

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM April 27, 2020

WebEx

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Access code: 790 117 942

This meeting is being recorded through WebEx

A. Call to Order:

B. Changes to the Agenda / Additions or Deletions

C. Meeting Minutes April 13, 2020.

D. Privilege of the Floor.

E. **Old Business**

F. **New Business**

Efficiency VT Target Community Program (7pm).

G. **Other**

1. Approval of Bills, Warrants and previous Warrants signed.

a. Payroll Approval/AP

2. Trustee Mail

3. Office / Facilities/Operations

a. Electric Department

i. Hydro-Relay Calibration Services

ii. Consider VPSSA Management and Operations Agreement

b. Water/Sewer

c. Highway

i. Consider the purchase of new highway truck and dump body.

d. Other

Operations during COVID-19, updated requirements, facility requirements.

Local Emergency Plan Municipal Adoption

H. **Executive Session**

Personnel / Contracts

I. **Adjourn**

Date of Next Meeting: Regular Meeting May 11, 2020