

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

6PM May 24, 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 May 10, 2021 and May 13 2021

- D. Privilege of the Floor.

Memphremagog Watershed Assoc. – Patrick Hurley

- E. **Old Business**

Consider appointment of a municipal enforcement officer.

- F. **New Business**

Dotoli Line Extension – Westmore, Act 250 application Barton Village Electric required as co-applicant.

Village Wide Yard Sale – Maryann Royer

Authorize Tax collector to purchase unsold properties on behalf of the Village at the next tax sale on 5/27/21.

- G. **Other**

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

- a. Payroll Approval/AP

- 2. Review updated financials.

- 3. Trustee Mail

- 4. Office / Facilities/Operations

Review VLCT Loss Control Report

- a. Electric Department

Executive Session (730PM), Contracts

- b. Water/Sewer

Consider Water/Sewer Connection Approval for Fowler (Parcel 214380004, near 45 Sunrise Ext.)

- c. Highway

Grant Agreement with VTrans for Elm St. Paving

- d. Other/Memorial Building/Parks

Operations during COVID-19

- H. **Executive Session**

Personnel / Contracts

- I. **Adjourn**

**Date of Next Meeting: Regular Meeting June 14, 2021**

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