

**TOWN OF BARNET, VERMONT
SELECTBOARD**

NOTICE:
REGULAR SELECTBOARD MEETING FOR
MONDAY, DECEMBER 26, 2022
HAS BEEN RESCHEDULED AS A SPECIAL MEETING FOR
TUESDAY, DECEMBER 27, 2022
Warning and agenda for special meeting are below

WARNING & AGENDA FOR SPECIAL MEETING

DATE & TIME: TUESDAY, DECEMBER 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/202474797>

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*** 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 December 12, 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, correspondence from Northeast Kingdom Broadband regarding underground conduit along Tower 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, 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. Other business
6. Consideration of, and take any action on, planning for expenditures of American Rescue Plan Act (ARPA) funds
7. Consideration of, and take any action on, correspondence from resident David Warden regarding Chamberlin Road
8. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding optical line terminal siting
9. Consideration of, and take any action on, sign for Fire & Rescue Station
10. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
11. Consideration of approval of outstanding check warrants
12. Other business presented by Selectboard
13. Consideration of, and take any action on, 2023 Town General Fund budget
 - a. Consideration of, and take any action on, 2023 Town employee wage adjustments (executive session anticipated pursuant to 1 V.S.A. § 313(a)(3))
14. 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))
15. 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