

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, MAY 27, 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 May 13, 2019
2. Appearances by members of the public
3. Consideration of appointment of Planning Commission/Zoning Board members
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of Town Highway Class 2 Roadway Grant Agreement for project on Roy Mountain Road
 - b. Other business
5. Consideration of next steps in process for construction of Recycling Center addition; take any action including solicitation of bids from contractors
6. Consideration of correspondence from Celina Wright regarding Connectivity Initiative Grant; take any action regarding Town matching funds for grant project
7. Consideration of draft of 2019 Aquatic Nuisance Control Grants-in-Aid grant agreement
8. Consideration of correspondence from Norwich Technologies regarding 45-day notice for Morrison's Custom Feeds, Inc. solar project (Bimson Drive) Certificate of Public Good – Section 8010/248 permit process
9. Consideration of correspondence from Downs Rachlin Martin PLLC regarding petition of Vermont Transco LLC, Vermont Electric Power Company, Inc. and New Cingular Wireless PCS, LLC d/b/a AT&T to Vermont Public Utility Commission for determination of non-substantial change to certificate of public good for installation of telecommunications equipment off West Barnet Road
10. Consideration of process and policy for grant applications and funding from Fire District Reserve Fund
11. Consideration of applications for Uniform Municipal Excess Weight Permits
12. Outstanding check warrants
13. Consideration of additional Assistant Town Clerk/Highway Department Administrative Assistant position (execution session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
14. Other business
15. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk