

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

**DATE & TIME: MONDAY, MAY 22, 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 my 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 May 8, 2023
2. Consideration of approval of minutes of special meeting held May 15, 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, application of Calvin Willard for underground power lines on Chamberlin Road
 - b. Consideration of, and take any action on, acquisition of tablet computer and cellular service for Highway Department
 - c. Consideration of, and take any action on, replacement of pick-up truck
 - d. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - e. Other business
5. Consideration of, and take any action on, replacement of fencing at Barnet Public Library
6. Consideration of, and take any action on, correspondence from Vermont Department of Taxes regarding approved Grand List extension
7. Consideration of, and take any action on, approval of Harvey's Lake Beach expenditures
8. Other business presented by other town officers
9. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Consideration of, and take any action on, the composition, definition, and function of "Building Working Group"
 - c. Other business
10. Consideration of, and take any action on, planning for Memorial Day services
11. Consideration of, and take any action on, availability of remote access to meetings
12. Consideration of approval of outstanding check warrants
13. Other business presented by Selectboard
14. 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)
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