

**BARTON VILLAGE INC.**  
**SPECIAL MEETING OF THE TRUSTEES**  
**Agenda**  
**August 12, 2021 3 PM**

Present: Nate Sicard (via zoom), Jackie Laurion (via zoom), Tin Barton-Caplin

- A. Call to Order: NS called the meeting to order at 3:00 p.m.
  
- B. Changes to Agenda / Additions or Deletions
  - a. Tabled contracts discussion
  
- C. Privilege of the Floor
  - a. None
  
- D. Old Business
  - a. ANR & 446 High Street Update
    - i. JBC provided an update on the solicitation of bids for the environmental assessment on 446 High Street
  
- E. Adjourn – JBC motioned to adjourn at 3:05 p.m., JL seconded.

Date of Next Meetings: August 23, 2021 6PM