AGENDA

SELECTBOARD REGULAR MEETING TOWN OF BARNET, VT

MONDAY, MAY 11, 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 April 27, 2015
- 2. Appearance by Barnet School Facilities Director Michael Bigelow regarding use of Town equipment for playground project
- 3. Appearances by members of the public
- 4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
- 5. Correspondence from VTel Wireless, Inc. regarding revision of proposed right-of-way agreement for aerial and underground placement of cable in Town right-of-way on Pearlmont Road, Garland Hill, and Symns Pond Road
- 6. Correspondence from Vermont Agency of Transportation regarding 2015 annual town highway financial plan
- 7. Consideration of regular Selectboard meeting scheduled for May 25, 2015 (Memorial Day)
- 8. Consideration of Transfer Station & Recycling Center hours on July 4, 2015 (Independence Day)
- 9. Consideration of bids for 2015-2016 delivery of diesel fuel, heating fuel and propane
- 10. Correspondence from resident Elaine Pollak regarding dogs on Roy Mountain Road
- 11. Copy of correspondence from Zoning Administrative Officer Shirley Warden to McIndoe Falls residents regarding Zoning Ordinance violations
- 12. Correspondence regarding petition of New England Power Company d/b/a National Grid (NEP) for a Certificate of Public Good authorizing NEP to replace two circuit breakers and install associated electric equipment and foundations in the McIndoe Switchyard
- 13. Applications for Uniform Municipal Excess Weight Permits
- 14. Other business
- 15. Outstanding check warrants
- 16. Discussion regarding legal proceedings in the tax appeal of TransCanada Hydro Northeast, Inc. (executive session anticipated)
- 17. Adjournment

Attest:

Benjamin P. Heisholt, Town Clerk