TOWN OF BARNET, VERMONT - SELECTBOARD

WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, 24 MARCH 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.

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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 10 March 2025

Organization of the Board

2. Appoint Town Attorney

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 dam hydraulic study; take any action
- 5. Appearance by Northeast Kingdom Broadband regarding proposed letter of support for application for BEAD funding; take any action
- 6. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
 - a. Consideration of, and take any action on, application of Jennifer and Lars Botzojorns for highway access permit on Chamberlain Road
 - b. Consideration of, and take any action on, applications for Uniform Municipal Excess Weight Permits
 - c. Other business
- 7. Other business presented by other town officers

New Business

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. Consideration of, and take any action on, planning for open house event
 - c. Other business
- 10. Consideration of, and take any action on, renewal of lease of library building space to Karme Choling

Check Warrants

11. Consideration of approval of outstanding check warrants

Executive Session(s) Anticipated

- 12. Consideration of, and take any action on, appointment of, and remuneration for, Zoning Administrative Officer (executive session anticipated pursuant to 1 V.S.A. § 313(a)(3))
- 13. Consideration of, and take any action on, appointment of, and remuneration for, Town Hall cleaning services (executive session anticipated pursuant to 1 V.S.A. § 313(a)(3))

Adjournment 14. 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>