

## AGENDA

**REGULAR SELECTBOARD MEETING  
TOWN OF BARNET, VERMONT  
MONDAY, OCTOBER 14, 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 September 23, 2019
2. Other business presented by members of the public
3. 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
  - b. Consideration of, and take any action on, quotes for delivery of deicing salt for the 2019-2020 season
  - c. Other business
4. Appearance by Fire & Rescue Chief Ronald Morse regarding Municipal Planning Grant for feasibility study of regionalization of fire protection services
5. Appearance by Transfer Station & Recycling Center Supervisor Bruce Marston
  - a. Consideration of, and take any action on, maintenance of compactor
  - b. Consideration of, and take any action on, process for construction of Recycling Center addition
6. Other business presented by other Town officers
7. Municipal office building project
  - a. Consideration of, and take any action on, proposal from Stephen Pitkin for evaluating several existing buildings and two undeveloped building sites for the potential creation of a new town office facility
  - b. Consideration of, and take any action on, letters of interest and letters of nomination for new members of the Building Committee
  - c. Consideration of, and take any action on, budget, borrowing, and/or tax revenue amounts for municipal office building project
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, park-and-ride facility regulations and/or parking regulations
10. Consideration of, and take any action on, 2020 health insurance benefits
11. Consideration of, and take any action on, correspondence from Little Acres/Weaver Construction regarding proposed contract for mowing services
12. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members
13. Consideration of, and take any action on, Town Clerk's Office maintenance matters
14. Correspondence from Vermont Department of Environmental Conservation regarding draft discharge permit for Green Mountain Power – Barnet Hydro
15. Correspondence from Vermont Natural Resources Board regarding Act 250 Administrative Amendment for Shambhala USA d/b/a Karne Choling
16. Correspondence from United States District Court for the Northern District of Ohio regarding class action notice *in re: National Prescription Opiate Litigation*; take any action
17. Consideration of applications for Uniform Municipal Excess Weight Permits
18. Outstanding check warrants
19. Other business presented by Selectboard
20. Consideration of Highway Department personnel matters (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
21. Adjournment

Attest: \_\_\_\_\_  
Benjamin P. Heisholt, Town Clerk