

AGENDA

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, NOVEMBER 11, 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 28, 2019
2. Comment on agenda items, and any other business, 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. Other business
4. Other business presented by other Town officers
5. Consideration of, and take any action on, correspondence from Fire District #2 regarding access to property on Anderson Street
6. Consideration of, and take any action on, correspondence from Zoning Administrative Officer regarding permit for Town Garage storage sheds
7. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members
8. Consideration of, and take any action, correspondence from Northeast Kingdom Waste Management District regarding 2020 hazardous waste collection date
9. Consideration of, and take any action on, proposed upgrade of Windows 7 computers
10. Consideration of, and take any action on, 2020 health insurance benefits
11. Outstanding check warrants
12. Other business presented by Selectboard
13. Consideration of Highway Department personnel matters (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
14. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk