AGENDA

REGULAR SELECTBOARD MEETING TOWN OF BARNET, VERMONT MONDAY, SEPTEMBER 9, 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 August 26, 2019
- 2. Consideration of approval of minutes of special meeting held August 28, 2019
- 3. Consideration of approval of minutes of special meeting held September 5, 2019
- 4. Appearance by resident Barry Fudim regarding municipal building project
- 5. Other business presented by members of the public
- 6. Consideration of, and take any action on, application of Fire District #2 (Barnet Village) for grant from Fire District Reserve Fund
- 7. Appearance by First Constable Steve Mosher regarding animal control complaints related to animals kept at US Route 5 North in East Barnet
- 8. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of, and take any action on, proposed Snow Removal and Maintenance Services Agreement with Caledonia Cooperative School District
 - b. Other business
- 9. Other business presented by other Town officers
- 10. Consideration of, and take any action on, animal control complaint regarding dogs kept at Cloud Brook Road
- 11. Consideration of, and take any action, policy on use of Transfer Station services by Barnet School
- 12. Consideration of, and take any action on, Town Health Officer Animal Bite Report on incident regarding cat on Roy Mountain Road
- 13. Consideration of, and take any action on, asbestos report on and disposition of former Fire Station
- 14. Consideration of, and take any action on, annual lowering of Harvey's Lake water level
- 15. Consideration of, and take any action on, correspondence from Little Acres/Weaver Construction regarding proposed contract for mowing services
- 16. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members
- 17. Consideration of, and take any action on, process for construction of Recycling Center addition
- 18. Consideration of, and take any action on, hiring or contracting for office cleaning services
- 19. Consideration of applications for Uniform Municipal Excess Weight Permits
- 20. Outstanding check warrants
- 21. Other business presented by Selectboard
- 22. Consideration of Highway Department personnel matters (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
- 23. Adjournment

Attest:				
	Reniamin P	Heisholt	Town	Clerk