

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

**DATE & TIME: MONDAY, AUGUST 14, 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/253768021>

You can also dial in using your phone.

Access Code: 253-768-021

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

*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 July 24, 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, application of Jonathan Carpenter for water line under Somerhill Road
 - b. Consideration of, and take any action on, applications of William Graves for two Highway Access permits on West Barnet Road
 - c. Consideration of, and take any action on, application of William Kent for Highway Access Permit on Gadley Hill Road
 - d. Consideration of, and take any action on, acquisition of tablet computer and cellular service for Highway Department
 - e. Other business
4. Consideration of, and take any action on, correspondence from Beach Committee regarding nomination for appointment of new Committee member Susan Persson
5. Consideration of, and take any action on, correspondence from Planning Commission/Zoning Board member Elizabeth Evans regarding resignation from Planning Commission/Zoning Board
6. Consideration of, and take any action on, correspondence from Zoning Administrative Officer Shirley Warden regarding zoning permit issued to abutting property owners Maureen and Jeffrey McAlpine
7. Consideration of, and take any action on, certification of 2023 property tax rates
8. Consideration of, and take any action on, proposed Town website upgrades
9. Other business presented by other town officers
10. Consideration of, and take any action on, correspondence from Barnet Historical Society regarding display of historic road plow
11. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Other business
12. Consideration of, and take any action on, correspondence from Upper Valley Habitat for Humanity in the Northeast Kingdom regarding 2024 appropriation request
13. Consideration of, and take any action on, correspondence from Barnet Solar LLC regarding proposed solar project off McLam Lane
14. Consideration of, and take any action on, replacement of fencing at Barnet Public Library
15. Consideration of approval of outstanding check warrants
16. Other business presented by Selectboard
17. Consideration of, and take any action on, zoning permit application for parcel #0014-01-70 (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(1)(E))
18. Consideration of, and take any action on, correspondence from Highway Department employee Glenn Fearon regarding fringe benefits (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(3))
19. 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