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

DATE & TIME: MONDAY, NOVEMBER 13, 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/664835749

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* 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 23, 2023
- Other business presented by members of the public
- 3. Appearance by Fire & Rescue Chief Ronald Morse regarding Fire Station sign; take any action
- 4. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, signage at West Main Street/Harvey Mountain Road
 - b. Consideration of, and take any action on, purchase of tablet computer
 - c. Other business
- 5. Consideration of, and take any action on, appointment to fill vacancy on Planning Commission/Zoning
- 6. Consideration of, and take any action on, appointment to fill vacancy on Dam Committee
- 7. Other business presented by other town officers
- 8. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress reportb. Other business
- 9. Consideration of, and take any action on, correspondence from Calex Ambulance Service regarding contract changes
- 10. Consideration of, and take any action on, correspondence from Repro Digital regarding annual report contract renewal
- 11. Consideration of, and take any action on, correspondence from Vermont Department of Housing and Community Development regarding invitation to commemorate Vermont and the semiquincentennial
- 12. Consideration of, and take any action on, correspondence from Vermont Public Utility Commission regarding Notice of Hearing on Barnet Solar LLC certificate of public good for solar facility
- 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, correspondence from Vermont League of Cities & Towns regarding disability insurance quotes
- 16. Consideration of approval of outstanding check warrants
- 17. Other business presented by Selectboard
- 18. 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))
- 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