

AGENDA

REGULAR SELECTBOARD MEETING TOWN OF BARNET, VT MONDAY, JANUARY 8, 2018 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 December 11, 2017
2. Appearances by members of the public
3. Appearance by Transfer Station & Recycling Center employees regarding winter preparation and facility safety
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
5. Consideration of proposed reappraisal agreement from NEMRC
6. Correspondence from Jeffery Riley, Fire District #2 Prudential Committee member, regarding resignation from Prudential Committee, and future of Fire District
7. Consideration of proposals for 2018 tax anticipation borrowing
8. Consideration of status of Church Street black locust tree
9. Consideration of adoption of procurement policy
10. Consideration of Town Meeting warning article relating to CALEX funding method
11. Consideration of 2019 tax map maintenance proposal from CAI Technologies
12. Correspondence from Vermont Agency of Transportation regarding 2018 Certificate of Highway Mileage
13. Correspondence from Northeastern Vermont Development Association regarding Local Emergency Operations Plan
14. Correspondence from Vermont Department of Taxes regarding 2017 Equalization Study results
15. Correspondence from Vermont Department of Environmental Conservation regarding Shoreland Permit Application of Karla M. Cornelius Revocable Trust for project on Harvey's Lake
16. Correspondence from Tech Environmental regarding Act 250 hearing for application of Green Mountain Power for project along Kitchel Hill Road
17. Correspondence from United States Federal Energy Regulatory Commission regarding Order Amending License, Revising Annual Charges, and Approving As-Built Exhibit A for Great River Hydro, LLC
18. Correspondence regarding animal control matters (executive session anticipated, pursuant to 1 V.S.A § 313 (a)(1)(E))
19. Other business
20. Outstanding check warrants
21. 2018 budget discussion
22. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk