

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
Village Memorial Hall (Downstairs)
AGENDA
6PM August 23, 2021

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes – August 9/12 and revised annual meeting
- D. Privilege of the Floor.

E. **Old Business**

F. **New Business**

Vermont Trappers Assoc. Annual Rendezvous (Fairgrounds Event) – Request for Firearm Discharge (September 25, 2021).

Consider design grant application for stormwater treatment project for school st./church and portions of Main St. to be treated using the Village property located at 114 Church St . Project would be overseen by the Memphremagog Watershed Association.

Set the Tax Rate on 2021 Grand List

Consider uses for ARPA funds.

G. **Other**

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

- a. Payroll Approval/AP

- 2. Trustee Mail

Village of Orleans Request for Info

- 3. Office / Facilities/Operations

- a. Electric Department

Executive Session (700PM) – Meeting with Counsel

- b. Water/Sewer

Consider WW Operator Advertisement for 2022.

- c. Highway

Driveway permit application for #248 Roaring Brook Rd to relocate from rear OCF entrance.

- d. Other/Memorial Building/Parks

Set 2022 Pageant Park Fees, possible use of Village punch cards, and Park Operation Procedures.

H. **Executive Session**

Personnel / Contracts

I. **Adjourn**

Date of Next Meeting: Regular Meeting September 13, 2021