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

DATE & TIME: MONDAY, DECEMBER 12, 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/706243845 You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116

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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 not to exceed twenty minutes:

- 1. Consideration of approval of minutes of regular meeting held November 28, 2022
- 2. Other business presented by members of the public
- Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action 3.
 - Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband a. regarding underground conduit along Tower Road
 - Consideration of, and take any action on, complaint regarding dumping of waste off North Monroe b. Road
 - Consideration of, and take any action on, inspection of Roy Mountain Road/Jewett Brook Road c. intersection
 - d. Other business
- 4. Other business presented by other town officers
- Consideration of, and take any action on, next steps in Town Hall project* 5.
 - a. Consideration of, and take any action on, correspondence from Vermont Agency of Transportation regarding Park-and-Ride Grant
 - b. Consideration of, and take any action on, proposed contract documents from Estes & Gallup
 - c. Consideration of, and take any action on, interior demolition of Town Hall buildingd. Other business
- 6. Consideration of, and take any action on, correspondence from Barnet Fire & Rescue regarding appointment of Fire Chief
- 7. Consideration of, and take any action on, scheduling of next regular Board meeting
- 8. Consideration of, and take any action on, 2022 year-end employee bonuses
- Consideration of, and take any action on, correspondence from Caledonia County Sheriff's Department with 9 proposed 2023 service contract
- 10. Consideration of, and take any action on, correspondence from Caledonia County regarding fiscal year 2024 budget
- 11. Consideration of, and take any action on, planning for expenditures of American Rescue Plan Act (ARPA) funds
- 12. Consideration of, and take any action on, correspondence from resident David Warden regarding Chamberlin Road
- 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, and take any action on, 2023 Town General Fund budget
- 17. Consideration of approval of outstanding check warrants
- 18. Other business presented by Selectboard
- 19. Consideration of, and take any action on, correspondence from attorney Clarke Atwell regarding appeal of zoning permit issued to Michael & Jane Lawton (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(F)
- 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