

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM February 8, 2021

ZOOM Call In

<https://zoom.us/j/2590414079?pwd=UzgZUWVvNW5uMC9kV1ZkZkd5Z0JlQT09>

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 January 25, 2020

D. Privilege of the Floor.

E. **Old Business**

F. **New Business**

Operations contract with VPSSA

Finalize annual meeting warning.

Including request from Greater Barton Arts for Tax Exemption for 10 years.

Status of Law Enforcement Coverage

Grant Application – Small Scale Bike and Pedestrian (proposal to widen shoulder on Eastern Ave for improved access to State Park and Pageant Park/Preservation Trust Grant for Municipal Building

G. **Other**

1. Approval of Bills, Warrants and previous Warrants signed.

a. Payroll Approval/AP

b. Online payments update.

2. Trustee Mail

3. Office / Facilities/Operations

Annual Reports

a. Electric Department

b. Water/Sewer

c. Highway

d. Other/Memorial Building

Operations during COVID-19 / Wifi

H. **Executive Session**

Personnel / Contracts

I. **Adjourn**

Date of Next Meeting: Regular Meeting February 22, 2021