

BARTON VILLAGE INC.  
MEETING OF THE TRUSTEES  
MINUTES  
March 22, 2021 6 PM

PRESENT: Nate Sicard (via zoom), Tin Barton-Caplin (via zoom), Jacqueline Laurion (via zoom), Ken Nolan (via zoom, VPPSA)

Call to Order: Called to order by NS at 6:03 p.m.

- A. Changes to Agenda / Additions or Deletions
  - a. Northern Borders Commission Grant discussion
    - i. Briefly discussed but no project ready for application
- B. Meeting Minutes March 8, 2021 & Village Annual Meeting Minutes March 9, 2021
  - a. JBC forgot to send out the minutes. Tabled until next meeting
  - b. Annual Meeting Minutes from March 9, 2021 tabled until next meeting.
- C. Privilege of the Floor
  - a. None
- D. Old Business
  - a. None
- E. New Business
  - a. Certificate of Compliance for Village Road & Bridge Standards and Network Inventory (VTrans Reporting)
    - i. NS reviewed this annual process
    - ii. NS reviewed one of the Village bridges that VTrans engineers would like some work done on the decking to replace a damaged granite block (for bridge on US RT 5)
    - iii. JBC motioned to approve and execute the Certificate of Compliance for Village Road & Bridge Standards & Network Inventory, JL seconded. Unanimous approval.
    - iv. TA-60 VTrans Financial Plan
      - 1. JBC motion to certify the VTrans Financial Plan where we attest that we spend \$300 or more per mile and to execute the document, JL seconded. Unanimous approval.
    - v. Delinquent Water / Sewer Accounts to Tax Collect for Tax Sale
      - 1. JBC motioned to approve the list of delinquent water / sewer accounts submitted by Shelia Martin on February 25, 2021, contingent upon staff review and account updates, JL seconded. Unanimous approval.
- F. Other
  - a. Approval of Bills, Warrants, and previous Warrants signed
    - i. JBC motioned to approve bills, warrants, and previous warrants signed, JL seconded. Unanimous approval.
  - b. Trustee Mail

- i. Cindy Delano – Dump Truck
      - 1. Cindy requested to work something out to use the Village dump truck for the community garden. No objections if she can work with Andy to find a timeline that works.
- c. Office / Facilities / Operations
  - i. Electric Department
    - 1. Street Light improvements
      - a. NS and Andy is working on more efficient street lights
  - ii. Water / Sewer
    - 1. None
  - iii. Highway
    - 1. Update on High Street Parking situation – seems to be getting worse
    - 2. Barton Town considering some kind of municipal enforcement officer
  - iv. Other / Memorial Building/Parks
    - 1. Pageant Park Caretaker Position
      - a. Discussion if being onsite / having an RV was a requirement of being the caretaker
        - i. Historically the caretaker lives on site due to the nature of the responsibilities
      - b. Discussion of when the park opens/when the caretaker starts
        - i. Memorial Day is the opening of the park, typically the caretaker arrives a week or two prior to help coordinate the clean up
    - 2. Memorial Building – Senior Center
      - a. Refrigerator – discussion of replacement BASSI refrigerator
        - i. Trustees discussed that this seems to be critical infrastructure

G. Executive Session:

- a. JBC motioned to go into Executive Session with Ken Nolan at 6:47 p.m. to discuss the GMP-GF-VELCO MOU, where the premature disclosure of information would put the Village at significant disadvantage, and any personnel items, JL seconded.
- b. JBC motioned to exit Executive Session at 7:23 p.m., JL seconded. Unanimous approval.
- c. JBC motioned to authorize VPPSA to approve and execute the GMP-GF-VELCO MOU with Barton Village’s support, JL seconded. Unanimous approval.

H. Adjourn: JBC motioned to adjourn at 7:50 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: March 22<sup>nd</sup>, 2021

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

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Attested by Shelia Martin | Village Clerk