

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
September 24, 2018 6 PM

PRESENT: Nate Sicard, Cathy Swain, Tin (Justin) Barton-Caplin, Evan Riordan, Kate Kran, Mary Royer, Larry Frankel, Rich Royer, Joseph Gresse (The Chronicle), Ed Barber (Newport Daily Express), Patsy Thompskins.

- 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 Contract within Executive Session, CS seconded. Unanimous approval.
- C. Meeting Minutes September 10, 2018 and September 18, 2018 Special Meeting
 - a. JBC motioned to approve September 10th, 2018 minutes and amended September 18th, 2018 minutes, CS seconded. Unanimous approval.
 - i. Amend Section to C to reflect revised motion: “Cathy moved and Nate seconded to approve the terms with modifications to #6 and #9 subject to attorney review.”
- D. Privilege of the Floor
 - a. None
- E. Old Business
 - a. None
- F. New Business
 - a. Camping on Village Property
 - i. Trustees reviewed proposed camping ordinance Discussion of including an appeals process, discussion of changing fines to issuance of a no trespassing order, discussion of including already existing municipal property that are not open to the public.
 - ii. Given the situation that prompted the discussion of the camping ordinance, Tin had spoken with staff from the regional mental health agency who recommended that if law enforcement has to be called again for these individuals to specifically ask for a mental health worker/mental health screener to attend with the officer.
 - iii. No action taken.
 - b. PHBG 3-4-50 Grant Application
 - i. Tin shared a public health grant proposal that he would like to include Barton Village in that would help support some of the costs of street/traffic treatments previously discussed at prior meetings to help increase the walkability of the Village. An array of options were discussed, Trustees were most supportive of an application that included the following:

1. Way finding signs (highlighting ball field, Pageant Park, Crystal Lake State Park, and Wheeler Mtn)
 2. Bike racks in public places
 3. Cross-walk or “safe-crossing” improvements
 4. School Zone Signage
 5. Prohibiting Tobacco Use on Beach at Pageant Park
- ii. Tin will draft proposal (which will include elements for Orleans Village and the local schools and present at next Trustees Meeting)
- c. Department Updates
 - i. Trustees reviewed department updates
- G. 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.
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities
 - i. Red Cross Van Storage Discussion
 1. Discussion that there is space at the Barton Fired Department to house the Red Cross Van.
 2. Discussion of American Red Cross efforts to recruit volunteers. Discussion of the process for notification to Red Cross for structural fires etc where their services might be activated. Patsy indicated that the Fire Chief (or lead on site) would usually contact Red Cross.
 3. JBC motioned to enter into an agreement with the American Red Cross to house the Red Cross Van from October 2018 to October 2019, CS seconded. Unanimous approval.
 - ii. Consider Revisions to the BASSI Rental Agreement
 1. Nate discussed that the Trustees went into a subsidized year long rent agreement to help BASSI launch and that the long term goal would be for BASSI to pay rent that is close to the actual costs of rent/utilities for use of the space.
 2. Nate provided some estimates of electric, water/sewer, and heat costs for use of Memorial Hall two days a week by BASSI and estimated that the monthly costs would be closer to \$500 (versus the current rent of \$165).
 3. Discussion that an increase to \$500 would be a hardship for BASSI
 4. Trustees and BASSI reached agreement of increasing the rent to \$250 for this coming year as an additional transition year.
 5. Nate indicated that there were enough things happening with Barton Village facilities that it would make sense to host a public hearing/forum on Barton Village Facilities to get resident input. Trustees agreed that

October 8th (Next Trustees Meeting) a public hearing could be included in that meeting.

iii. Budget Transfers

1. Will move to future Trustee Meeting

iv. Pageant Park Revenue and Expenses

1. Discussion of a seasonal camper who left and his site was rented out for when he returned.
2. JBC motioned to refund Bill Bundy \$40 from Pageant Park funds, CS seconded. Unanimous approval.

H. Executive Session:

- a. JBC motioned to enter Executive Session at 8:10 p.m. with Evan Riordan and Kate Kran to discuss contracts with VPPSA, the premature disclosure there of would put the Village at significant risk, and to discuss personnel, CS seconded. Unanimous approval.
- b. CS motioned to exit Executive Session at 9:15 p.m., JBC seconded. Unanimous approval.
- c. No action taken

- I. Adjourn: CS motioned to adjourn at 9:16 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: October 8th, 2018

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

Attested by Shelia Martin | Village Clerk