

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

6PM April 26, 2021

**ZOOM** Call In: <https://zoom.us/j/2590414079?pwd=UzgzUWVuNW5uMC9kV1ZkZkd5Z0JlQT09>  
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 April 12, 2021, Annual meeting minutes acceptance.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  - Water Abatement request – Orleans Co Fairgrounds
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations
    - a. Consider NEMRC Contract
    - b. Electric Department
      - Use of SQRP payment requirements (community service) and customer communication.
      - 99 Candle Lane Brownington, line clearing maintenance and damage claim.
    - c. Water/Sewer
    - d. Highway
      - Truck financing using Equipment Loan Fund.
    - e. Other/Memorial Building/Parks
      - Pageant Park Operations and Hiring of a caretaker for 2021.
      - Operations during COVID-19
- H. **Executive Session**
  - Personnel / Contracts
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting May 10, 2021**