

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**

6PM September 14, 2020

**ZOOM** Call In

<https://zoom.us/j/98345435216?pwd=L0dEZDRORDZSTW1UjJuY3FQYW12UT09>

Call In 1 646 876 9923

Meeting ID: 983 4543 5216

Password: 840601

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes August 24, 2020.
- D. Privilege of the Floor.  
Dolores Chamberlin
- E. **Old Business**
- F. **New Business**
  - 1. Setting Tax Rates.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP, Budget vs. actual.
  - 2. Trustee Mail
    - a. Fay Valley
  - 3. Office / Facilities/Operations
    - a. Electric Department
      - i. VELCO – Irasburg Substation Work Authorization/Disconnect Moratorium
    - b. Water/Sewer Updates
    - c. Highway Updates
    - d. Other
      - Updates on Media Tools
      - Operations during COVID-19
        - Vacations/compensation and employee questions.
        - Memorial Building / Use of Ballfield
- H. **Executive Session**
  - Personnel / Contracts (Electric/Labor)
- I. **Adjourn**

**Date of Next Meeting: September 28, 2020**