## BARTON VILLAGE, INC. SPECIAL MEETING OF THE TRUSTEES Minutes 5PM September 18, 2018

- A. The Board Attended the Town's Regular Selectboard Meeting at 5PM. Trustees included Nate Sicard and Cathy Swain, Justin Barton-Caplin was not available. See Barton Town minutes for all members present.
- B. The Trustees were on the Towns agenda starting at 5:25PM and Ending at 5:30PM when CS left the meeting.
- C. The Selectboard and Trustees discussed a draft agreement for winter plowing. Cathy moved and Nate 2<sup>nd</sup> to approve the terms with modifications to #6 and #9. A revised document will be provided by the Town and the Town will fill in the dollar amount to the contract. The motion carried.

Signed,

Nathan Sicard, Chair

Barton Village Board of Trustees

Date of Next Regular Meeting: September 24, 2018