AGENDA

REGULAR SELECTBOARD MEETING TOWN OF BARNET, VERMONT MONDAY, SEPTEMBER 23, 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 special meeting held August 28, 2019
- 2. Consideration of approval of minutes of regular meeting held September 9, 2019
- Consideration of, and take any action on, recommendation of Building Committee to warn special Town Meeting/Australian ballot vote on authorization to accept gift of the McIndoe Falls Academy property and renovate McIndoe Falls Academy building into municipal offices
- 4. Appearance by Kathleen Monroe of Northeast Kingdom broadband initiative regarding information and timeline for proposed Town Meeting article
- 5. Other business presented by members of the public
- 6. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of, and take any action on, proposed Snow Plowing and Maintenance Services Agreement with Caledonia Cooperative School District
 - Consideration of, and take any action on, quote from Cargill for delivery of deicing salt for the 2019-2020 season
 - c. Consideration of, and take any action on, suggested amendment to 2019 Town Road and Bridge Standards
 - d. Other business
- 7. Other business presented by other Town officers
- 8. Consideration of, and take any action on, animal control complaint regarding dogs kept at Roy Mountain Road
- 9. Consideration of, and take any action on, correspondence from Little Acres/Weaver Construction regarding proposed contract for mowing services
- 10. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members
- 11. Consideration of, and take any action on, process for construction of Recycling Center addition
- 12. Consideration of, and take any action on, hiring or contracting for office cleaning services
- 13. Outstanding check warrants
- 14. Other business presented by Selectboard
- 15. Consideration of Highway Department personnel matters (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
- 16. Adjournment

Attest:	
	Benjamin P. Heisholt, Town Clerk