TOWN OF BARNET, VERMONT **SELECTBOARD**

NOTICE:

REGULAR SELECTBOARD MEETING FOR MONDAY, DECEMBER 25, 2023 HAS BEEN RESCHEDULED AS A SPECIAL MEETING FOR **MONDAY, DECEMBER 18, 2023**

Warning and agenda for special meeting are below

WARNING & AGENDA FOR SPECIAL MEETING

DATE & TIME: MONDAY, DECEMBER 18, 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/763496821

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Access Code: 763-496-821 United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116

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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 December 11, 2023
- 2. Public Hearing Town Plan (for public review of and comment on proposed amendment of the Barnet Town Plan, pursuant to 24 VSA Chapter 117 – see separately warned public hearing notice)
- 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, correspondence from Town of Waterford regarding maintenance of Smith Road
 - b. Consideration of, and take any action on, Highway Access Permit application of Peter Lewis for access on Warden Road
 - c. Other business
- 5. Other business presented by other town officers
- 6. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress reportb. Other business
- 7. Consideration of, and take any action on, correspondence from NEMRC regarding proposed Assessor Services Agreement for 2024
- 8. Consideration of, and take any action on, animal control complaint form received from Marta Pierce regarding dog kept on Bimson Drive
- 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. Other business presented by Selectboard
- 12. Consideration of approval of outstanding check warrants
- 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, 2024 Town General Fund budget
- 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