# Barton Village, Inc.

## **Regular Trustees Meeting**

Monday, December 18, 2023 6:00pm Barton Village Memorial Hall

#### Agenda

- A. Call to Order
- B. Changes to the Agenda/Additions or Deletions
- C. Privilege of the Floor

#### **ACTION ITEMS:**

- D. Minutes from Regular Board of Trustees Meeting December 11, 2023
- E. Bills and Warrants
- F. Bad Debt Write-Offs
- G. Warrant to the Delinquent Tax Collector for Water/Sewer Accounts

#### **DISCUSSION ITEMS:**

- H. Wastewater Operations Update | Salt/Sand Shed Update | Truck Update | Flood Update
- I. Management/Staff Report

### **OTHER ITEMS:**

J. Other Business

#### **EXECUTIVE SESSION ITEMS:**

- K. Executive Session Legal Action: 1 V.S.A. § 313 (a)(1)(E)
- L. Executive Session Personnel: 1 V.S.A. § 313 (a)(3)
- M. Adjourn

**Upcoming Meetings:** 

Regular Board Meeting: January 8, 2024 Regular Board Meeting: January 22, 2024