

# AGENDA

## REGULAR SELECTBOARD MEETING TOWN OF BARNET, VT

MONDAY, DECEMBER 12, 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. Consideration of approval of minutes of regular meeting held November 28, 2016
2. Appearance by CALEX Ambulance Service regarding 2017 appropriation request
3. Appearances by members of the public
4. Appearance by Library Trustees regarding outdoor lighting at library building
5. Appearance by Road Foreman Mark Chase regarding Highway Department matters
6. Consideration of Animal Control Complaint Form received from Jennifer Ball regarding unidentified dog running at large on Roy Mountain Road property
7. Consideration of appointment of Animal Control Officer(s)
8. Correspondence from Vermont Department of Housing & Community Development regarding notification of full funding awarded for Municipal Planning Grant application
9. Correspondence from CAI Technologies regarding proposed GIS Services Maintenance Agreement for February 2017 through February 2018
10. Correspondence from Caledonia County regarding 2017 County budget
11. Correspondence from Caledonia County Sheriff's Department regarding proposed 2017 service contract
12. Correspondence from Vermont Department of Motor Vehicles regarding reporting of special weight limits for highways and bridges
13. Report of December 7, 2016 meeting with Vermont Department of Environmental Conservation regarding Harvey's Lake Dam
14. Consideration of 2016 year-end employee bonuses
15. Consideration of Personnel Policy with regard to Assistant Town Clerk & Treasurer position
16. Other business
17. Outstanding check warrants
18. 2017 budget discussion
19. Adjournment

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