

**MINUTES – SPECIAL SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, JANUARY 6, 2020**

Meeting convened at 7:00 p.m. in the conference room of the Barnet Town Clerk’s Office.

Board members present: Dylan Ford (presiding co-chair), Benjamin Gates, and Mark Jefferson.

Other Town officials and employees present: Town Clerk Benjamin Heisholt.

Members of the public present: Jonathan Carpenter, Rachel Kittredge, and Charles Smith.

1. Consideration of approval of minutes of regular meeting held December 23, 2019

- Mr. Gates moved to approve the minutes of the regular meeting held December 23, 2019. Seconded by Mr. Jefferson and approved by voice vote.

2. Comment on agenda items, and any other business, by members of the public

a. Appearance by Charles Smith regarding municipal building project

Mr. Smith inquired regarding the current Town Clerk’s Office and the Board’s evaluation of the building for renovation for continued use as a Town Office building.

- The Board discussed the previous Board’s consideration of the Town Clerk’s Office early in the process of exploring new or renovated municipal office space.

3. Other business presented by Selectboard

a. Efficiency Vermont Better Buildings by Design Conference

Ms. Ford discussed a conference to be held February 5 and 6, 2020 in South Burlington. The conference is advertised as “the region’s premier design and construction conference, which features interactive learning about building durability, efficiency, and value for both residential and commercial projects.” Discussion ensued.

- The Board agreed that Ms. Ford will attend this conference on behalf of the Board.

4. Other business presented by other Town officers

a. Correspondence from Connecticut River Joint Commission Riverbend Subcommittee representative William Graves regarding Town representation on subcommittee

The Board read Mr. Graves’ letter requesting that the Board appoint John Fairchild as the second of two town representatives on the subcommittee. This second position has been vacant for a period of time. The letter also indicates that Mr. Graves would also like to be replaced as a representative in the near future. Discussion ensued.

- Mr. Jefferson moved to appoint John Fairchild as a representative to the Connecticut River Joint Commission Riverbend Subcommittee. Seconded by Mr. Gates and approved by voice vote.

b. Correspondence from Building Committee Chair William Graves regarding municipal office project

The Board read a letter from Mr. Graves, stating his “personal views and opinions regarding five recent years’ examination and search for the correct siting and building of Town of Barnet municipal offices and community center.”

5. Outstanding check warrants

The Board signed all outstanding check warrants.

6. Consideration of 2020 budget

The Board continued its review of the 2020 budget, making various amendments to individual line items.

7. Adjournment

- Mr. Jefferson moved to adjourn the meeting. Seconded by Mr. Gates and approved by voice vote. Meeting adjourned at 9:05 p.m.

A true copy.

Attest: _____ Town Clerk