

**TOWN OF BARNET, VERMONT
SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

**DATE & TIME: MONDAY, APRIL 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 meeting from your computer, tablet or smartphone.

<https://meet.goto.com/470865325>

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:

Approval of Minutes

1. Consideration of approval of minutes of regular meeting held April 8, 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, and take any action on, paving bids
 - b. Consideration of, and take any action on, price quote(s) for chloride
 - c. Consideration of, and take any action on, fiscal year 2025 Grants in Aid participation
 - d. Consideration of, and take any action on, annual financial plan for town highways
 - e. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - f. 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, acquisition of automated external defibrillator (AED)
 - c. Other business
6. Consideration of, and take any action on, salary for back-up/deputy Zoning Administrative Officer
7. Consideration of, and take any action on, proposal for tree removal at Stevens Cemetery
8. Consideration of, and take any action on, application of West Barnet Quick Stop for renewal of liquor license
9. Other business presented by Selectboard

Old Business

10. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding appointment of Town representatives to governing board
11. Consideration of, and take any action on, plans for 2024 Memorial Day observances
12. Consideration of, and take any action on, replacement of library fence

Check Warrants

13. Consideration of approval of outstanding check warrants

Anticipated Executive Session(s)

14. Consideration of, and take any action on, zoning permit application for parcel #0021-21-01 (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(1)(E))
15. Consideration of, and take any action on, zoning permit application for parcel #0001-01-23 (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(1)(E))

Adjournment

16. 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