

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM March 11, 2019

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes February 25, 2019
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  - 1. Consider naming of Road - Blanchard Road.
  - 2. Discuss Petition submitted to office by Village employee to stop the practice of using Town of Barton / VTrans agreements for winter plowing and return to using full time village staff.
  - 3. Discuss a potential Village Quit Claim deed for Barton Ambulance property on Municipal Lane. Discussion with the Community National Bank to sell the parcel.
  - 4. Consider Lien release – 785 Dutton Brook Road.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP.
  - 2. Trustee Mail
  - 3. Office / Facilities
    - a. Execute insurance acknowledgements.
    - b. Discuss lawn care contract duration (3 year proposal).
    - c. Cash flow/audit status.
- H. **Executive Session**
  - Personnel (evaluations/contracts)
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting March 25, 2019**