## BARTON VILLAGE INC. MEETING OF THE TRUSTEES Agenda March 25, 2019 6 PM

- A. Call to Order
- B. Changes to Agenda / Additions or Deletions
- C. Meeting Minutes March 11<sup>th</sup>, 2019 and Annual Village Meeting Minutes (March 12<sup>th</sup>, 2019)
- D. Privilege of the Floor
- E. Old Business
  - a. Lifting Restricted Conveyance on Municipal Lane (Barton Ambulance) Property
- F. New Business
  - a. Interdepartmental Rent Agreements 2019
  - b. Lien Release 785 Dutton Brook Road
  - c. Audit Discussion Fire Department
- G. Other
  - a. Approval of Bills, Warrants, and previous Warrants signed.
  - b. Trustee Mail
  - c. Office / Facilities
    - i. Pageant Park Attendant Recruitment
- H. Executive Session
  - a. Personnel
    - i. Employee Evaluation
  - b. Contract Negotiations
- I. Adjourn

Date of Next Meetings: April 8<sup>th</sup>, 2019 6PM