

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, MAY 13, 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. Public Hearing for public review of and comment on the proposed amendment to the Barnet Town Plan pursuant to Title 24 VSA, Chapter 117
2. Consideration of adoption of proposed amendment to Barnet Town Plan
3. Consideration of approval of minutes of regular meeting held April 22, 2019
4. Appearances by members of the public
5. Appearance by Fire District #2 regarding Mill Hill water repairs
6. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of lease of wheeled excavator to assist in cleaning ditches and culvert maintenance
 - b. Consideration of bids for screening of winter sand
 - c. Consideration of bids for gravel crushing
 - d. Consideration of class 4 road maintenance policy
 - e. Consideration of hiring of Highway Department administrative assistant
 - f. Correspondence from Vermont Agency of Transportation with fully executed annual financial plan
 - g. Other business
7. Appearance by Fire & Rescue Chief Ronald Morse regarding letter of agreement between Division of Fire Safety-Vermont Hazardous Materials Response Team (VHMRT) and the Barnet Fire & Rescue Department
8. Consideration of contract with Cynthia Stuart for municipal planning grant project
9. Correspondence from Laurajean Stewart regarding resignation from Building Committee
10. Correspondence from Norman Stevenson regarding resignation from Building Committee
11. Consideration of process and policy for grant applications and funding from Fire District Reserve Fund
12. Consideration of bids for purchase of fuel oil, diesel fuel, and propane for the 2019-2020 season
13. Consideration of maintenance of Barnet School property and proposed indemnification and hold harmless agreement
14. Correspondence from Northeast Kingdom Waste Management District regarding first quarter 2019 solid waste and recycling reporting
15. Consideration of applications for Uniform Municipal Excess Weight Permits
16. Other business
17. Outstanding check warrants
18. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk