

## **AGENDA**

### **REGULAR SELECTBOARD MEETING TOWN OF BARNET, VT**

**MONDAY, JANUARY 11, 2016**

**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 regular meeting held December 28, 2015
2. Appearances by members of the public
3. Appearance by Jeffrey Riley of Barnet Fire District #2 regarding invoices for Church Street project
4. Appearance by Road Foreman Mark Chase regarding Highway Department matters
5. Correspondence from Vermont Agency of Transportation regarding 2016 Certificate of Highway Mileage
6. Correspondence from Vermont Agency of Transportation regarding bridge inspection summary reports
7. Correspondence from Barnet Fire & Rescue regarding annual nomination of Chief
8. Correspondence from the Vermont Division of Property Valuation & Review regarding Certified Equalized Education Property Value effective January 1, 2016
9. Correspondence from The Johnson Company regarding landfill groundwater/surface water monitoring database and summary
10. Correspondence from Lincoln Applied Geology regarding October 2015 groundwater monitoring and sampling event at former Passumpsic Village Store
11. Correspondence from SunCommon with response to Vermont Division of Historic Preservation's comments on proposed solar project at 2742 US Route 5 South in Barnet
12. Correspondence from Caledonia-Essex Area Ambulance Service, Inc. regarding 2014 audited Revenue & Expenses Statement
13. Correspondence from Northeastern Vermont Development Association, Inc. regarding solicitation for input on Comprehensive Economic Development Strategy
14. Other business
15. Outstanding check warrants
16. 2016 budget discussion
17. Discussion regarding legal proceedings in the tax appeal of TransCanada Hydro Northeast, Inc. (executive session anticipated)
18. Adjournment

Attest: \_\_\_\_\_  
Benjamin P. Heisholt, Town Clerk