TOWN OF BARNET, VERMONT SELECTBOARD

WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, JANUARY 22, 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 my meeting from your computer, tablet or smartphone.

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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: **Approval of Minutes**

1. Consideration of approval of minutes of regular meeting held January 8, 2024

Appearances by Members of the Public

- 2. Consideration of, and take any action on, animal control complaint received from Laurajean Stewart regarding dog kept on Church Street
- 3. Other business presented by members of the public

Appearances by Town Officers

- 4. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - b. Other business
- 5. Consideration of, and take any action on, correspondence from Fire & Rescue Department regarding appointment of Fire Chief
- 6. Other business presented by other town officers

New Business

- 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, Barnet Historical Society space in lower level
 - c. Other business
- 8. Consideration of, and take any action on, execution of documents for 2024 tax anticipation borrowing
- 9. Consideration of, and take any action on, warning for 2024 annual town meeting
- 10. Other business presented by Selectboard

Check Warrants

11. Consideration of approval of outstanding check warrants

Anticipated Executive Session(s)

12. 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))

Budget

13. Consideration of, and take any action on, 2024 Town General Fund budget

Adjournment

14. 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