

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM July 26, 2021

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A. Call to Order:

B. Changes to the Agenda / Additions or Deletions

C. Meeting Minutes – July 12

D. Privilege of the Floor.

E. **Old Business**

F. **New Business**

Memphremagog Watershed Association – Eligibility Screening Application due Aug 2 for design grant application. For potential water quality improvement project for downtown area. (6:20PM)

ANR Letter related to 446 High St.

Consider refunding temporary trench patch bond for Redfield contractor.

G. **Other**

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

a. Payroll Approval/AP

b. Financial Reports

2. Trustee Mail

Letter from Barton Chambers

3. Office / Facilities/Operations

a. Electric Department

Field Operations discussion including new projects.

Executive Session (700PM) – Meeting with Counsel

b. Water/Sewer

Personnel and contracts: RE Letter of Hire  
Connection Application 60 Cottage Lane

c. Highway

d. Other/Memorial Building/Parks

H. **Executive Session**

Personnel / Contracts

I. **Adjourn**

**Date of Next Meeting: Regular Meeting August 9, 2021**