

**WARNING**

**SPECIAL MEETING OF THE BARNET BUILDING COMMITTEE**

**Monday, January 30, 2017**

**7:00 p.m.**

**Barnet Town Clerk's Office**

**1743 US Route 5 South – Barnet Village**

**AGENDA**

1. Consideration of minutes of special meeting held November 3, 2016
2. Discussion of Municipal Planning Grant for feasibility study on McIndoe Falls Academy
  - a. Receipt of grant
  - b. Report on January 20, 2017 architect site visit to McIndoe Falls Academy
  - c. Discussion of process of architect selection
3. Discussion of discovery of McIndoe Falls Academy deed and opinion letter from Town Agent Steven Adler
4. Discussion of 2017 budget
5. Other business
6. Adjournment

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