**Barton Village, Inc.**

**Regular Trustees Meeting**

Tuesday, March 25, 2025

6pm

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**

1. Call to Order
2. Changes to the Agenda/Additions or Deletions
3. Privilege of the Floor

**ACTION ITEMS:**

1. Minutes from the Regular Board of Trustees Meeting February 25, 2025
2. Minutes from the Special Board of Trustees Meeting March 4, 2025
3. Minutes from the Annual Meeting March 11, 2025
4. Bills and Warrants
5. January & February Financials
6. Wastewater Loan
7. Passumpsic Savings Bank Accounts
8. Paving Loan

**DISCUSSION ITEMS:**

1. FEMA Update
2. MERP Update
3. LEMP
4. Asset Management Planning for VT’s Water Systems
5. Water Sewer Rate Increase
6. Public Meeting for Wastewater Project
7. Paving & Project Plan Development
8. Department Operations Updates

**OTHER ITEMS:**

1. Other Business

**EXECUTIVE SESSION ITEMS:**

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

**Upcoming Meetings:**

**Regular Board Meeting: 04/08/2025**

**Regular Board Meeting: 04/22/2025**