

**MINUTES – SPECIAL SELECTBOARD MEETING
TOWN OF BARNET, VERMONT
THURSDAY, APRIL 17, 2014**

Meeting convened at 7:00 p.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Chair Jeremy Roberts, Gary Bunnell, and Dylan Ford.

Others present: Lister John Cook, Lister Sally Cook, Town Clerk Benjamin Heisholt, and Richard Coutant.

1. Discussion regarding pending litigation in the matter of TransCanada Hydro Northeast, Inc. v. Town of Barnet (executive session)

- Mr. Bunnell moved to enter executive session. Seconded by Ms. Ford and approved by voice vote. Entered executive session at 7:00 p.m. Attendance in executive session: Mr. Roberts, Mr. Bunnell, Ms. Ford, Mr. Cook, Ms. Cook, Mr. Heisholt, and Mr. Coutant.
- Mr. Bunnell moved to exit executive session. Seconded by Ms. Ford and approved by voice vote. Exited executive session at 8:05 p.m.
- No action taken.

2. Other business

- a. Liquor and tobacco license renewal applications of Barnet Village Store and West Barnet Quick Stop.** The Board reviewed and approved the applications of the Barnet Village Store and the West Barnet Quick Stop for 2014 Liquor License renewals and 2014 Tobacco License renewals.
- b. Discussion regarding April 15, 2014 flooding.** The Board discussed road damage caused by flooding, and the process for responding to emergencies between Board meetings.
- c. Discussion regarding stormwater drainage situation at residence of Christopher Kaufman on Mosquitoville Road.** Mr. Bunnell discussed his visit to the site, as agreed upon at the Board meeting held April 14, 2014. Mr. Bunnell reported that at the site visit he advised Mr. Kaufman that the Town has neither jurisdiction to prevent Mr. Kaufman's neighbor from installing drainage systems, nor the ability to expend Town resources to resolve the water problem.

3. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 8:45 p.m.

A true copy.

Attest: _____
Town Clerk