

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VT
MONDAY, JANUARY 14, 2019
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 special meeting held December 17, 2018
2. Appearance by residents in support of connectivity initiative proposal
3. Consideration of, and any action on, Fire District finance proposals
4. Appearances by members of the public
5. Appearance by Fire & Rescue Chief Ronald Morse regarding E911 address numbering
6. Appearance by Road Foreman Mark Chase regarding Highway Department matters
7. Consideration of locations of meeting warning and agenda postings
8. Letter of resignation from Auditor Carrie Dunbar and consideration of appointment of replacement
9. Correspondence from Vermont Department of Taxes with 2018 Equalization Study Results
10. Correspondence from Northeast Kingdom Waste Management District regarding tire management
11. Correspondence from Vermont Agency of Transportation regarding 2019 Certificate of Highway Mileage
12. Consideration of applications for Uniform Municipal Excess Weight Permits
13. Other business
14. Consideration of maintenance of Barnet School property and proposed indemnification and hold harmless agreement
15. Outstanding check warrants
16. 2019 budget discussion
17. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk