

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

**DATE & TIME: MONDAY, AUGUST 28, 2023 - 7:00 P.M.
LOCATION: BARNET FIRE & RESCUE STATION (151 BIMSON DRIVE)**

**THIS MEETING WILL BE IN PERSON ONLY; IT WILL NOT BE AVAILABLE REMOTELY VIA
PHONE/VIDEO CONFERENCE**

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 August 14, 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. Other business
4. Consideration of, and take any action on, appointment to fill pending vacancy on Planning Commission/Zoning Board
5. Other business presented by other town officers
6. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Other business
7. Consideration of, and take any action on, authorization of payment for research services on tax exemption status of sugar houses
8. Consideration of, and take any action on, correspondence from Caledonia Essex Area Ambulance Service (CALEX) regarding regional town emergency medical services (EMS) meeting
9. Consideration of, and take any action on, replacement of fencing at Barnet Public Library
10. Consideration of approval of outstanding check warrants
11. Other business presented by Selectboard
12. 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))
13. 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))
14. Adjournment

*Information and documents relating to the Town Hall project are available on the Town website at barnetvt.org/town-hall-project