

## AGENDA

**REGULAR SELECTBOARD MEETING  
TOWN OF BARNET, VERMONT  
MONDAY, APRIL 22, 2019  
7:00 P.M.  
TOWN CLERK'S OFFICE  
1743 US ROUTE 5 SOUTH**

**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 April 8, 2019
2. Appearances by members of the public
3. Appearance by Building Committee Chair William Graves regarding Building Committee recommendation of funding development and outreach director for municipal building project; take any action in response to recommendation
4. Appearance by Fire Warden Christopher Bunnell regarding proposed purchase of forest fire truck; take any action in response to proposal
5. Appearance by Beach Committee regarding proposed beach rules and rates; take any action regarding amendment and/or approval of rules and rates
6. Appearance by Road Foreman Mark Chase regarding Highway Department matters
  - a. Report on April 10, 2019 meeting with Vermont Agency of Transportation
  - b. Report on Class 2 paving grant application
  - c. Consideration of proposed annual financial plan
  - d. Other business
7. Consideration of policy regarding in-kind contributions to fire districts, including supply of gravel and pavement patching
8. Consideration of preparations for Memorial Day observance
9. Correspondence from Dennis McLam with proposal for 2019 mowing services; take any action in response to proposal
10. Correspondence from RB Technologies with quote for Windows update for Town Clerk and Lister computers; take any action in response to quote
11. Consideration of maintenance of Barnet School property and proposed indemnification and hold harmless agreement
12. Consideration of applications for Uniform Municipal Excess Weight Permits
13. Other business
14. Outstanding check warrants
15. Adjournment

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