WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, JANUARY 27, 2025 - 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:

SEE INSTRUCTIONS BELOW:
Please join meeting from your computer, tablet or smartphone.
https://meet.goto.com/695879549
You can also dial in using your phone.
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*If dialing in using your phone and prompted to enter an Audio PIN, just dial #
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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 January 13, 2025

Appearances by Members of the Public

- 2. Appearance by Lake Harvey Association regarding petition to restrict use of enhanced wakes in wake sports on Harvey's Lake; take any action
- 3. Other business presented by members of the public

Appearances by Town Officers

- A. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
- a. Consideration of, and take any action on, quotes for dump truck
 - b. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - c. Other business
- 5. Other business presented by other town officers

New Business

- 6. Consideration of, and take any action on, warning for 2025 annual town meeting
- 7. Consideration of, and take any action on, correspondence from CAI Technologies regarding tax map maintenance contract

8. Other business presented by Selectboard

Old/Continuing Business

- 9. Consideration of, and take any action on, next steps in Town Hall project*
 - a. Progress report
 - b. Other business

10. Consideration of, and take any action on, execution of documents for 2025 tax anticipation borrowing

Check Warrants

11. Consideration of approval of outstanding check warrants

Executive Session(s) Anticipated

- 12. Consideration of, and take any action on, employee wage rate adjustments (executive session anticipated pursuant to 1 V.S.A. § 313(a)(3))
- 13. Consideration of, and take any action on, evaluation of applications for Town Hall cleaning service (executive session anticipated pursuant to 1 V.S.A. § 313(a)(3))

Budget

- 14. Consideration of, and take any action on, 2025 Town General Fund budget
- Adjournment

15. Adjournment

Attest:

Benjamin P. Heisholt, Town Clerk

*Information and documents relating to the Town Hall project are available on the Town website at <u>barnetvt.org/town-hall-project</u>