

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, JULY 8, 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 June 10, 2019
2. Consideration of approval of minutes of regular meeting held June 24, 2019
3. Other business presented by members of the public
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of, and take any action on, correspondence from Vermont Agency of Transportation regarding 2019 state-approved Town Road and Bridge Standards template
 - b. Other business
5. Appearance by Zoning Administrative Officer Shirley Warden
 - a. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members
 - b. Consideration of, and take any action on, appointment of Zoning Administrative Officer
 - c. Consideration of Planning Commission/Zoning Board decision to reference Town Conflicts of Interest and Ethical Conduct Policy in Planning Commission/Zoning Board Rules of Procedure
 - d. Consideration of, and take any action on, Planning Commission/Zoning Board request to amend Town Conflicts of Interest and Ethical Conduct Policy
 - e. Other business
6. Other business presented by other Town officers
7. Consideration of correspondence from Vermont Department of Housing and Community Development regarding Barnet awarded village center designation for four villages
8. Consideration of, and take any action on, correspondence from Transfer Station & Recycling Center Supervisor Bruce Marston regarding fee exemptions for tax-exempt organizations
9. Consideration of, and take any action on, process for construction of Recycling Center addition
10. Consideration of, and take any action on, installation of signs prohibiting launching watercraft at Harvey's Lake Public Beach
11. Consideration of, and take any action on, animal bite report involving dog owned by Raymond and Monica Vincent
12. Consideration of, and take any action on, new Town Clerk's Office fees
13. Consideration of, and take any action on, amendment to Personnel Policy regarding employee participation in jury service
14. Consideration of, and take any action on, correspondence from Green Mountain Power with petition for reconstruction of overhead lines on West Barnet Road
15. Consideration of correspondence from Vermont Department of Taxes with Notice of Education Tax Rates for Fiscal Year 2020
16. Consideration of correspondence from Vermont Department of Liquor and Lottery regarding change in application process for third class spiritous liquor applications
17. Outstanding check warrants
18. Consideration of additional Assistant Town Clerk/Highway Department Administrative Assistant position (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
19. Other business presented by Selectboard
20. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk