

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

6PM November 9, 2020

**ZOOM** Call In

<https://zoom.us/j/94279144777?pwd=MmxrY2RiNkVlbEtOS3dzb2czQWNZZz09>

Call In 1 646 876 9923

Meeting ID: 981 9360 4243

Password: 786641

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes October 13 and October 26, 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
    - a. Electric Department  
Transco subscription agreement.
    - b. Water/Sewer
      - i. 43 Willoughby Ave Assessment Fee.
      - ii. Operator/Manager Job posting/Targeted site advertising
    - c. Highway  
Town/Village Interlocal Agreement
    - d. Other/Memorial Building  
Operations during COVID-19  
Cleaning services  
Printer Lease Agreement
- H. **Executive Session**
  - Personnel / Contracts
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting November 23, 2020**