

**TOWN OF BARNET, VERMONT
SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

**DATE & TIME: MONDAY, JUNE 27, 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/247213661>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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*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 June 13, 2022
2. Appearance by Northeast Kingdom Broadband regarding update and draft American Rescue Plan Act funds contract; take any action
3. Appearance by Barnet Energy Committee regarding committee activities and energy-saving resources for town residents; take any action
4. Consideration of, and take any action on, correspondence from resident Susan Wright regarding Roy Mountain Road yield sign
5. Other business presented by members of the public
6. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, correspondence from Vermont Agency of Transportation regarding Bridge#10 inspection finding and repair plan
 - b. Consideration of, and take any action on, application of Josh Lamothe for highway access permit on Old Silo Road
 - c. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - d. Other business
7. Consideration of amendment of Ordinance regarding Street Naming and Street Addressing; take any action
8. Consideration of, and take any action on, correspondence from Planning Commission/Zoning Board (PC/ZB) regarding appointments to PC/ZB, Rules of Procedure, and sub-committees
9. Other business presented by other town officers
10. Consideration of, and take any action on, correspondence from Endyne, Inc. with results of analyses of groundwater samples at closed landfill
11. Consideration of, and take any action on, regarding planning for American Rescue Plan Act funds expenditures
12. Consideration of, and take any action on, complaint regarding dumping of waste off North Monroe Road
13. Consideration of, and take any action on, sign for Fire & Rescue Station
14. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
15. Consideration of approval of outstanding check warrants
16. Other business presented by Selectboard
17. Consideration of, and take any action on, compensation of Board of Listers (executive session anticipated pursuant to 1 V.S.A. § 313(a)(3))
18. Consideration of, and take any action on, next steps in Town Hall project (executive session anticipated pursuant to 1 V.S.A. § 313(a)(2)) *
19. 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))
20. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk

*Information and documents relating to the Town Hall project are available on the Town website at barnetvt.org/town-hall-project