TOWN OF BARNET, VERMONT SELECTBOARD WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, OCTOBER 24, 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.

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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 regular meeting held October 10, 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, complaint regarding dumping of waste off North Monroe Road
 - b. Other business
- 4. Other business presented by other town officers
- 5. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Consideration of, and take any action on, bids for demolition services for village fire station
 - b. Other business
- 6. Consideration of, and take any action on, cessation of remote meeting accessibility
- 7. Consideration of, and take any action on, correspondence from Vermont Department of Environmental Conservation regarding Harvey's Lake Dam periodic inspection report
- 8. Consideration of, and take any action on, planning for expenditures of American Rescue Plan Act (ARPA) funds
- 9. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding optical line terminal siting
- 10. Consideration of, and take any action on, sign for Fire & Rescue Station
- 11. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
- 12. Consideration of approval of outstanding check warrants
- 13. Other business presented by Selectboard
- 14. 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))
- 15. Adjournment

Attest:	
	Benjamin P. Heisholt, Town Clerk

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