

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

6PM October 26, 2020

**ZOOM** Call In

<https://zoom.us/j/94279144777?pwd=MmxrY2RiNkVLbEtOS3dzb2czQWNZZz09>

Call In 1 646 876 9923

Meeting ID: 942 7914 4777

Password: 091643

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes October 13, 2020.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
    - b. Cash Flow
  
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations
    - Audit Engagement Letter
  
    - a. Electric Department
      - VPPSA AMI Meter Proposal
  
    - b. Water/Sewer
  
    - c. Highway
  
    - d. Municipal Building – 2021 Operations, Meet with BASSI
  
    - e. Other
      - Operations during COVID-19
  
- H. **Executive Session**
  - Personnel / Contracts
  
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting November 9, 2020, Special Meeting with Town Selectboard TBD**

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