

AGENDA

REGULAR SELECTBOARD MEETING TOWN OF BARNET, VT MONDAY, DECEMBER 11, 2017 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 27, 2017
2. Appearances by members of the public
3. Appearance by Road Foreman Mark Chase regarding Highway Department matters
4. Appearance by Zoning Administrative Officer Shirley Warden regarding possible zoning violation of Bruce Ellison
5. Consideration of bids for Town Hall roofing
6. Consideration of recommendation of preferred surveyor for Harvey's Lake boundary work
7. Correspondence from resident Bruce Marston regarding Passumpsic Village Water Department
8. Consideration of proposed GIS Services Annual Maintenance Agreement from CAI Technologies
9. Correspondence from CALEX Ambulance Service regarding amendment of bylaws
10. Correspondence from Caledonia County regarding fiscal year 2019 budget
11. Consideration of correspondence from Northeastern Vermont Development Association regarding Local Emergency Operations Plan
12. Correspondence from Vermont Agency of Natural Resources regarding Transportation General Permit issuance
13. Consideration of 2017 year-end employee bonuses
14. Consideration of scheduling for second regular Selectboard meeting in December 2017
15. Other business
16. Outstanding check warrants
17. 2018 budget discussion
18. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk