

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VT
MONDAY, MARCH 11, 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 25, 2019
2. Organization of the Board:
 - a. Appoint Chair
 - b. Appoint Road Commissioner(s)
 - c. Appoint Tree Warden
 - d. Set date and time of meetings
3. Annual review of Ordinance for Regulating All-Terrain Vehicles (ATVs)
4. Appearance by Fire District #2 regarding appropriation to reserve fund for fire districts; take any action regarding application for grant from this fund
5. Appearances by members of the public
6. Appearance by Town Recreation Director Shawn Hilliker regarding use of Town Hall
7. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of, and any action on, correspondence from Vermont Department of Environmental Conservation regarding Authorization to Conduct Stream Alteration Activities for culvert project on Pearlmont Road
 - b. Other business
8. Consideration of, and any action on, correspondence from Beach Committee member Jacqueline Sprague regarding recent Beach Committee discussions
9. Consideration of correspondence from Beach Committee members Joseph Breidenstein and Kaye Breidenstein regarding resignations; take any action, including appointment of Beach Committee members
10. Correspondence from Vermont Department of Liquor Control and Lottery regarding education regulation violation of Paul's Whistle Stop
11. Consideration of maintenance of Barnet School property and proposed indemnification and hold harmless agreement
12. Consideration of, and take any action on, correspondence from Great River Hydro, LLC regarding Emergency Action Plan Function Drill
13. Consideration of correspondence from Vermont Electric Power Company regarding Community Right-to-Know and SARA Tier II Program reporting
14. Consideration of applications for Uniform Municipal Excess Weight Permits
15. Other business
16. Outstanding check warrants
17. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk