

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

**DATE & TIME: MONDAY, NOVEMBER 27, 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/493852421>

You can also dial in using your phone.

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*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 November 13, 2023
2. Appearance by Michael Wright, Chief of Calx Ambulance Service, regarding contract changes; take any action
3. Other business presented by members of the public
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, Highway Access Permit application of Robert Warden for driveway on Warden Road
 - b. Consideration of, and take any action on, correspondence from Vermont Agency of Transportation regarding grant amendment for fiscal year 2023 Grant-in-Aid
 - c. Other business
5. Consideration of, and take any action on, correspondence from Planning Commission/Zoning Board regarding nominations of two members to Planning Commission/Zoning Board
6. Consideration of, and take any action on, scheduling of public hearing on amended Town Plan
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. Consideration of, and take any action on, correspondence from Estes & Gallup Construction with final guaranteed maximum price estimate
 - b. Progress report
 - c. Other business
10. Consideration of, and take any action on, correspondence from Northeast Kingdom Waste Management District regarding draft 2024 budget
11. Consideration of, and take any action on, correspondence from Caledonia County regarding preliminary budget notice
12. Consideration of, and take any action on, correspondence from Vermont Public Utility Commission regarding Scheduling Conference Order 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 regarding disability insurance quotes
16. Consideration of approval of outstanding check warrants
17. Consideration of, and take any action on, 2024 Town General Fund budget
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. Consideration of, and take any action on, Highway Department personnel matter (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(3))
21. 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