

# AGENDA

**REGULAR SELECTBOARD MEETING  
TOWN OF BARNET, VT  
MONDAY, DECEMBER 10, 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 November 26, 2018
2. Appearance by resident Gloria Laborie regarding animal control complaint
3. Appearances by members of the public
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
5. Correspondence from CAI Technologies with proposed GIS Services Annual Maintenance Agreement
6. Correspondence from Caledonia County Sheriff's Department with proposed service contract
7. Consideration of year-end payroll bonuses
8. Consideration of scheduling for regular meeting December 24, 2018
9. Correspondence from Caledonia County with proposed budget for fiscal year 2020
10. Correspondence from Federal Energy Regulatory Commission regarding July 12, 2018 minimum flow release deviation of TransCanada Hydro Northeast
11. Other business
12. 2019 budget discussion
13. Outstanding check warrants
14. Consideration of, and any action on, Fire District #2 finances
15. Consideration of maintenance of Barnet School property and proposed indemnification and hold harmless agreement
16. Adjournment

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