BARTON VILLAGE, INC. MEETING OF THE TRUSTEES AGENDA

6PM March 22, 2021 **ZOOM** Call In

https://zoom.us/j/2590414079?pwd=UzgzUWVuNW5uMC9kV1ZkZkd5Z0JIQT09

Call In 1 646 876 9923 Meeting ID: 259 041 4079 Password: 123456

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes March 8, 2021 and March 9, 2021 annual meeting.
- D. Privilege of the Floor.
- E. Old Business

F. New Business

Certificate of Compliance for Village Road and Bridge Standards and Network Inventory (VTrans reporting)

Annual Financial Plan – Village Highways (VTrans Reporting TA-60)

Turn over delinquent water/sewer accounts to tax collector for upcoming tax sale.

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
 - b. Water/Sewer
 - c. Highway
 - d. Other/Memorial Building/Parks

Operations during COVID-19

H. Executive Session

Personnel / Contracts GMP-GF-VELCO MOU

I. <u>Adjourn</u>

Date of Next Meeting: Regular Meeting April 12, 2021