

**TOWN OF BARNET, VERMONT
SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

**DATE & TIME: MONDAY, JULY 11, 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/564854973>

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*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 special meeting held June 27, 2022
2. Consideration of approval of minutes of regular meeting held June 27, 2022
3. Appearance by resident Karla Cornelius regarding proposed pickleball court siting and boat-restriction signage at Harvey's Lake Beach
4. Appearance by residents Joanne and Dennis Watkins regarding proposed change of speed limit on West Main Street; take any action
5. Appearance by resident John Fairchild regarding actions to mitigate spread of Japanese knotweed; take any action
6. Other business presented by members of the public
7. Consideration of, and take any action on, animal control complaint regarding dog kept at West Main Street
8. 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, complaint regarding dumping of waste off North Monroe Road
 - c. Other business
9. Consideration of, and take any action on, correspondence from resident Susan Wright regarding Roy Mountain Road yield sign
10. Consideration of, and take any action on, correspondence from Vermont Agency of Transportation regarding 2023 municipal park-and-ride grant program
11. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding proposed optical line terminal (OLT) site on Town property
12. Consideration of amendment of Ordinance regarding Street Naming and Street Addressing; take any action
13. Consideration of, and take any action on, proposal from rb Technologies to migrate Town software and email to Microsoft 365
14. Other business presented by other town officers
15. Consideration of, and take any action on, correspondence from Northeast Kingdom Waste Management District (NEKWMD) regarding proposed amendment to NEKWMD charter
16. Consideration of, and take any action on, regarding planning for American Rescue Plan Act funds expenditures
17. Consideration of, and take any action on, sign for Fire & Rescue Station
18. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
19. Consideration of approval of outstanding check warrants
20. Other business presented by Selectboard
21. 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)) *
22. 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))
23. 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