

**TOWN OF BARNET, VERMONT
SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

**DATE & TIME: MONDAY, AUGUST 26, 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/479534997>

You can also dial in using your phone.

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*Please mute your phone while not speaking

*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 August 5, 2024
2. Consideration of approval of minutes of re-scheduled regular meeting held August 5, 2024

Appearances by Members of the Public

3. Appearance by West Main Street property owners regarding West Main Street culvert; take any action
4. Appearance by Carter Street property owners regarding post-flood condition of Carter Street; take any action
5. Appearance by citizens regarding proposed establishment of Town emergency recovery/relief funds; take any action
6. Other business presented by members of the public

Appearances by Town Officers

7. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, road repairs in connection with July 2024 flooding event
 - b. Consideration of, and take any action on, bids for West Main Street project
 - c. Consideration of, and take any action on, bids for Church Street project
 - d. Consideration of, and take any action on, bids for West Barnet Road project
 - e. Consideration of, and take any action on, correspondence from Vermont Agency of Transportation regarding fiscal year 2025 Town Highway Structures Grant standard grant agreement
 - f. Consideration of, and take any action on, request by Karne Choling for mirror at intersection of Patneude Land and West Barnet Road
 - g. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - h. Other business
8. Appearance by Zoning Administrative Officer Shirley Warden regarding Sunny Beach Lane flood damage; take any action
9. Other business presented by other town officers

New Business

10. Consideration of, and take any action on, correspondence from Northeast Kingdom Broadband regarding merger with CVFiber
11. Consideration of, and take any action on, correspondence from Jonathan Zissman regarding request for reimbursement for accident on Mill Hill
12. Other business presented by Selectboard

Old Business

13. Consideration of, and take any action on, fence viewer inquiry regarding Brook Hill Road residents
14. Consideration of, and take any action on, certification of 2024 property tax rates
15. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Consideration of, and take any action on, proposed Monitoring Contract from Alarmco, Inc.
 - c. Other business
16. Consideration of, and take any action on, appointment of assistant/acting Zoning Administrative Officer
17. Consideration of, and take any action on, replacement of library fence

Check Warrants

18. Consideration of approval of outstanding check warrants

Anticipated Executive Session(s)

19. 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))
20. 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

21. 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