

WARNING

**REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, DECEMBER 23, 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 December 9, 2019
2. Comment on agenda items, and any other business, by members of the public
3. Municipal office building project update; take any action
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
5. Other business presented by other Town officers
6. Consideration of, and take any action on, correspondence from CAI Technologies with annual GIS Services Maintenance Agreement and letter regarding changes in software applications
7. Consideration of, and take any action on, correspondence from Vermont Emergency Management regarding grant for Local Hazard Mitigation Plan update
8. Consideration of, and take any action on, waiver of Transfer Station fees for West Barnet Senior Mealsite
9. Outstanding check warrants
10. Other business presented by Selectboard
11. Consideration of 2020 budget
12. Consideration of personnel matters (executive session anticipated, pursuant to 1 V.S.A. § 313 (a)(3))
13. Consideration of pending or probable civil litigation (executive session anticipated, pursuant to 1 V.S.A. § 313(a)(1)(E))
14. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk