

**TOWN OF BARNET, VERMONT
SELECTBOARD**

WARNING & AGENDA FOR REGULAR MEETING

**DATE & TIME: MONDAY, DECEMBER 9, 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.

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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 November 25, 2024

Appearances by Members of the Public

2. Appearance by James and Denise Day regarding flood damage to private property; take any action
3. Other business presented by members of the public

Appearances by Town Officers

4. Appearance by Fire & Rescue Department regarding bids for new truck body; take any action
5. Appearance by Flood Recovery Fund Advisory Committee regarding final report; take any action
6. Appearance by Board of Listers regarding consideration of proposals for townwide reappraisal; take any action
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, invoice from S.D. Ireland for flood repairs to Church Street, Mill Hill, and Monument Circle
 - c. Other business
8. Other business presented by other town officers

New Business

9. Consideration of, and take any action on, 2024 year-end employee bonuses
10. Other business presented by Selectboard

Old/Continuing Business

11. Consideration of, and take any action on, execution of documents for borrowing for flood recovery expenses
12. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Other business
13. Consideration of, and take any action on, amendment of Animal Control Ordinance

Check Warrants

14. Consideration of approval of outstanding check warrants

Anticipated Executive Session(s)

15. Consideration of, and take any action on, animal control order enforcement (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(1)(E))
16. Consideration of, and take any action on, contract negotiations regarding Town Hall project (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(1)(A))

Budget

17. Consideration of, and take any action on, 2025 Town General Fund budget

Adjournment

18. 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