

**MINUTES – SPECIAL SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, APRIL 13, 2015**

Meeting convened at 11:00 a.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Chair Jeremy Roberts and Gary Bunnell.

Others present: Road Foreman Mark Chase, Town Clerk Benjamin Heisholt, and Shauna Clifford (Vermont Agency of Transportation).

1. Meeting with Vermont Agency of Transportation (VTrans) regarding annual financial plan for Town Highways

Shauna Clifford of VTrans appeared to discuss with the Board the development of an annual plan for 2015 maintenance and construction of highways under the Selectboard's control, pursuant to 19 V.S.A. § 306(j). Said plan was developed based upon the budget passed by the voters at the March 3, 2015 Town Meeting, and agreed to by the Board. Discussion was also had regarding 2015 VTrans grant applications, hazard mitigation grants, et cetera.

2. Adjournment

Meeting adjourned at 11:55 a.m.

A true copy.

Attest: _____
Town Clerk