

BOROUGH OF BARRINGTON CAUCUS AGENDA
Tuesday, November 1, 2022, 6:00pm, Council meeting room

•MEETING CALL TO ORDER/SUNSHINE NOTICE/FLAG SALUTE

•ROLL CALL: Beach _____ Cerrito _____ Drumm _____
Hanson _____ Ludwig _____ Robenolt _____

•DISCUSSION ITEMS

Engineer

Action items:

- None
 - Review of Engineer's report
-

•MOTION TO OPEN
1st PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

Public--state name and address for the record. Public comment is limited to five minutes per person.

Administration

- Town Wide Yard Sale was October 15. 35 homes participated and \$350 was raised for the TNR program.
- Shred Event was held October 29, 8am-11am, Borough Hall parking lot. 92 residents brought documents for shredding for a total of 3500 pounds of shredded paper.
- Fair and Open process for professionals—resolution will be on the agenda.
- Fire Alliance needs to raise permit/inspection fees—proposed ordinance is attached. Each permit fee is increasing by \$10.
- Green Team has been selling signs and tee shirts as a fundraiser for the Community Garden. So far, the funds raised for the Garden are \$411. Janice Bantle was instrumental in this project and did a lot of this work herself.
- Trees are being planted in the next week or two. Nursery started digging the trees this week and order has been placed. Mike and I are marking out the planting locations on Thursday.
- Lead based paint inspections—overview of our responsibilities and how we are planning to handle.
- Business insurance registry—a new law signed by the Governor required towns to obtain certificates of insurance from all businesses and owners of multi-family dwellings. We will be adding this information to our annual businesses registration form and entering this information into our Edmunds billing system. This is yet another unfunded state mandate.
- Resolution amending the personnel policy handbook—the last AFSCME contract added Veterans Day as a holiday, but it was not added to the handbook. Veterans Day needs to be added and this will be done by resolution. Councilman Ludwig will also discuss his wishes for an additional holiday.

Council Agenda Review

Ordinance for introduction on first reading

- Ord. 1163 Raising permit fees for Regional Fire Alliance

Resolutions: *(preliminary—more may be added)*

Resolution for Fair and Open process for selection of professionals

Resolution adding Veterans Day as a holiday to the personnel policy handbook

Authorizing 2022 budget transfers

November bill list

Finance

- Overview of Best Practices Inventory; budget transfers; review of monthly financial reports.

•COUNCIL REPORTS

•MOTION TO OPEN
2nd PUBLIC PORTION _____

MOTION TO CLOSE
PUBLIC PORTION _____

•MOTION TO ADJOURN: _____ **All in favor:** _____ **Time:** _____