a total cost of \$6,500, that applicant would be eligible for \$4,875
 - $\$6,500 \text{ total project cost} * 75\% = \$4,875$
- If an applicant requested \$6,500 for a project with a total cost of \$25,000, that applicant would be eligible for \$6,500
 - $\$25,000 \text{ total project cost} * 67\% = \$16,750 \text{ max award, so full } \$6,500 \text{ is eligible}$
- Even if the tiers result in a maximum award greater than what the applicant applied for, the City will only fund up to the original amount requested.

**Note: While there were no projects under \$5,000 initially submitted, Council agreed that setting this funding tier would allow for clarity should any such projects emerge in the future. For example, a current applicant could scale down a project to below this threshold.*

Timeline for Community Innovation Fund projects review

- ✓ • **February 21:** Establish Guidelines
 - ✓ • **March 15:** Create a Round II application form
 - Form approved by the Council on 3/28/23
 - ✓ • **May 1:** Round II application forms due to the City Manager
 - Forms due to City Manager May 1st
- 
 - **May 9:** Completed applications will be presented to Council for discussion/action

Summary of where all Letter of Interest applicants stand

- **21 LOIs** submitted in Fall 2022
 - **9 LOIs** already funded through other sources or are underway
 - **Barre Opera House's** request is being considered separately per executive session briefings
 - **4 LOIs** withdrawn, no Round II applications submitted, or request for alteration of matching requirement
 - **Central Vermont Adult Basic Education** withdrew
 - **CVTV** and **Meals on Wheels** did not submit Round II applications
 - **Studio Place Arts** requested that its project be reconsidered if match requirements are changed since its "Walk Thru to Main Street" improvements would be a public, rather than private, asset
 - **8 LOIs** applicants [submitted Round II applications](#), totaling **\$179,127**, some with changes since Round I
 - **Rainbow Bridge Center** reduced its funding request from \$25,000 to \$4,500 and modified the scope of its project to support funding a library space in order to meet the eligibility requirement that funds could not support operations;
 - **Sage Mountain** modified the scope of its project to support enhancements to an outdoor classroom in order to meet the eligibility requirement that funds could not support operations; and
 - **Barre Area Senior Center** reduced the amount of its funding request from \$12,000 to \$4,875 by reducing the scope of its technology enhancements project.

Active Round II Applicants - \$179,127 requested

Letter of Interest Funding Request Summary					
Title	Applicant	\$ Requested	Project Total	Tier	Max ARPA Award
CVTV Programming Operational Support	CVTV	\$ 300,000	\$ 300,000	50%	\$ 150,000
Purchase Electric Vehicles for Meals on Wheels	Meals on Wheels	\$ 200,000	\$ 221,625		\$ 100,000
Install lighting on Bond Field	Barre Community Baseball and Softball	\$ 150,000	\$ 150,000		\$ 75,000
Athletic Field upgrades study for Spaulding High School	SHS Foundation	\$ 40,000	\$ 40,000	67%	\$ 26,800
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**Books for Rainbow Bridge Center	Rainbow Bridge Center	\$ 4,500	\$ 4,500		\$ 4,500
<i>*Requested change of match requirements to proceed with project, not included in totals</i>		Totals	\$ 272,311	\$ 670,678	\$ 179,127
<i>**Made changes in Round II application</i>					
		Average Request	\$ 34,039		
		Average ARPA Award	\$ 22,391		

Not currently included in the \$179,127.



Inactive Letter of Interest Applicants

<i>Already Funded -- No longer under consideration for ARPA Community Innovation Funds</i>			
Title	Applicant	\$ Requested	Source
Civic Center Facility Upgrades	Civic Center Committee	\$ 316,250	Sanders CDS
Granite City Apartments - create 9 new apartments at the Ward 5 School	Downstreet	\$ 250,000	ARPA
Barre Opera House External Lights Project	Barre Opera House	\$ 111,114	ARPA/TBD
Make City Hall bathroom ADA accessible	ADA Committee	\$ 26,000	CIP
Turning Point Recovery Center Restoration	Turning Point	\$ 50,000	Opioid Settlements
Warming Shelter at Aldrich Library	Homelessness Task Force	\$ 12,000	FY24 Budget
Install ADA wheelchair swing in a playground	ADA Committee	\$ 3,050	In progress
Make the city website ADA accessible	ADA Committee	\$ 1,300	In progress
Install ADA signage in City Hall	ADA Committee	\$ 450	In progress
		<u>\$ 770,164</u>	

Questions for Council/Next steps

- How does Council wish to proceed with the active LOI applicants?
 - Take time to review applications?
 - Request in-person presentations?
 - Approve some/all applications today?
 - Discussion on the “Walk Thru to Main Street” project.
- How does Council wish to proceed with the potential balance (\$200K setaside, \$179K in active requests)?
 - Retain the balance for future consideration?
 - Consider new purposes (i.e. Revolving Loan Fund)?
 - Assign to infrastructure upgrades?



Thank you.

