

**MINUTES – REMOTE REGULAR SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
MONDAY, FEBRUARY 22, 2021**

Meeting convened at 7:00 p.m. via GoToMeeting telephone/video conference. There was no physical meeting place for this meeting. This meeting was audio recorded via GoToMeeting.

Board members participating via GoToMeeting telephone/video conference: Dylan Ford, Benjamin Gates (presiding co-chair), and Mark Jefferson.

Other Town officials and employees participating via GoToMeeting telephone/video conference: Town Clerk Benjamin Heisholt.

Members of the public participating via GoToMeeting telephone or video conference: John Habershaw (News 7), and Mona Marceau.

1. Consideration of approval of minutes of regular meeting held February 8, 2021

- Ms. Ford moved to approve as presented the minutes of the regular meeting held February 8, 2021. Seconded by Mr. Jefferson and approved by voice vote.

2. Other business presented by members of the public

There was no other business presented by members of public.

3. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action

Mr. Chase did not appear at this meeting. The Board did, however, discuss this agenda item in his absence.

a. Consideration of, and take any action on, 2021 Vermont Class 2 Roadway and Structures Grant applications

Mr. Gates indicated that Mr. Chase is in the process of obtaining a quote from Daryl Mathews Excavating for the Roy Mountain Road project discussed at the previous Board meeting. Discussion ensued.

b. Other business

No other business was discussed.

4. Other business presented by other town officers

No other business was presented by other town officers.

5. Consideration of, and take any action on, bids for painting of library building exterior

The Board reviewed bids for two possible projects submitted by four painting contractors. The bids are summarized below:

Project Option 1: Paint entire exterior of building

- Clean Cut Painting: \$23,900
- Cousin's Painting: \$9,000
- Graves Builders: \$22,000
- Jake Stevenson: \$15,500

Project Option 2: Paint front/north side and tower/cupola

- Clean Cut Painting: \$8,900

- Cousin's Painting: \$3,000
- Graves Builders: \$14,000

Discussion ensued; some bid details were uncertain.

- The Board agreed to seek clarification on uncertain bid details prior to making a decision.

6. Consideration of, and take any action on, planning for 2021 Town Meeting

The Board discussed logistics of the remote informational hearing to be held February 23, 2021.

7. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits

- The Board reviewed and approved the fleet applications of Bethel Mills, J.P. Sicard, Inc., and New England Quality Services, Inc.

8. Notice: Review of Ordinance for Regulating All-Terrain Vehicles – March 8, 2021

The Board reviewed a notice that indicates that the Board will perform its annual review of the town's Ordinance for Regulating All-Terrain Vehicles at its regular meeting to be held Monday, March 8, 2021 at 7:00 p.m. via GoToMeeting online/telephone/video conference.

9. Other business presented by Selectboard

No other business was presented by the Selectboard.

10. Adjournment

Ms. Ford moved to adjourn the meeting. Seconded by Mr. Jefferson and approved by voice vote. Meeting adjourned at 7:28 p.m.

A true copy.

Attest: _____ *Town Clerk*