

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM July 22, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes June 24, 2019 and July 8, 2019
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Water/Sewer Account Collection Policy.
- F. **New Business**
 - 1111 Permit approval – VTrans signs and detour route.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - b. Review of Budgets vs. actual/financials
 - c. Electric
 - i. Budget Change Request/trimming funding
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. Door replacement
 - b. VOSHA Compliance
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting August 12, 2019