

AGENDA

SELECTBOARD MEETING TOWN OF BARNET, VT

**MONDAY, AUGUST 25, 2014
7:00 P.M.
TOWN CLERK'S OFFICE**

Each of the following items to be discussed or acted upon within a period of time not to exceed twenty minutes:

1. Approve minutes of regular meeting held August 11, 2014
2. Discussion regarding redesign of Harvey's Lake Dam gate
3. Appearances by members of the public
4. Appearance by Road Foreman Keith Gadapee regarding Highway Department matters
5. Correspondence from Vermont Agency of Transportation regarding Transportation Alternatives Program
6. Correspondence from Vermont League of Cities & Towns regarding insurance surveys
7. Correspondence from Board of Listers regarding Errors & Omissions filing
8. Discussion regarding Vermont.gov Subscriber service for background checks
9. Discussion regarding Fire District #2 Prudential Committee meetings
10. Correspondence from regarding VTel Wireless, Inc.'s application to the Vermont Department of Public Service for project on Kinerson Lane
11. Correspondence from Vermont Department of Health regarding appointment of Deputy Health Officer
12. Correspondence from Caledonia-Essex Area Ambulance Service, Inc. regarding amendment of bylaws
13. Correspondence from Vermont Agency of Transportation regarding site plan review
14. Other business
15. Outstanding check warrants
16. Discussion regarding pending litigation in connection with the "Thomas Gould v. Town of Barnet for Richard Woodward" lawsuit (executive session anticipated)
17. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk