

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, JUNE 10, 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 27, 2019
2. Other business presented by members of the public
3. Appearance by Beach Committee regarding 2019 swim lessons and funding for playground structure; take any action
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of Highway Access Permit application of Dennis LaCourse, Jr. for access on Goss Hill Road (Town Highway #51)
 - b. Other business
5. Other business presented by Town officers
6. Consideration of appointment of Planning Commission/Zoning Board members
7. Consideration of next steps in process for construction of Recycling Center addition; take any action including solicitation of bids from contractors
8. Consideration of process and policy for grant applications and funding from Fire District Reserve Fund
9. Consideration of, and any action on, budgeting and funding for Town email accounts
10. Consideration of, and any action on, amendment to Personnel Policy regarding employee participation in jury service
11. Correspondence from Endyne Inc. with laboratory report on samples from groundwater monitoring at closed landfill
12. Consideration of applications for Uniform Municipal Excess Weight Permits
13. Outstanding check warrants
14. Consideration of additional Assistant Town Clerk/Highway Department Administrative Assistant position (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
15. Other business presented by Selectboard
16. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk