

Barton Village, Inc.
Regular Trustees Meeting

Tuesday February 25, 2025

6:00 PM

Barton Village Memorial Building – Back Office**Meeting to be moved downstairs in the event there is an access issue for any attendee or participant. To request meeting be moved to downstairs prior to the scheduled date and time, please call the office at 802-525-4747, Monday – Friday, 7:30am – 4pm.**

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 February 11, 2025
- E. Bills and Warrants
- F. Highway Certificate Correction
- G. LRUHS Coin Drop Application
- H. NEKO Rental Agreement (if received)
- I. December Financials

DISCUSSION ITEMS:

- J. FirstNet Phones
- K. MERP
- L. Special Meeting March 4th
- M. Finance Manager Position
- N. VLCT - Ethics Policy and other Policies
- O. FEMA Update
- P. Department Operations Updates

OTHER ITEMS:

- Q. Other Business

EXECUTIVE SESSION ITEMS (if needed):

- 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:

Special Board Meeting: 03/04/2025

Annual Meeting: 03/11/2025

Regular Board Meeting: 03/25/25