

WARNING

**SPECIAL SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, DECEMBER 2, 2019
7:00 P.M.
TOWN CLERK'S OFFICE
1743 US ROUTE 5 SOUTH**

AGENDA:

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 November 11, 2019
2. Comment on agenda items, and any other business, by members of the public
3. Consideration of, and take any action on, warning Town Meeting article for Communications Union District
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
 - a. Consideration of, and take any action on, resident request for reimbursement of mailbox damage
 - b. Other business
5. Other business presented by other Town officers
6. Municipal office building project update; take any action
7. Consideration of, and take any action on, appointment of Planning Commission/Zoning Board members
8. Consideration of, and take any action on, retention of municipal ownership of lease lands
9. Consideration of, and take any action on, communication regarding tree growth near Town Clerk's Office boundary
10. Consideration of, and take any action on, 2020 health insurance benefits
11. Consideration of, and take any action on, animal bite report regarding incident at Anderson Street residence
12. Consideration of, and take any action on, 2020 service contract with Caledonia County Sheriff's Department
13. Outstanding check warrants
14. Other business presented by Selectboard
15. Consideration of 2020 budget
16. Consideration of Highway Department personnel matters (executive session anticipated, pursuant to 1 V.S.A. § 313 (1)(3))
17. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk