

**TOWN OF BARNET, VERMONT
SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, NOVEMBER 22, 2021 - 7:00 P.M.

LOCATION: BARNET FIRE & RESCUE STATION (151 BIMSON DRIVE)

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 8, 2021
2. Other business presented by members of the public
3. Consideration of, and take any action on, sign for Fire & Rescue Station
4. Appearance by Transfer Station/Recycling Center employees regarding 2022 budget; take any action
5. Appearance by Planning Commission/Zoning Board regarding 2022 budget; take any action
6. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, 2021 Roy Mountain Road construction project
 - b. Consideration of, and take any action on, quotes for deicing salt for the 2021-2022 season
 - c. Consideration of, and take any action on, correspondence from Northeastern Vermont Development Association regarding equipment purchase grant award letter
 - d. Other business
7. Consideration of, and take any action on, changes to structure of office of Lister/Assessor
8. Other business presented by other town officers
9. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding Optical Line Terminal cabinet location
10. Consideration of, and take any action on, correspondence from Clay Point Associates regarding Town Hall and Fire Station asbestos abatement
11. Consideration of, and take any action on, next steps in municipal office building project
12. Consideration of, and take any action on, Transfer Station & Recycling Center facilities maintenance
13. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
14. Consideration of, and take any action on, correspondence from Caledonia County Sheriff's Department regarding 2022 patrol service contract
15. Consideration of, and take any action on, correspondence from Northeast Kingdom Waste Management District regarding proposed 2022 budget
16. Consideration of, and take any action on, correspondence from Vermont League of Cities & Towns regarding loss control visit to Town buildings
17. Consideration of, and take any action on, proposed 2022 Town General Fund budget
18. Consideration of approval of outstanding check warrants
19. Other business presented by Selectboard
20. Consideration of, and take any action on, legal proceedings in Jere Kendall v. Town of Barnet (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(E))
21. Consideration of, and take any action on, correspondence in connection with Town Hall boundary line agreement (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(E))
22. Consideration of, and take any action on, tax appeal to Superior Court submitted by Great River Hydro LLC (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(E))
23. Adjournment

Attest: _____

Benjamin P. Heisholt, Town Clerk