

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
Village Memorial Hall (Downstairs)
AGENDA
6PM October 25, 2021

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –Oct 11
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**

- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP

 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - Audit update
 - Financial Reports
 - Capital Reserves
 - a. Electric Department
 - Accounts Receivable Updates
 - 2021 VT Transco Equity Offer
 - Executive Session (700PM) – Meeting with Counsel
 - b. Water/Sewer
 - SOP's, Operations planning, applications
 - c. Highway
 - Updates
 - d. Other/Memorial Building/Parks

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

- I. **Adjourn**

Date of Next Meeting: Regular Meeting November 8, 2021