

## **AGENDA**

### **REGULAR SELECTBOARD MEETING TOWN OF BARNET, VT**

**MONDAY, DECEMBER 14, 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 November 23, 2015
2. Appearance by Raymond Heath Construction, Inc. and Barnet Fire District #2 regarding invoices for Church Street project
3. Appearances by members of the public
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
5. Consideration of bids for 2016 tax anticipation borrowing
6. Consideration of 2015 year-end bonuses
7. Correspondence from CAI Technologies with proposed GIS Services Maintenance Agreement
8. Correspondence from Endyne, Inc. regarding laboratory report for October 2015 landfill monitoring
9. Correspondence from Northeast Kingdom Waste Management District regarding 2016 proposed waste district budget
10. Correspondence from Northeast Kingdom Waste Management District regarding e-waste collection program update
11. Correspondence from Federal Energy Regulatory Commission regarding Order Modifying and Approving Study of Recreational Use for Green Mountain Power Corporation
12. Other business
13. Outstanding check warrants
14. 2016 budget discussion
15. Discussion regarding legal proceedings in the tax appeal of TransCanada Hydro Northeast, Inc. (executive session anticipated)
16. Adjournment

Attest: \_\_\_\_\_  
Benjamin P. Heisholt, Town Clerk