

## AGENDA

**REGULAR SELECTBOARD MEETING  
TOWN OF BARNET, VT  
MONDAY, FEBRUARY 25, 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 regular meeting held February 11, 2019
2. Appearances by members of the public
3. Appearance by Harvey's Lake Beach Committee regarding beach matters
  - a. Consideration of, and any action on, correspondence from Beach Committee member Christen Emerson regarding expansion of Beach Committee and rescindment of resignation
  - b. Consideration of, and any action on, clarification of appointments to Beach Committee, appointments to Beach Committee, number of Beach Committee members, and Beach Committee member nomination and appointment process
  - c. Consideration of bids for painting exterior of beach house
  - d. Other business
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
  - a. Consideration of, and any action on, applications for fiscal year 2020 State of Vermont town highway grants
  - b. Other business
5. Consideration of adoption of Policy Regarding Conflicts of Interest and Ethical Conduct
6. Consideration of maintenance of Barnet School property and proposed indemnification and hold harmless agreement
7. Notice: annual review of Ordinance for Regulating All-Terrain Vehicles (ATVs) to be held Monday, March 11, 2019
8. Consideration of correspondence from Great River Hydro, LLC regarding Waterford and Barnet boat launch replacement projects
9. Consideration of applications for Uniform Municipal Excess Weight Permits
10. Consideration of Selectboard presentation and discussion at 2019 Town Meeting
11. Other business
12. Outstanding check warrants
13. Adjournment

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