

AGENDA

REGULAR SELECTBOARD MEETING TOWN OF BARNET, VT

MONDAY, FEBRUARY 8, 2016

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 January 25, 2016
2. Appearances by members of the public
3. Appearance by Road Foreman Mark Chase regarding Highway Department matters
4. Consideration of lease to Karne Choling of second floor of library building
5. Copy of correspondence from The Johnson Company to Vermont Department of Environmental Conservation regarding closed landfill groundwater/surface water monitoring
6. Correspondence from Vermont Superior Court Caledonia Unit regarding annual account for Harriet S. Palmer Cemetery Trust
7. Correspondence from SunCommon with response to Vermont Division of Historic Preservation's comments on proposed solar project at 2742 US Route 5 South in Barnet
8. Correspondence from Vermont Department of Environmental Conservation regarding draft indirect discharge permit of Duncan's Idea Mill LLC
9. Correspondence from Cottage Hospital with report of 2015 activities
10. Other business
11. Outstanding check warrants
12. Discussion regarding legal proceedings in the tax appeal of TransCanada Hydro Northeast, Inc. (executive session anticipated)
13. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk