

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

**DATE & TIME: MONDAY, NOVEMBER 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 my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/351232261>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 351-232-261

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

*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 not to exceed twenty minutes:

1. Consideration of approval of minutes of special meeting held October 24, 2022
2. Consideration of approval of minutes of regular meeting held October 24, 2022
3. Consideration of, and take any action on, planning for expenditures of American Rescue Plan Act (ARPA) funds
4. Other business presented by members of the public
5. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, application of Richard Stevenson for permit for highway access on Stevenson Road
 - b. Consideration of, and take any action on, quotes for purchase of dump truck
 - c. Consideration of, and take any action on, complaint regarding dumping of waste off North Monroe Road
 - d. Other business
6. Consideration of, and take any action on, proposed Errors and Omissions Certificate from Board of Listers
7. Consideration of, and take any action on, activities of Harvey's Lake Dam Committee
8. Consideration of, and take any action on, correspondence from Library Trustees regarding resignation of Trustees and appointment of new Trustees
9. Other business presented by other town officers
10. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Consideration of, and take any action on, proposed contract documents from Estes & Gallup
 - b. Consideration of, and take any action on, mechanical options to include wood pellet energy
 - c. Consideration of, and take any action on, interior demolition of Town Hall building
 - d. Consideration of, and take any action on, correspondence from resident(s)
 - e. Other business
11. Consideration of, and take any action on, correspondence from resident David Warden regarding Chamberlin Road
12. Consideration of, and take any action on, correspondence from Repro Digital regarding annual reports contract renewal
13. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding optical line terminal siting
14. Consideration of, and take any action on, sign for Fire & Rescue Station
15. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
16. Consideration of approval of outstanding check warrants
17. Other business presented by Selectboard
18. Consideration of, and take any action on, appointment of Clerk of the Works for Town Hall project* (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(A))
19. Consideration of, and take any action on, correspondence from Town Attorney Steven Adler regarding request for interpretation of Zoning Bylaw (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(F))
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

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