

NOTICE

Due to the Columbus Day holiday, the regular Barton Village Trustee meeting has been moved to Tuesday, October 15, 2019.

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**

6PM October 15, 2019 (Revised due to Holiday)

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes September 23, 2019
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  - 1. Consider adoption of VTrans provided 2019 Road Standard.
  - 2. Naming Ballfield Lane/Drive.
  - 3. Turkey Trot – Event Permit for Use of Village Highways
  - 4. Transco purchase agreement.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP/Special.
    - b. Budget vs. Actual
  - 2. Trustee Mail
  - 3. Office / Facilities
    - a. Review draft 5 year strategic plan for highway operations.
    - b. Electric Department ground clearing standards
    - c. Electric Department Operations
- H. **Executive Session**
  - Personnel / Contracts
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting October 28, 2019**

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