

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
July 22, 2019 6 PM

PRESENT: Cathy Swain, Tin (Justin) Barton-Caplin, Kate Kran

Call to Order: Called to order by JBC at 6:00 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. CS motioned to add VPPSA & Budget, JBC seconded. Unanimous approval.
- B. Meeting Minutes June 24, 2019 & July 8, 2019 Minutes
 - a. JBC motioned to approve June 24, 2019 & July 8, 2019 minutes, CS seconded. Unanimous approval.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. Water / Sewer Account Collection Policy
 - i. CS motioned to table, JBC seconded. Unanimous approval.
- E. New Business
 - a. Permit Approval – Vtrans Signs & Detour route
 - i. Discussion of Route 5A Westmore Detour and VTrans seeking permission to direct traffic through Barton Village.
 - ii. CS motioned to approve to provide permission to VTrans to reroute traffic through Barton Village and to install signs in BVI right of way, JBC seconded. Unanimous approval.
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed.
 - i. CS motioned to approve bills, warrants, and previous warrants signed, JBC seconded. Unanimous approval.
 - ii. Review of Budget vs Actuals
 - 1. Reviewed
 - iii. Electric Budget Change Request
 - 1. CS motioned to table, JBC seconded. Unanimous approval.
 - iv. VPPSA Proposal
 - 1. CS motioned to authorize VPPSA to put together a proposal for a line extension for future consideration by the Trustees, JBC seconded. Unanimous approval.
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities
 - i. Door Replacement

1. CS shared recommendations and information from EM Browns
 2. Door & installation will be approximately \$4,500-\$5,000
- ii. VOSHA Compliance
1. Discussion of VOSHA Compliance Issues
 - a. Several items at the Garage and Hydro Plant were identified such as no guard, no lock out/tag out, no generation well guards, etc.
 - b. DPW Foreman & Hydro Facility Manager are addressing compliance issues

G. Executive Session:

- a. None

H. Adjourn: CS motioned to adjourn at 6:47 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: August 12, 2019

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

Attested by Shelia Martin | Village Clerk