

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, OCTOBER 28, 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 October 14, 2019
2. Appearance by Fire District #2 regarding access to property on Anderson Street; take any action
3. Annual review of snowmobile travel on town highways; take any action
4. Other business presented by members of the public
5. 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
6. Other business presented by other Town officers
7. Municipal office building project update; take any action
8. Consideration of, and take any action on, process for construction of Recycling Center addition
9. Consideration of, and take any action on, animal control complaint regarding dogs kept at Roy Mountain Road
10. Consideration of, and take any action on, 2020 health insurance benefits
11. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members
12. Correspondence from Federal Energy Regulatory Commission regarding TransCanada Hydro Northeast July 23 and August 17, 2019 Minimum Flow Release Deviations
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