

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM November 23, 2020

ZOOM Call In

<https://zoom.us/j/2590414079?pwd=UzgZUWVUuNW5uMC9kV1ZkZkd5Z0JlQT09>

Call In 1 646 876 9923

Meeting ID: 259 041 4079

Password: 123456

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes November 9,2020
- 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

 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - a. Electric Department
 - Finalize Gray Project Tier 3 Incentive
 - Power Purchase Contracts
 - Consider extension for distribution system maintenance contract.

 - b. Water/Sewer

 - c. Highway
 - Town/Village Interlocal Agreement
 - Access Permit

 - d. Other/Memorial Building
 - Operations during COVID-19

- H. **Executive Session**

Personnel / Contracts (Power Purchase with Shawn from VPPSA, VEC maintenance contract extension, other),

- I. **Adjourn**

Date of Next Meeting: Regular Meeting December 14, 2020