

**TOWN OF BARNET, VERMONT
SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

**DATE & TIME: MONDAY, JANUARY 8, 2024 - 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/784753725>

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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 special meeting held December 18, 2023
2. Other business presented by members of the public
3. 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, correspondence from Vermont Agency of Transportation regarding 2024 Mileage Certificate
 - c. Other business
4. Other business presented by other town officers
5. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Consideration of, and take any action on, Barnet Historical Society space in lower level
 - c. Other business
6. Consideration of, and take any action on, correspondence from Vermont Division of Property Valuation and Review regarding equalization study results
7. Consideration of, and take any action on, bids for 2024 tax anticipation borrowing
8. Consideration of, and take any action on, Act 76 childcare contribution payroll tax
9. Consideration of, and take any action on, assessment of penalties for late filed 2024 homestead declarations
10. Consideration of, and take any action on, adoption of proposed amendment of the Barnet Town Plan, pursuant to 24 VSA Chapter 117
11. Consideration of, and take any action on, correspondence from CAI Technologies regarding tax map maintenance proposal
12. Consideration of, and take any action on, animal control complaint form received from Marta Pierce regarding dog kept on Bimson Drive
13. Consideration of, and take any action on, appointment to fill vacancy on Dam Committee
14. Consideration of, and take any action on, appointment of Animal Control Officer
15. Other business presented by Selectboard
16. Consideration of approval of outstanding check warrants
17. 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))
18. Consideration of, and take any action on, 2024 Town employee wage adjustments (executive session anticipated pursuant to 1 V.S.A. § 313(a)(3))
19. Consideration of, and take any action on, 2024 Town General Fund budget
20. 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