BARTON VILLAGE, INC. MEETING OF THE TRUSTEES ${\bf AGENDA} \label{eq:agenda}$

6PM November 26, 2018

A.	Call to Order:
В.	Changes to the Agenda / Additions or Deletions
C.	Meeting Minutes November 11, 2018
D.	Privilege of the Floor.
E.	Old Business
	1. Tanker Truck Bill of Sale to Town
F.	New Business
	1. Lien release, 381 Main St.
	2. 114 Main St. property – group interested in community garden space.
	3. FY Budgeting
G.	<u>Other</u>
	Approval of Bills, Warrants and previous Warrants signed.
	a. Payroll Approval/AP.
	b. Month to Date Financials Review.
	2. Trustee Mail
	3. Office / Facilities
	a. Consider Meter Truck lease.
Н.	Executive Session
	Personnel
I.	<u>Adjourn</u>

Date of Next Meeting: Regular Meeting December 10, 2018