

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

**DATE & TIME: MONDAY, MAY 8, 2023 - 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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*** 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 April 24, 2023
2. Consideration of approval of minutes of special meeting held May 3, 2023
3. Other business presented by members of the public
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, bids for 2023 gravel crushing
 - b. Consideration of, and take any action on, bids for 2023 sand screening
 - c. Consideration of, and take any action on, bids for 2023 gravel pit overburden removal
 - d. Consideration of, and take any action on, bids for 2023 Town Highway paving projects
 - e. Consideration of, and take any action on, acquisition of tablet computer and cellular service for Highway Department
 - f. Consideration of, and take any action on, replacement of pick-up truck
 - g. Consideration of, and take any action on, annual financial plan for Town Highways, pursuant to 19 VSA § 306(j)
 - h. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - i. Other business
5. Other business presented by other town officers
6. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Consideration of, and take any action on, scheduling and meeting participation with Estes & Gallup and Black River Design
 - b. Other business
7. Consideration of, and take any action on, correspondence from Harvey's Lake Dam Committee regarding hydrologic and hydraulic reclassification study
8. Consideration of, and take any action on, planning for Memorial Day services
9. Consideration of approval of outstanding check warrants
10. Other business presented by Selectboard
11. 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