

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

Tuesday February 11, 2025

6:00 PM

Barton Village Memorial Building – Back Office

**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 January 27, 2025
- E. Bills and Warrants
- F. Hydro Facility Generator/Excitor – Unit 2
- G. MERP Project
- H. Salt Sand Shed Act 250 Permit
- I. Highway Certificate

**DISCUSSION ITEMS:**

- J. Annual Report
- K. Water Street
- L. Finance Manager Job Posting
- M. Bond Bank Small System Capacity and Resiliency Program Award
- N. Ethics Policy
- O. FEMA Update
- P. Department Operations Updates

**OTHER ITEMS:**

- Q. Other Business

**EXECUTIVE SESSION ITEMS:**

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

- T. Adjourn

**Upcoming Meetings:**

**Regular Board Meeting: 02/25/2025**

**Regular Board Meeting: 03/11/2025**