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

DATE & TIME: MONDAY, SEPTEMBER 11, 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:

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Please join my meeting from your computer, tablet or smartphone.

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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 August 28, 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, informal quote letter from Cargill Salt
 - b. Consideration of, and take any action on, annual review of Snow Plowing and Maintenance Services Agreement with Caledonia Cooperative School District
 - c. Other business
- 4. Consideration of, and take any action on, appointment to fill pending vacancy on Planning Commission/Zoning Board
- 5. Consideration of, and take any action on, correspondence from Board of Listers regarding Grand List Errors and Omissions certificate
- 6. Other business presented by other town officers
- 7. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Other business
- 8. Consideration of, and take any action on, appointment of Animal Control Officer
- 9. Consideration of, and take any action on, correspondence from Vermont Department of Health regarding appointment of Deputy Health Officer
- 10. Consideration of, and take any action on, replacement of fencing at Barnet Public Library
- 11. Consideration of approval of outstanding check warrants
- 12. Other business presented by Selectboard
- 13. 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))
- 14. 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))
 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