

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM August 12, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes July 22, 2019
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Water/Sewer Account Collection Policy.
- F. **New Business**
 - 1. VT Trappers Association – Request for Fairgrounds Annual Shooting Event.
 - 2. Pageant Park Rates for 2020.
 - 3. Winter Plowing Agreements (Town and VTrans).
 - a. 5 Year Strategic Plan.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - b. Electric
 - i. Budget Change Request (Old Business)
 - ii. Consider Executing LIHI Agreement for LIHI cert.
 - iii. VPPSA Board Input.
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. Door replacement (old business)
 - b. VOSHA Compliance, DPW's current HAZCOM policy, NEPPA Training
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting August 26, 2019
