

**BARTON VILLAGE, INC.**  
**SPECIAL TRUSTEES MEETING**  
**Village Memorial Hall (Downstairs)**  
**AGENDA**  
6:00PM February 6, 2023

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –January 23, 2023
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  - Green Mtn Farm to school request for summer lunchbox next to library.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations

2023 Budgets and annual meeting/report prep

Audit Engagement Letter

- a. Highway
  - b. Water/Sewer
  - c. Electric Department
  - d. Other/Memorial Building/Parks
    - High St. Property Letter to Listers for Inclusion on Tax Maps
- H. **Executive Session**
    - Personnel
    - IBEW Contract
  - I. **Adjourn**

**Date of Next Meeting: February 23rd**