

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM July 23, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes July 9, 2018.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - 1. Consider Resolution to approval of Village Center Designation and Application based on the boundaries prepared by NVDA.
 - 2. Consider donating \$1000 to the Orleans County Fair Association for after the fact financial support towards the Town of Barton Fireworks Display Insurance Policy.
 - 3. Consider approval for details of a new Memorial Hall Sign.
 - 4. Library request to install a temporary sign on the Common.
 - a. Consider Common Use Policy.
 - 5. Consider Sale of Electric Department Digger Truck.
 - 6. Consider request to improve Washington Lane (resident letter).
 - 7. Consider Class 1 highway winter maintenance agreement with VTrans.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - b. Consider Use of Collection Agency for outstanding bills.
 - 2. Trustee Mail
 - 3. Office / Facility
- H. **Executive Session**
 - Contracts - VTrans
- I. **Adjourn**

Date of Next Meeting: Regular Meeting August 13, 2018