

**MINUTES – SPECIAL SELECTBOARD MEETING  
TOWN OF BARNET, VERMONT  
MONDAY, JANUARY 21, 2019**

**Meeting convened at 7:00 p.m. in the conference room of the Barnet Town Clerk’s Office.**

**Board members present:** Jeremy Roberts, Dylan Ford, and Benjamin Gates.

**Other Town Officials and employees present:** Town Clerk Benjamin Heisholt.

**Members of the public present:** Jonathan Carpenter.

**1. Consideration of approval of minutes of regular meeting held January 14, 2019**

- Mr. Gates moved approve as amended the minutes of the regular meeting held January 14, 2019. Seconded by Ms. Ford and approved by voice vote.

**2. Appearances by members of the public**

There were no appearances by members of the public.

**3. Outstanding check warrants**

The Board signed all outstanding check warrants.

**4. 2019 budget discussion**

The Board reviewed the 2019 budget, making a number of amendments to individual line items.

**5. Other business**

**a. Consideration of response to public correspondence and inquiries.** Discussion was had about the Board’s obligations and procedures with regard to responses to public correspondence and inquiries outside the context of public meetings.

- The Board agreed to seek an opinion from the Town Attorney regarding this matter.

**b. Consideration of evaluation of personnel and pay rate adjustments (executive session).**

- Mr. Gates moved to enter executive session to discuss evaluation of personnel and pay rate adjustments, pursuant to 1 V.S.A. § 313(a)(3). Seconded by Ms. Ford and approved by voice vote. Entered executive session at 8:25 p.m. Those present in executive session: Mr. Roberts, Ms. Ford, Mr. Gates, and Town Clerk Benjamin Heisholt.
- Ms. Ford moved to exit executive session. Seconded by Mr. Gates and approved by voice vote. Exited executive session at 8:45 p.m.
- No action taken

**6. Adjournment**

Mr. Gates moved to adjourn the meeting. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 8:45 p.m.

*A true copy.*

*Attest: \_\_\_\_\_ Town Clerk*