



# Town of Barnard, Vermont

Chartered July 17, 1761

P.O. Box 274  
Barnard, Vermont 05031  
(802) 234-9211

## **SELECTBOARD AGENDA**

**7:00 PM / NOVEMBER 20, 2024**

**TOWN HALL DOWNSTAIRS**

### **Regular Meeting Agenda**

- 1. Call to Order**
- 2. Review/Approve Minutes of November 6, 2024**
- 3. Review Agenda**
- 4. Public Comments & Other Business**
- 5. Old Business**
  - A. Class IV Old Stagecoach Rd** – review request of landowner.
  - B. Open Meeting Law Compliance** – review hybrid setup options of neighboring towns.
  - C. Town Hall Rental Policy Discussion Cont'd with BarnArts** – review proposals for cost of short-term (half day/drop in) rentals and long-term rentals for community groups.
  - D. Declaration of Inclusion** – discuss documents, determine next steps (if any).
  - E. Appoint Tom Morse as Alternate Zoning Administrator**
  - F. Outdoor camera for Town Offices** – Richard was to contact Verkada; any updates?

### **New Business**

- G. Roads Committee to Present Budget Memo.**
  - H. MERP Implementation Grant** – Awarded \$44,110 for Town Hall upgrades; discuss.
  - I. Barnard Bonus Payment** – final payment request of \$1236.25; program now closed.
  - J. Quotes for Town Phones** – review.
- 6. Town & Highway Orders**
    - A. FEMA**
      - i. Lakota & Lime Pond** – updates from Jon Harrington.
      - ii. Berquist Project Report** – review, discuss timeline for “final” projects.
    - B. Better Roads Grant Program** – recap of meeting with Rita.
    - C. Barnard Academy** – request for a riser for a sunken grate; parking lot repaving.
    - D. Giroux General Transport Invoice** – approve, determine funding account.
    - E. 90-day employee review** – Executive Session Anticipated. *See 1 VSA § 313(a)(1)*
  - 7. Adjourn**