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

DATE & TIME: MONDAY, OCTOBER 23, 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/621172597

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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 October 9, 2023
- 2. Annual review of Ordinance Relating to Operation of Snowmobiles Upon Town Roads; take any action
- 3. Other business presented by members of the public
- 4. Appearance by Beach Committee regarding Harvey's Lake Beach matters; take any action
 - a. Consideration of, and take any action on, 2024 budget
 - b. Consideration of, and take any action on, 2023 budget net income
 - c. Consideration of, and take any action on, bid(s) for fence repair
 - d. Consideration of, and take any action on, 2024 mowing bids
 - e. Other business
- 5. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, application for Highway Access Permit of Peter Lewis for access on Warden Road
 - b. Consideration of, and take any action on, application for Highway Access Permit of Louis Bushey for access on Harvey Mountain Road
 - c. Other business
- 6. Consideration of, and take any action on, appointment to fill vacancy on Planning Commission/Zoning Board
- 7. Consideration of, and take any action on, appointment to fill vacancy on Dam Committee
- 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, design decision on inclusion or exclusion of ramps, steps, and railings for exterior access
 - c. Other business
- 10. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband
- 11. Consideration of, and take any action on, correspondence from Caledonia County Sheriff's Office with proposed 2024 service contract
- 12. Consideration of, and take any action on, correspondence from Vermont League of Cities & Towns regarding Municipal Technical Assistance Program
- 13. Consideration of, and take any action on, appointment of Animal Control Officer
- 14. Consideration of, and take any action on, replacement of fencing at Barnet Public Library
- 15. Consideration of, and take any action on, 2024 health insurance benefits
- 16. Consideration of, and take any action on, correspondence from Vermont League of Cities & Towns regarding disability insurance quotes
- 17. Consideration of approval of outstanding check warrants
- 18. Other business presented by Selectboard
- 19. 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))
- 20. 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>