

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
DRAFT MINUTES  
FEBRUARY 12, 2018 6 PM

PRESENT: Nate Sicard, Tin (Justin) Barton-Caplin, Evan Riordan

- A. Call to Order: Called to order by NS at 5:59 p.m.
- B. Changes to Agenda / Additions or Deletions
  - a. None
- C. Meeting Minutes January 22, 2018
  - a. JBC motioned to approve January 22, 2018 minutes, NS seconded. Unanimous approval.
- D. Privilege of the Floor
  - a. None
- E. Old Business
  - a. None
- F. New Business
  - a. Consider Lien Release: 381 Main Street
    - i. JBC motioned to table discussion as more information was needed, NS seconded. Unanimous approval.
  - b. Preparation of Annual Report
    - i. Discussion of Trustee Report for Annual Report
    - ii. JBC motioned to approve the articles as amended, NS seconded. Unanimous approval.
      - 1. Added "the" in Article 5 before Fire Department
      - 2. Changed "access" to "assess" in Article 7 and Article 8
  - c. Electric Department
    - i. Review Term Sheet for Agreement Barton Village / VPPSA / Barton Solar
      - 1. See Executive Session Discussion
  - d. Judicial Bureau Municipal Number and updates for contacts
    - i. JBC motioned to delegate Andy Sicard / DPW Foreman Position as the Appearing and Issuing Official and to delegate Kate Kran / Human Resources & Lead Accountant Position as the Custodian Official, NS seconded. Unanimous approval.
- G. Other:
  - a. Approval of Bills, Warrants, and previous Warrants signed.
    - i. JBC motioned to approve bills, warrants, and previous warrants signed, NS seconded. Unanimous approval.
  - b. Office / Facility
    - i. Greater Barton Arts Letter
      - 1. No action taken
- H. Executive Session:

- a. JBC motioned to enter Executive Session at 7:10 p.m. with Evan Riordan to discuss negotiations related to VPPSA and Aldrich Solar project, NS seconded. Unanimous approval.
- b. JBC motioned to exit Executive Session at 7:22 p.m., NS seconded. Unanimous approval.
- c. JBC motioned to acknowledge and execute the Process Term Sheet with VPPSA and Aldrich Solar, NS seconded. Unanimous approval.
- I. Adjourn: JBC motioned to adjourn at 7:35 p.m., NS seconded.

Date of Next Meeting: Annual Meeting March 13<sup>th</sup>, 2018

Submitted by Tin (Justin) Barton-Caplin | Board Clerk

---

Attested by Shelia Martin | Village Clerk