# TOWN OF BARNET, VERMONT SELECTBOARD

#### WARNING & AGENDA FOR REGULAR MEETING

DATE & TIME: MONDAY, 11 AUGUST 2025 - 7:00 P.M. LOCATION: BARNET TOWN HALL (154 CHURCH STREET)

# 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/414330213

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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 28 July 2025

#### Appearances by Members of the Public

- 2. Appearance by Barnet Historical Society regarding storage space at Town Hall; take any action
- 3. Other business presented by members of the public

#### Appearances by Town Officers

- 4. Appearance by Road Foreman Mark Chase regarding Highway Department matters; take any action
  - a. Consideration of, and take any action on, progress report on reimbursement funding for July 2024 flooding disaster
  - b. Consideration of, and take any action on, application of Northeast Kingdom Community Broadband for highway access permit on West Barnet Road
  - c. Other business
- 5. Other business presented by other town officers

# **New Business**

- 6. Consideration of, and take any action on, plans for Harvey's Lake Dam safety cables
- 7. Consideration of, and take any action on, mowing of field at Harvey's Lake Beach property
- 8. Consideration of, and take any action on, certification of 2025 property tax rates
- 9. Other business presented by Selectboard

# Old/Continuing Business

- 10. Consideration of, and take any action on, sale of former Town Clerk's Office at 1743 US Route 5 South
- 11. Consideration of, and take any action on, proposed sale of Town property on Anderson Street
- 12. Consideration of, and take any action on, beaver management in Harvey's Lake outlet channel
- 13. Consideration of, and take any action on, renewal of lease of library building space to Karme Choling
- 14. Consideration of, and take any action on, appointment of Town representative to Northeastern Vermont Development Association board

### **Check Warrants**

15. Consideration of approval of outstanding check warrants

#### Executive Session(s) Anticipated

- 16. Consideration of, and take any action on, personnel matter (executive session anticipated pursuant to 1 V.S.A. § 313(a)(3))
- 17. Consideration of, and take any action on, Summons in a Civil Action from United States District Court regarding United States of America v. Marvin R. Kendall et al (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(E))
- 18. Consideration of, and take any action on, negotiations on payment of retainage on Town Hall construction management contract (executive session anticipated pursuant to 1 V.S.A. § 313(a)(1)(A))

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19. Ad	journment
Attest:	
	Benjamin P. Heisholt, Town Clerk