TOWN OF BARNET, VERMONT - SELECTBOARD

WARNING & AGENDA FOR REGULAR MEETING DATE & TIME: MONDAY, JUNE 10, 2024 - 7:00 P.M. LOCATION: BARNET FIRE & RESCUE STATION (151 BIMSON DRIVE)

MEETING WILL BE ALSO ACCESSIBLE REMOTELY – INSTRUCTIONS BELOW:

Please join meeting from your computer, tablet or smartphone.

https://meet.goto.com/572750157

You can also dial in using your phone.

Access Code: 572-750-157 United States (Toll Free): <u>1 877 309 2073</u>

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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 special meeting held May 13, 2024
- 2. Consideration of approval of minutes of regular meeting held May 13, 2024

Appearances by Members of the Public

3. Other business presented by members of the public

Appearances by Town Officers

- 4. Appearance by Dam Committee regarding control station/dam reconstruction analysis; take any action
- 5. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, grant agreement for Class 2 Roadway grant
 - b. Consideration of, and take any action on, application of Sara Rauschenberg for highway access on Little France Road
 - c. Consideration of, and take any action on, Certification of Compliance for Town Road and Bridge Standards and Network Inventory
 - d. Other business
- 6. Consideration of, and take any action on, correspondence from Board of Listers regarding state mandated reappraisal notice
- 7. Consideration of, and take any action on, correspondence from Vermont Department of Taxes regarding approved Grand List extension
- 8. Consideration of, and take any action on, correspondence from Fire & Rescue Department regarding expiration of term of Fire Warden
- 9. Consideration of, and take any action on, correspondence from Zoning Administrative Officer regarding abutters notice for permit issued to parcel on Granger Street
- 10. Other business presented by other town officers

New Business

- 11. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding proposed merger with CV Fiber
- 12. Consideration of, and take any action on, correspondence from Endyne, Inc. regarding laboratory report on groundwater monitoring at former landfill
- 13. Other business presented by Selectboard

Old Business

- 14. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Other business
- 15. Consideration of, and take any action on, appointment of assistant/acting Zoning Administrative Officer
- 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))
- 19. Consideration of, and take any action on, Highway Department employee leave of absence (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(3))

Adjournment

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