

**BARTON VILLAGE, INC.**  
**REGULAR TRUSTEES MEETING**  
**Village Memorial Hall (Downstairs)**  
**AGENDA**  
6PM November 14, 2022

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –October 24, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations
    - ARPA Fund allocations and approvals
    - a. Highway (6:15PM)
      - General Updates
      - Letter to VTrans Requesting Return of Class 1 Highways
      - Building Encroachment, 332 Lake St.
      - Consider purchasing used body for International Truck
    - b. Water/Sewer (6:30)
      - AES Northeast – Wastewater Planning
      - Water – Consider purchasing metering and level control equipment.
      - Dispose of outdated metering inventory.
      - Meter reading policy.
    - c. Electric Department (7PM)
      - Updates with Patty/Chris
      - Hydro Updates
    - d. Other/Memorial Building/Parks
      - Contracts/Use Policy Updates
      - Memorial Building Weatherization
      - Memorial Building Operations Plan
- H. **Executive Session**
  - Personnel / Contracts
- I. **Adjourn**

**Date of Next Meeting: November 28, 2022**

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