TOWN OF BARNET, VERMONT SELECTBOARD

WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, FEBRUARY 14, 2022 - 7:00 P.M. LOCATION: BARNET FIRE & RESCUE STATION (151 BIMSON DRIVE)

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

To attend remotely:

Please join meeting from your computer, tablet or smartphone.

https://meet.goto.com/184923949

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*If dialing in using your phone and prompted to enter an Audio PIN, just dial #

*Please mute your phone while not speaking

*Please state your name prior to speaking

* 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 January 24, 2022
- 2. Other business presented by members of the public
- 3. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, Town Garage moisture issue
 - b. Consideration of, and take any action on, 2022 highway and bridge weight restrictions
 - c. Consideration of, and take any action on, correspondence from American Rock Salt with quote for delivery of bulk ice control rock salt
 - d. Consideration of, and take any action on, correspondence from Innovative Surface Solutions with quote for delivery of chloride, chloride system, and tanks
 - e. Consideration of, and take any action on, application by Heather Babcock for highway access permit on Warden Road
 - f. Consideration of, and take any action on, correspondence from Vermont Agency of Transportation regarding 2023 town highway grant applications, etc.
 - g. Other business
- 4. Other business presented by other town officers
- 5. Consideration of, and take any action on, sign for Fire & Rescue Station
- 6. Consideration of, and take any action on, changes to structure of office of Lister/Assessor
- 7. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
- 8. Consideration of, and take any action on, scheduling of all-terrain vehicle ordinance review
- 9. Consideration of, and take any action on, ratification of employee Covid-positive policy
- 10. Consideration of, and take any action on, correspondence from Northeast Kingdom Waste Management District regarding proposed 2022 budget vote
- 11. Consideration of, and take any action on, correspondence from Caledonia Central Supervisory Union regarding mailing ballots for 2022 Caledonia Cooperative School District annual meeting
- 12. Consideration of, and take any action on, correspondence from CAI Technologies with 2022-2023 tax map maintenance proposal and 2022-2023 tax map maintenance contract
- 13. Consideration of, and take any action on, correspondence from Northeast Kingdom Waste Management District regarding compost contamination warning
- 14. Consideration of, and take any action on, correspondence from Danville Planning Commission regarding proposed Zoning Bylaw amendment
- 15. Consideration of, and take any action on, liquor license renewal application of West Barnet Quick Stop
- 16. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
- 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, tax appeal to Superior Court submitted by Great River Hydro LLC (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(E))
- 21. Adjournment

Attest:	
	Benjamin P. Heisholt, Town Clerk