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

DATE & TIME: MONDAY, MARCH 13, 2023 - 7:00 P.M. LOCATION: BARNET FIRE & RESCUE STATION (151 BIMSON DRIVE)

THIS MEETING WILL BE ALSO ACCESSIBLE REMOTELY VIA PHONE/VIDEO CONFERENCE - ${\bf SEE\ INSTRU} \underline{\bf CTIONS\ BELOW:}$

To attend remotely:

Please join meeting from your computer, tablet or smartphone.

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*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 regular meeting held February 27, 2023
- 2. Organization of the Board:

 - a. Appoint Chairb. Appoint Road Commissioner(s)
 - c. Appoint Tree Wardend. Appoint Town Attorney

 - e. Appoint Grand Juror
 - f. Appoint Northeast Kingdom Waste Management District Supervisor and Alternate
 - g. Set date and time of meetings
- 3. Consideration of, and take any action on, annual review of Ordinance for Regulating All-Terrain Vehicles (ATVs)
- 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, applications for Uniform Municipal Excess Weight Permits
 - b. Consideration of, and take any action on, application of Jacob Rivers for Highway Access on Little
 - Consideration of, and take any action on, amendment of Personnel Policy regarding Highway Department fringe benefits
 - Consideration of, and take any action on, correspondence from Innovative Surface Solutions regarding quote for delivery of chloride
 - e. Other business
- 6. Other business presented by other town officers
- Consideration of, and take any action on, request for proposals for mowing of town properties
- 8. Consideration of, and take any action on, renewal of lease of Barnet Public Library building
- 9. Consideration of, and take any action on, next steps in Town Hall project*
- 10. Consideration of, and take any action on, correspondence from Vermont Department of Health regarding Town Health Officer recommendation
- 11. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding optical line terminal siting
- 12. Consideration of, and take any action on, sign for Fire & Rescue Station
- 13. Consideration of, and take any action on, memorial for veterans of wars in Iraq and Afghanistan
- 14. Consideration of approval of outstanding check warrants
- 15. Other business presented by Selectboard
- 16. Consideration of, and take any action on, appeal of zoning permit issued to Michael & Jane Lawton (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(F))
- 17. Consideration of, and take any action on, evaluation of appointed public officers/employees (executive session anticipated pursuant to 1 V.S.A. § 313(a) (3 & 4))
- 18. 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