

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

6PM April 12, 2021

**ZOOM** Call In: <https://zoom.us/j/2590414079?pwd=UzgzUWVvNW5uMC9kV1ZkZkd5Z0JlQT09>  
Call In 1 646 876 9923 / Meeting ID: 259 041 4079 / Password: 123456

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes March 8, 2021, March 9, 2021 annual meeting and March 22nd.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  - Biennial authorization request from the Orleans Co Fair Association for 2021/2022 Demolition Derby Events.
  
  - Approval of annual emergency operation plan.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
    - b. Outstanding Service Invoices – Consider write offs
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations
    - a. Electric Department
      - Meeting with Vermont Electric Cooperative Management 6:30pm
  
      - Sale/Disposal of abandoned equipment (old digger truck)
  
      - 99 Candle Lane Brownington, line clearing maintenance and damage claim.
    - b. Water/Sewer
      - Contaminated site closure update.
  
      - Water/Sewer Service connection request – Mark Kwiecienski, Redfield Road (Single family home)
    - c. Highway
      - Municipal Roads General Permit – Road Erosion Inventory Submittal Application
  
      - Paving Bids for Elm St.

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Highway truck replacement

d. Other/Memorial Building/Parks

Pageant Park Operations and Hiring of a caretaker for 2021.

Ownership of Municipal Hall Equipment

Operations during COVID-19

H. **Executive Session**

Personnel / Contracts

I. **Adjourn**

**Date of Next Meeting: Regular Meeting April 26, 2021**