WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, FEBRUARY 10, 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:

Please join meeting from your computer, tablet or smartphone.
https://meet.goto.com/789622493
You can also dial in using your phone.
Access Code: 789-622-493
United States (Toll Free): <u>1 877 309 2073</u>
United States: <u>+1 (646) 749-3129</u>
Get the app now and be ready when your first meeting starts:
https://meet.goto.com/install
*If dialing in using your phone and prompted to enter an Audio PIN, just dial #
*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 regular meeting held January 27, 2025

Appearances by Members of the Public2. Other business presented by members of the public

Appearances by Town Officers

3. Consideration of, and take any action on, Listers' certificate of no appeal or suit pending

- 4. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, storage tank and equipment rental agreement from Innovative Surface Solutions
 - 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. Other business presented by Selectboard

Old/Continuing Business

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

Check Warrants

8. Consideration of approval of outstanding check warrants

Executive Session(s) Anticipated

9. Consideration of, and take any action on, Zoning non-compliance and enforcement action (executive session anticipated pursuant to 1 V.S.A. § 313 (a)(1)(E))

Adjournment

10. 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>