

AGENDA

SELECTBOARD MEETING TOWN OF BARNET, VT

**MONDAY, AUGUST 11, 2014
7:00 P.M.
TOWN CLERK'S OFFICE**

Each of the following items to be discussed or acted upon within a period of time not to exceed twenty minutes:

1. Approve minutes of special meeting held July 21, 2014
2. Appearance by Farrell and Ewa Seiler regarding Town Forest Road
3. Appearance by Daniele Kostruba, candidate for Caledonia County Sheriff
4. Discussion regarding fabrication of Harvey's Lake Dam gate components
5. Appearances by members of the public
6. Appearance by Road Foreman Keith Gadapee regarding Highway Department matters
7. Correspondence from Vermont Department of Public Service regarding VTel Wireless, Inc.'s application for project on Kinerson Lane
8. Correspondence from Vermont Public Service Board regarding notice of hearings for The Helicon Group, L.P. d/b/a Charter Communications's application for renewal of Certificate of Public Good
9. Correspondence from Berwick Agency, Inc. regarding Fire & Rescue department insurance
10. Other business
11. Outstanding check warrants
12. Discussion regarding pending litigation in connection with the tax appeals of TransCanada Hydro Northeast, Inc. (executive session anticipated)
13. Discussion regarding pending litigation in connection with the "Thomas Gould v. Town of Barnet for Richard Woodward" lawsuit (executive session anticipated)
14. Adjournment

Attest: _____
Benjamin P. Heisholt, Town Clerk