

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, JUNE 24, 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. Consideration of approval of minutes of regular meeting held June 10, 2019
3. Other business presented by members of the public
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Sale of dump truck #006
 - b. Consideration of, and take any action on, financing for new 2020 Western Star dump truck from McDevitt Trucks, Inc.
 - c. Consideration of, and take any action on, request for reimbursement for 2018 Class 2 Roadway Grant project on Joe's Brook Road
 - d. Other business
5. Other business presented by other Town officers
6. Consideration of, and take any action on, 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, amendment to Personnel Policy regarding employee participation in jury service
10. Consideration of correspondence from Northeastern Vermont Development Association regarding preferred siting designation for Morrison's Custom Feeds' solar project on Bimson Drive
11. Outstanding check warrants
12. Consideration of additional Assistant Town Clerk/Highway Department Administrative Assistant position (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
13. Other business presented by Selectboard
14. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk