

AGENDA

SPECIAL SELECTBOARD MEETING TOWN OF BARNET, VT

MONDAY, JUNE 29, 2015

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 June 8, 2015
2. Appearances by members of the public
3. Appearance by Road Foreman Mark Chase regarding Highway Department matters
4. Appearance by Robert Desrochers of Fairbanks Mill regarding Harvey's Lake Dam modifications
5. Consideration of appointments to fill Planning Commission/Zoning Board offices with terms ending July 1, 2015
6. Notice of Public Hearing on proposed amended Barnet Town Plan
7. Correspondence from Zoning Administrative Officer Shirley Warden regarding zoning permit issued for property abutting Town property
8. Consideration of Custodial Care application process for Barnet landfill
9. Application for Fire Cost Reimbursement to Vermont Department of Forests, Parks and Recreation in connection with wildland fire May 3, 2015
10. Correspondence from the Federal Communications Commission regarding Section 106 filing by AT & T Mobility, LLC of a new tower submission packet
11. Correspondence from Vermont Department of Environmental Conservation regarding Public Notice for Draft Indirect Discharge Permit of Agri-Mark, Inc. (DBA Cabot Creamery)
12. Other business
13. Outstanding check warrants
14. Discussion regarding legal proceedings in the tax appeal of TransCanada Hydro Northeast, Inc. (executive session anticipated)
15. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk