## **AGENDA**

## REGULAR SELECTBOARD MEETING TOWN OF BARNET, VT MONDAY, JANUARY 22, 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 January 8, 2018
- 2. Appearances by members of the public
- 3. Appearance by Road Foreman Mark Chase regarding Highway Department matters
- 4. Consideration of appointment of Assistant Zoning Administrative Officer
- 5. Consideration of adoption of procurement policy
- 6. Execution of documents to initiate 2018 tax anticipation borrowing with Union Bank
- 7. Consideration of 2018 Town Meeting warning
- 8. Correspondence from Northeastern Vermont Development Association regarding Local Emergency Operations Plan
- 9. Correspondence from Vermont Department of Motor Vehicles regarding statutory obligations of reporting special weight limits for highways and bridges
- 10. Correspondence from United States Federal Energy Regulatory Commission regarding Minimum Flow Release Deviation for Great River Hydro, LLC
- 11. Consideration of applications for uniform municipal excess weight permits
- 12. Other business
- 13. Outstanding check warrants
- 14. Correspondence regarding animal control matters (executive session anticipated, pursuant to 1 V.S.A § 313 (a)(1)(E))
- 15. 2018 budget discussion
- 16. Adjournment

| Attest: |                                  |
|---------|----------------------------------|
|         | Benjamin P. Heisholt, Town Clerk |