

AGENDA

REGULAR SELECTBOARD MEETING TOWN OF BARNET, VT

MONDAY, FEBRUARY 22, 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 February 8, 2016
2. Appearances by members of the public
3. Appearance by Road Foreman Mark Chase regarding Highway Department matters
4. Correspondence from Vermont Agency of Transportation regarding FY 2017 Town Highway Grants/Certification of Compliance for Town & Road Bridge Standards and Network Inventory/Annual Town Financial Plan & Meeting
5. Correspondence from Planning Commission/Zoning Board Secretary Shirley Warden regarding appointment of Zoning Administrative Officer
6. Correspondence from Zoning Administrative Officer Secretary Shirley Warden regarding issuance of zoning permit to Town's abutting property owners George & Doris Pierce
7. Correspondence from Zoning Administrative Officer Secretary Shirley Warden regarding public hearing for consideration of zoning permit application of Town's abutting property owners Barnet Fire District #2/Andrew & Cindy Mosedale
8. Warning for Pre-Town Meeting Public Hearing
9. Correspondence from Northeast Kingdom Waste Management District regarding Insignificant Waste Management Event Approval Application Form
10. Correspondence from Northeast Kingdom Waste Management District regarding variance for the collection of leaf and yard wastes
11. Correspondence from Northeast Kingdom Waste Management District with fourth quarter 2015 Disposal, Recycling and Composting Facility Reports.
12. Correspondence from Vermont Agency of Natural Resources (ANR) and Vermont League of Cities & Towns regarding pending and proposed changes to ANR's Payment in Lieu of Taxes (PILOT) legislation for ANR lands
13. Correspondence from ESRI, Inc. regarding quotation for annual ArcGIS maintenance contract
14. Correspondence from Federal Energy Regulatory Commission regarding TransCanada Hydro Northeast, Inc.'s application for amendment of fish passage plan
15. Applications for Uniform Municipal Excess Weight Permits
16. Other business
17. Outstanding check warrants
18. Discussion regarding Highway Department performance reviews and wage adjustments (executive session anticipated)
19. Discussion regarding legal proceedings in the tax appeal of TransCanada Hydro Northeast, Inc. (executive session anticipated)
20. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk