

**Barton Village, Inc.**  
**Regular Trustees Meeting**

Monday, January 13, 2025

6:00 PM

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 the Regular Board of Trustees Meeting December 23, 2024
- E. Minutes from the Emergency Board of Trustees Meeting December 30, 2024
- F. Bills and Warrants
- G. CY2025 Budgets
- H. Property Lien for Electric Service
- I. Property Lien for Electric Service Discharge

**DISCUSSION ITEMS:**

- J. Memphremagog Watershed Association Project Update
- K. Annual Meeting Preparation
- L. Hydro Facility Upgrade Update
- M. Flood Update
- N. Department Operations Update

**OTHER ITEMS:**

- O. Other Business

**EXECUTIVE SESSION ITEMS:**

- P. Executive Session - Legal Action: 1 V.S.A. § 313 (a)(1)(E)
- Q. Executive Session - Personnel: 1 V.S.A. § 313 (a)(3)

- R. Adjourn

**Upcoming Meetings:**

**Regular Board Meeting: 01/27/2025**

**Regular Board Meeting: 02/10/2025**