

# MINUTES - SPECIAL SELECTBOARD MEETING

## TOWN OF BARNET, VERMONT

TUESDAY, JANUARY 18, 2022

Meeting convened at 11:45 a.m. at Barnet Public Library (147 Church Street).

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

**Other Town officials present:** Lister Sally Cook, Lister John Cook, Justice of the Peace William Graves, and Zoning Administrative Officer Shirley Warden.

**Members of the public present:** Jay Ancel (Black River Design), Michael Kennedy, and Rollin Tait (Black River Design).

**1. Meet with Black River Design Architects regarding Town Hall project, including: review of the project program, discussion of the project process, and taking of dimensions and photographs; take any action**

Black River Design's Jay Ancel and Rollin Tait presented the initial Town Hall project steps. They outlined who would be involved in which steps along the way. Initially, they will measure the building and plug the dimensions and restrictions into a CAD system. The Selectboard outlined the needs of a Town Clerk, Assistant, Listers, Zoning Administrator, and for the Selectboard and other public meetings. With guidance from the Town, Black River Design will move on to the Mechanical, Electrical, Code study, Department of Public Safety. Then, everything will be sent to experts in current pricing.

Discussion ensued regarding streamlining the project to avoid redundancy.

Mr. Ancel stated that everything done during this process is information we would need eventually.

Some topics that will be considered initially are: parking, voting, septic, easements, stormwater runoff, and municipal water.

**2. Consideration of, and take any action on, planning for 2022 Annual Town Meeting**

The Select Board took many factors into consideration in regards to Town Meeting, given the Omicron phase of Covid 19, the very tight timeline of needing to get Candidate Consent forms to candidates for Australian Ballot, and the importance of Town Meeting.

- Mr. Gates made the motion to move Town Meeting to April 25, 2022 at 6:30 p.m. Seconded by Mr. Jefferson. All in favor.

**3. Other business presented by Selectboard**

No other business was presented by the Selectboard.

**4. Adjournment**

Meeting adjourned at 2:18 p.m.

*A true copy.*

*Attest:* \_\_\_\_\_ *Town Clerk*