

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
NOVEMBER 13, 2017

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Julie Willey, Brianna Cotnoir, Delores Chamberlain, Richard, Jesmer, Catherine Reinstein, Debra Pesticci, Frank Pesticci.

- A. Call to Order: 6:00 p.m. by NS
- B. Changes to Agenda / Additions or Deletions
 - a. None
- C. Meeting Minutes October 23, 2017
 - a. JBC motioned to approve October 23, 2017, CS seconded. Unanimous approval.
- D. Privilege of the Floor
 - a. Debbie & Frank Pesticci raised junky yard ordinance violation about 365 Elm Street property.
- E. Old Business
 - a. JBC motioned to issue notice of violation, CS seconded. Unanimous approval.
- F. New Business
 - a. Barton Area Senior Services Request for Rental Contract
 - i. JBC motioned to enter Executive Session (without Cathy Swain who recused herself from the discussion due to her affiliation with the group) with Delores Chamberlain, Cathy Reinstein, and Richer Jesmer—all of Barton Area Senior Services) at 6:10 p.m. to discuss a possible rental contract, NS seconded. Unanimous approval.
 - ii. JBC motioned to exit Executive Session at 6:52 p.m., NS seconded. Unanimous approval.
 - iii. No action taken by Trustees.
 - b. 2018 Budgeting
 - i. NS provided an update on process and workmen's compensation insurance quotes.
- G. Other
 - a. DPW Update
 - i. Brief update of DPW projects and meetings including a request to complete information requested by State Auditor.
 - b. Electric Department
 - i. Evan provided updates—Storm Damage; update on negotiations with solar project; VELCO Tower.
 - c. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, CS seconded. Unanimous approval.
 - d. Office / Facility

- i. Website Update—Almost done!
 - ii. Facility Update / Maintenance
 - 1. Generator project is on schedule and progressing
- H. Executive Sessions
 - a. JBC motioned to enter Executive Session at 7:28 pm with Evan Riordan to discuss personnel and contracts, CS seconded. Unanimous approval.
 - b. JBC motioned to exit Executive Session at 8:44 p.m., CS seconded. Unanimous approval.
 - c. No action taken by Trustees.
- I. Adjourn JBC motioned to adjourn at 9:00 p.m., CS seconded. Unanimous approval.

Date of Next Meeting: December 26th, 2017 (a Tuesday—moved for Christmas Holiday)