

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
DRAFT MINUTES  
May 14, 2018 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Scott Jenness, Tim Lahar, Bob Ferlazo, Joseph Gresser (The Chronicle).

- A. Call to Order: Called to order by NS at 6:00 p.m.
- B. Changes to Agenda / Additions or Deletions
  - a. JBC motioned to add discussion related to Green/Gazebo use on June 24, 2018, CS seconded. Unanimous approval.  
Meeting Minutes April 23, 2018
  - b. CS motioned to approve April 23, 2018 minutes, JBC seconded. Unanimous approval.
- C. Privilege of the Floor
  - a. None
- D. Old Business
  - a. None
- E. New Business
  - a. Request to open Village Roads to ATVs
    - i. Tim Lahar and Scott Jenness, representatives of the Border Line Ridge Runners ATV Club, requested the Trustees to consider use of Village roads to connect ATV trails to the retail services available in the Village
    - ii. Discussion of specific requested roads
      - 1. Rt 5 from Hollow Road to Duck Pond Road
      - 2. Eastern Ave (Rt 16) from Village limit to Rt 5
      - 3. Village portion of Duck Pond Road
      - 4. Main Street from Elm Street to Rt 5
      - 5. Elm Street
      - 6. Roaring Brook Road (from Village limit to Fairgrounds)
      - 7. Glover Road (Rt 16 from Roaring Brook Road to Main Street) was requested, however JBC raised concerns of congestion, current traffic violations, pedestrian traffic, and this would add additional traffic to this area
    - iii. Discussion that the Village already has an active ATV ordinance
    - iv. Discussion that an amendment to the ATV ordinance would be needed
    - v. Tim and Scott agreed to make possible revisions to ordinance for review
  - b. LEOP Update
    - i. JBC motioned to renew the LEOP and authorize NS to execute and update date to 2018, CS seconded. Unanimous approval.
  - c. Approval of Demo Derby Events for Two Year Renewal (5/27/18, 8/19/18, 5/26/19, and 8/18/19)

- i. CS motioned to approve the request from the Orleans County Fairground to host a demo derby on requested dates, JBC seconded. Unanimous approval.
  - d. Vermont Trappers Association | Request for Shooting Event Permit on 09/08/18 and 09/09/18
    - i. JBC motioned to approve the shooting event permit for 09/08/2018 and 09/09/2018 contingent on receipt of copy of renewed insurance policy, CS seconded. Unanimous approval.
  - e. Lien Release, 51 Harrison Ave, Barton
    - i. JCBC motioned to release the electric lien (\$246.19) and the water/sewer lien (\$1286.24), CS seconded. Unanimous approval.
  - f. Coin Drop – Date Change for BASSI use rain date as primary
    - i. JBC motioned to approve the change of date for the BASSI Coin Drop to July 28, 2018 contingent on an updated coin drop rider, NS seconded. 2-approved 0-not approved 1-recused (CS).
  - g. Gazebo / Green
    - i. Discussion of using the Gazebo on the Village Green for classical music concert with closed Village Depot Road.
    - ii. Discussion of how this affects tractor trailer traffic through Village and that it would essentially stop any tractor trailer turning south on Rt 5.
- F. Other
  - a. Approval of Bills, Warrants, and previous Warrants signed.
    - i. JBC motioned to approve bills, warrants, and previous warrants signed, CS seconded. Unanimous approval.
    - ii. JBC motioned to authorize JBC to sign payroll warrants between Trustee Meetings until next Annual Village Meeting (2019), CS seconded. Unanimous approval.
  - b. Trustee Mail
    - i. No action
  - c. Office / Facilities
    - i. CS provided update on possible USDA funding for improving access to the Memorial Building and improving the kitchen.
    - ii. Discussed a Phase 1 (Planning Grant) Phase 2 (Building Assessment), and Phase 3 (Renovation)
- G. Executive Session:
  - a. JBC motioned to enter Executive Session with no staff present at 8:19 p.m. to review employee performance, CS seconded. Unanimous approval.
  - b. Evan Riordan joined at 9:10 p.m.
  - c. JBC motioned to exit Executive Session at 9:50 p.m., CS seconded.
  - d. CS motioned to authorize JBC to execute Evan Riordan’s performance evaluation, JBC seconded. Unanimous approval.
- H. Adjourn: CS motioned to adjourn at 9:51 p.m., JBC seconded. Unanimous approval.

Date of Next Meeting: May 29<sup>th</sup>, 2018 (TUES—moved due to Memorial Day Holiday)

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

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Attested by Shelia Martin | Village Clerk