

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
AGENDA  
6PM April 23, 2018

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes April 9, 2018.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  - 1. Finance
    - a. Update
  
    - b. Budget change request – Electric Dept., Purchase of Used Digger Truck.
  - 2. Sale of Memorial Building Generator.
  - 3. Pageant Park rate updates.
  - 4. Lunchbox Proposal for use of Library Lot.
  - 5. Consider 30 Day notice junky yard letters
    - a. 100 Glover St., 141 Park St., 356 Elm St., 155 High St., 161 High st. 253 High St., 286 High St., 40 West St., 16 Hubbard Hill, others.
    - b. Issuing official.
  - 6. Draft highway letter to VTrans.
  - 7. Electronic filing of maps.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP.
  - 2. Trustee Mail
  - 3. Office / Facility
    - a. Temporary custodian.
- H. **Executive Session**
  - Personnel
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting May 14, 2018**