

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM August 8, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –July 25, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**

VT Trappers – Black Powder Event approval at Fairgrounds

Department rental agreements

Tax rate approval

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 (7PM)
Consider proposals for contract and field services.
 - b. Water/Sewer (7:30PM)
Consider hiring DPW Utility Worker (interview).
 - c. Highway
Paving schedule update
USDA Grant award for salt/sand storage/engineering agreement/funding allocation/zoning permit application
 - d. Other/Memorial Building/Parks
Consider Purchase of Storage Container for BMB garage clean out/ARPA funds for storage container.
Sale documents for 142 Main St sale. (contract related)

Seasonal Camping Policy Update

H. **Executive Session**

Personnel / Contracts

I. **Adjourn**

Date of Next Meeting: August 22, 2022