

BARTON VILLAGE, INC.  
SPECIAL MEETING OF THE TRUSTEES  
MINUTES  
JUNE 2, 2017 8:00 A.M.

PRESENT: Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Kate Kran, Andy Sicard

- A. Call to Order: JBC called meeting to order at 8:08 a.m.
- B. Changes to Agenda / Addition or Deletions
  - a. None
- C. Privilege of the Floor
  - a. None
- D. New Business
  - a. Authorization of Contract Repair of River Crossing Water Main on Glover Street
    - i. JBC motioned to authorize Andy Sicard to enter into agreements with Darryl Matthews for Dirt Work (as time and materials rates) and with Morris Directional Drilling (up to \$23,500) and to work with Kate to find appropriate expense lines that BVI's 5% share could be pulled from, CS seconded. Unanimous approval.
  - b. Notice of Intent to Sell Real Estate
    - i. CS motioned to approve and execute the Notice of Intent to Sell Real Estate (271 Elm Street) and to publish in local papers, JBC seconded. Unanimous approval.
- E. Executive Session
  - a. CS motioned to enter Executive Session at 8:20 a.m. with Evan Riordan and Kate Kran to discuss personnel items, JBS seconded. Unanimous approval.
  - b. CS motioned to exit Executive Session at 9:01 a.m., JBC seconded. Unanimous approval.
  - c. CS motioned to authorize Evan Riordan to make an employment offer for a part time first class linesman and to hire a full-time first class linesman and/or foreman to fill vacancy, JBC seconded. Unanimous approval.
- F. Motion to Adjourn
  - a. CS motioned to adjourn at 9:03 a.m., JBC seconded. Unanimous approval.

Date of Next Trustees Meeting: June 12, 2017

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

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Attested by Shelia Martin | Village Clerk