

BARTON VILLAGE INC.  
SPECIAL MEETING OF THE TRUSTEES  
DRAFT MINUTES  
June 1, 2021 8 AM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jacqueline Laurion (via zoom), Nancy Malmquist (BVI counsel via zoom), Kim Butler (BVI Counsel via zoom)

Call to Order: Called to order by NS at 8:05 a.m.

- A. Executive Session:
  - a. JBC motioned to enter Executive Session at 8:05 p.m. with Nancy Malmquist & Kim Butler to discuss contract negotiations with counsel, JL seconded. Unanimous approval.
  - b. JBC motioned to exit Executive Session at 9:03 a.m., JL seconded. Unanimous approval.
- B. Special Warrant
  - a. JBC motion to approve Special Warrant for Tax Sale & vendor and authorize JBC to execute it, JL seconded. Unanimous approval.
- C. Adjourn: JL motioned to adjourn at 9:04 p.m., JBC seconded. Unanimous approval.

Date of Next Meetings: June 7, 2021

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

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Attested by Shelia Martin | Village Clerk