

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, JULY 22, 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 July 8, 2019
2. Other business presented by members of the public
 - a. Appearance by Robin Kristoff and Barbara Kristoff regarding request for reimbursement for plumbing repairs relating to damage to water line in Tower Road right of way; take any action
 - b. Appearance by Chris Kaufman regarding road construction practices; take any action
3. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of, and take any action on, request for re-classification of Tower Road
 - b. Consideration of, and take any action on, correspondence from Vermont Agency of Transportation regarding 2019 state-approved Town Road and Bridge Standards template
 - c. Other business
4. Other business presented by other Town officers
5. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members
6. Consideration of, and take any action on, Planning Commission/Zoning Board request to amend Town Conflicts of Interest and Ethical Conduct Policy
7. Consideration of, and take any action on, Harvey's Lake water level maintenance
8. Consideration of certification of 2019 property tax rates
9. Consideration of list of dogs and wolf-hybrids not licensed or inoculated as required by law; take any action
10. Consideration of correspondence from Paul Frank and Collins Attorneys regarding petition of Morrison Custom Feeds, Inc. for a Certificate of Public Good authorizing construction of a 500 kW (AC) photovoltaic group net-metering system located on Bimson Drive
11. Consideration of, and take any action on, process for construction of Recycling Center addition
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. Outstanding check warrants
15. Consideration of additional Assistant Town Clerk/Highway Department Administrative Assistant position (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
16. Other business presented by Selectboard
17. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk