TOWN OF BARNET, VERMONT **SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, MAY 13, 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 April 22, 2024

Appearances by Members of the Public

2. Other business presented by members of the public

Appearances by Town Officers

- 3. Appearance by Fire & Rescue Department regarding truck quotes; take any action
- 4. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, gravel crushing bids
 - b. Consideration of, and take any action on, sand screening bids

 - c. Consideration of, and take any action on, overburden removal bidsd. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - e. Other business
- 5. Other business presented by other town officers

New Business

- 6. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Other business
- 7. Consideration of, and take any action on, bids for delivery of fuels
- 8. Consideration of, and take any action on, obligation of funding from American Rescue Plan Act
- 9. Consideration of, and take any action on, removal of beavers from Harvey's Lake outlet channel
- 10. Consideration of, and take any action on, application of West Barnet Quick Stop for renewal of tobacco
- 11. Consideration of, and take any action on, extension for local hazard mitigation plan grant
- 12. Consideration of, and take any action on, scheduling of second regular meeting in May
- 13. Other business presented by Selectboard

Old Business

- 14. Consideration of, and take any action on, appointment of assistant/acting Zoning Administrative Officer
- 15. Consideration of, and take any action on, plans for 2024 Memorial Day observances
- 16. Consideration of, and take any action on, replacement of library fence

Check Warrants

17. Consideration of approval of outstanding check warrants

Anticipated Executive Session(s)

18. 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))

Adjournment		
19.	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