# Barton Village, Inc. Regular Trustees Meeting Tuesday, April 22, 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

- 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 April 08, 2025
- E. Bills and Warrants
- F. Barton Storm Water Treatment Project Patrick Hurley to attend
- G. March Financials
- H. BASSI Coin Drop Request
- I. Lunch Box Request
- J. SQRP Calculation Comp. Penalty

#### **DISCUSSION ITEMS:**

- K. Salt Sand Shed Project
- L. Summer help for DPW
- M. FEMA Update
- N. MERP Update
- O. Department Operations Updates

#### **OTHER ITEMS:**

P. Other Business

#### **EXECUTIVE SESSION ITEMS:**

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

Upcoming Meetings: Regular Board Meeting: 05/06/2025 Regular Board Meeting: 05/20/2025