

MINUTES - SPECIAL SELECTBOARD MEETING

TOWN OF BARNET, VERMONT

MONDAY, MARCH 28, 2022

Meeting convened at 5:00 p.m. in-person at Barnet Fire & Rescue Station (151 Bimson Drive) and via GoToMeeting telephone/online conference. This meeting was recorded via GoToMeeting.

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

Other Town officials present: Lister John Fairchild, Justice of the Peace William Graves, Town Clerk Benjamin Heisholt, and Zoning Administrative Officer Shirley Warden.

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

Members of the public participating remotely: Millie Curtis and David Hollocher.

1. Meet with Black River Design Architects regarding Town Hall project, including: review of revised plans; take any action

The purpose of the meeting, as introduced by Mr. Ancel, was to gather the Board's and other officers' input on the revised design options. These options were created by Black River Design after considering the space needs as defined previously in the process and hearing the input of the Board and other officers on the original design options.

Black River Design presented two revised options. Discussion ensued.

The two revised options were similar; the Board and other officers agreed that Option 1 was preferred. The Board and other officers agreed that there should be a secure hallway separate from the clerk's office space and that clear lines of sight from the clerk's office space to the work/research area and the vault must be maintained. A multi-use hallway including public/staff photocopier was discussed.

Mr. Ancel suggested that the Board consider a construction management process as they consider future steps in the design and construction process. Discussion ensued.

2. Other business presented by Selectboard

- The Board agreed to schedule the next special meeting for discussion of the Town Hall project for Tuesday, April 12, 2022 at 8:30 a.m. at the Fire & Rescue Station.

3. Adjournment

- Mr. Gates moved to adjourn the meeting. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 6:32 p.m.

A true copy. Attest: _____ Town Clerk