

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM April 8, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes March 25, 2019
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - 1. Sewer Abatement Request – Broken exterior faucet.
 - 2. Annual Financial Plan – Town Highways (TA-60) Certification
 - 3. Paving Grant Application discussion/paving capital plan.
 - 4. UST Tank Removal/Clean Up (Main Lift Station/Wastewater Treatment Facility).
 - 5. Lunchbox request to use parking lot adjacent to Library for 2019.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. Water/Sewer Account Collection Policy
- H. **Executive Session**
 - Personnel
- I. **Adjourn**

Date of Next Meeting: Regular Meeting April 22, 2019