

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM October 13, 2020

ZOOM Call In

<https://zoom.us/j/98605267383?pwd=Y2lONkNYWWM1NzFQdIU4dkNaN3orZz09>

Call In 1 646 876 9923

Meeting ID: 986 0526 7383

Password: 682528

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes September 28, 2020.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - Lien Release – 226 Whiting Lane, Brownington
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - b. Budget vs actual/cash flow
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - Office equipment updates, 2021 Health Insurance, 2021 interdepartmental rents.
 - a. Electric Department
 - EVT services – tailored services opportunities
 - b. Water/Sewer
 - c. Highway
 - d. Other
 - Operations during COVID-19
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: October 26, 2020