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

DATE & TIME: MONDAY, JUNE 12, 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.

https://meet.goto.com/597968421

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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 May 22, 2023
- 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, acquisition of tablet computer and cellular service for Highway Department
 - b. Consideration of, and take any action on, replacement of pick-up truck
 - c. Consideration of, and take any action on, Requests for Reimbursement for 2021 Class 2 Roadway Grant and Structures Grant for Roy Mountain Road project
 - d. Consideration of, and take any action on, letter from Scott Cahoon regarding tire damage on Garland Hill
 - e. Consideration of, and take any action on, proposed renewal of Alarm System Service Agreement for Town Garage from Alarmco, Inc.
 - f. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - g. Other business
- 4. Consideration of, and take any action on, correspondence from Planning Commission & Zoning Board regarding nomination for re-election of members and expiring term of Secretary
- 5. Consideration of, and take any action on, estimate for communications radio for Second Constable David Stevenson
- 6. Other business presented by other town officers
- 7. Consideration of, and take any action on, correspondence from McIndoes Academy regarding request for crosswalk on US Route 5 South in McIndoe Falls
- 8. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Consideration of, and take any action, Zoning Permit Application
 - c. Other business
- 9. Consideration of, and take any action on, replacement of fencing at Barnet Public Library
- 10. Consideration of, and take any action on, correspondence from Endyne, Inc. regarding groundwater monitoring at former landfill
- 11. Consideration of approval of outstanding check warrants
- 12. Other business presented by Selectboard
- 13. Adjournment

Attest:	
	Benjamin P. Heisholt, Town Clerk

^{*}Information and documents relating to the Town Hall project are available on the Town website at <u>barnetvt.org/town-hall-project</u>