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

## DATE & TIME: MONDAY, DECEMBER 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:

Please join meeting from your computer, tablet or smartphone.

https://meet.goto.com/664005261

You can also dial in using your phone.

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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 November 27, 2023
- 2. Consideration of, and take any action on, animal control complaint form received from Marta Pierce regarding dog kept on Bimson Drive
- 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 Peter Lewis for access on Warden Road
  - b. Other business
- 5. Appearance by Zoning Administrative Officer Shirley Warden regarding zoning permit application fees; take any action
- 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. Consideration of, and take any action on, quote for builders' risk insurance
  - c. Other business
- 8. Consideration of, and take any action on, 2023 year-end employee bonuses
- 9. Consideration of, and take any action on, appointment to fill vacancy on Dam Committee
- 10. Consideration of, and take any action on, appointment of Animal Control Officer
- 11. Consideration of, and take any action on, replacement of fencing at Barnet Public Library
- 12. Consideration of, and take any action on, correspondence regarding disability insurance quotes
- 13. Other business presented by Selectboard
- 14. Consideration of approval of outstanding check warrants
- 15. 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))
- 16. Consideration of, and take any action on, compensation for Planning Commission/Zoning Board Secretary (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(3))
- 17. Consideration of, and take any action on, 2024 Town General Fund budget
- 18. Adjournment

Attest:	
	Benjamin P. Heisholt, Town Clerk

\*Information and documents relating to the Town Hall project are available on the Town website at <a href="mailto:barnetvt.org/town-hall-project">barnetvt.org/town-hall-project</a>