

Barton Village, Inc.
Special Trustees Meeting

Tuesday, April 30, 2024

To Immediately Follow the Second Annual Meeting for 2024

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. BVI Hydro Project – Northern Border Regional Commission (NBRC) Catalyst Application Resolution

OTHER ITEMS:

- E. Other Business

- F. Adjourn

Upcoming Meetings:

Regular Board Meeting: May 13, 2024

Regular Board Meeting: May 27, 2024

BARTON VILLAGE, INC.

PO Box 519

Barton, Vermont 05822

VILLAGE BOARD OF TRUSTEES

RESOLUTION

*This Resolution authorizes Crystal Currier and Vera LaPorte, who are the VPPSA Member Support Advisor and Business Manager, respectively, are empowered to act on behalf of Barton Village as the **Authorized Officials for the Northern Border Regional Commission Grant Application and Supporting Documents.***

Resolved by the Village Board of Trustees of the Village of Barton as follows:

WHEREAS, the Village of Barton is applying for \$ 1,000,000 in NBRC funding for the BVI Hydro Upgrades Project-2024 Catalyst Program

NOW THEREFORE, Crystal Currier or Vera LaPorte are hereby authorized, on behalf of the Barton Village to apply for, accept, and expend grant funds from the Northern Borders Regional Commission (NBRC). The named authorized officials have permission to sign all NBRC investment documents that bind the applicant.

Regina Lyon, Village Board of Trustees Chair

Approved this 30th day of April, 2024.