TOWN OF BARNET, VERMONT SELECTBOARD

WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, FEBRUARY 12, 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/584616981

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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: **Approval of Minutes**

1. Consideration of approval of minutes of regular meeting held January 22, 2024

Appearances by Members of the Public

2. Other business presented by members of the public

Appearances by Town Officers

- 3. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, any take any action on, quotes for loader tires
 - b. Consideration of, any take any action on, quotes for overhead garage door repair
 - c. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - d. Other business
- 4. Other business presented by other town officers

New Business

- 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, archaeological resources assessment for park-and-ride
 - c. Other business
- 6. Other business presented by Selectboard

Check Warrants

7. Consideration of approval of outstanding check warrants

Anticipated Executive Session(s)

8. 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))

Adjournment 9. 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