

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
Village Memorial Hall (Downstairs)
AGENDA
6PM August 9, 2021

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes – July 26
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**

Letter to Treasurer for tax funds

Follow Up Public Hearing for USDA Grant Application for Salt Shed – Follow up from annual meeting presentation.

- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - a. Electric Department
Email request from Orleans Electric regarding LOI.
Executive Session (700PM) – Meeting with Counsel
 - b. Water/Sewer
Personnel and contracts: RE Letter of Hire
Connection Application Standard Form
 - c. Highway
 - d. Other/Memorial Building/Parks

- H. **Executive Session**
Personnel / Contracts

- I. **Adjourn**

Date of Next Meeting: Regular Meeting August 23, 2021