

AGENDA

**SELECTBOARD MEETING
TOWN OF BARNET, VT**

**MONDAY, DECEMBER 22, 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 December 8, 2014
2. Discussion regarding pending litigation in connection with the "Thomas Gould v. Town of Barnet for Richard Woodward" lawsuit (executive session anticipated)
3. Discussion regarding employee resignation (executive session anticipated)
4. Discussion regarding zoning certificate of compliance (executive session anticipated)
5. Appearances by members of the public
6. 2015 tax anticipation borrowing bids
7. Other business
8. Outstanding check warrants
9. 2015 budget discussion
10. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk