

**TOWN OF BARNET, VERMONT
SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, DECEMBER 13, 2021 - 7:00 P.M.

LOCATION: BARNET TOWN CLERK'S OFFICE (1743 US ROUTE 5 SOUTH)

**THIS MEETING WILL BE ALSO ACCESSIBLE REMOTELY VIA PHONE/VIDEO
CONFERENCE – SEE INSTRUCTIONS BELOW:**

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*** Email townclerk@barnetvt.org if you are having difficulties connecting**

***Note: This meeting will be recorded via GoToMeeting**

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 22, 2021
2. Consideration of approval of minutes of special meeting held December 8, 2021
3. Other business presented by members of the public
4. Consideration of, and take any action on, sign for Fire & Rescue Station
5. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, quotes for deicing salt for the 2021-2022 season
 - b. Consideration of, and take any action on, application of James Ball for highway access on Tower Road
 - c. Consideration of, and take any action on, protocol for Highway Department vehicle accidents
 - d. Other business
6. Consideration of, and take any action on, changes to structure of office of Lister/Assessor
7. Other business presented by other town officers
8. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding Optical Line Terminal cabinet location
9. Consideration of, and take any action on, Transfer Station & Recycling Center facilities maintenance
10. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
11. Consideration of, and take any action on, 2021 year-end employee bonuses
12. Consideration of, and take any action on, correspondence from Caledonia County regarding fiscal year 2023 budget
13. Consideration of, and take any action on, proposed 2022 Town General Fund budget
14. Consideration of approval of outstanding check warrants
15. Other business presented by Selectboard
16. 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))
17. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk