

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
July 12, 2021 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jacqueline Laurion, Cathy Swain (via Zoom), Maryann Royer, Kim Butler (via Zoom)

Call to Order: Called to order by NS at 6:07 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. June 14, 2021 Meeting Minutes and June 28, 2021
 - a. JBC motioned to approve the June 28 2021 Minutes, JL seconded. Unanimous approval.
 - b. JBC will need to review June 14 minutes, 2021 recordings to draft the minutes as he lost his notes.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. None
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JL motioned to approve bills, warrants, and previous warrants signed, JBC seconded. Unanimous approval.
 - ii. NS confirmed that special AP warrant was signed last week
 - b. Financials
 - i. None
 - c. Trustee Mail
 - i. None
 - d. Office / Facilities / Operations
 - i. Electric Department
 - 1. Met with Counsel
 - ii. Water/Sewer
 - 1. Leak – Between Cottage Lane and Lakeview Lane
 - a. Andy notified residents that
 - iii. Highway –
 - 1. NS shared an update on the salt shed grant from USDA
 - a. USDA may have some funds
 - iv. Other / Memorial Building/Parks
 - 1. JL provided an update on Pageant Park

- e. Maryann Royer – Discussion of BASSI and space in Memorial Building and need to make the Memorial Hall available for other uses.
- G. Executive Session:
- a. JBC motioned to enter Executive Session at 7:01 p.m. with Kim Butler (counsel) and advisor Cathy Swain to discuss contract negotiations where the premature disclosure of information would put the Village at significant disadvantage, JL seconded. Unanimous approval.
 - b. Cathy Swain & Kim Butler left at 7:16 p.m.
 - c. JBC motioned to exit Executive Session at 7:58 p.m., JL seconded. Unanimous approval.
 - d. JBC motioned to extend electric department LOI to August 31, 2021, JL seconded. Unanimous approval.
 - e. JBC motioned to evoke the VPPSA by laws and provide notice of Barton Village’s withdrawal, JL seconded. Unanimous approval.
- H. Adjourn: JBC motioned to adjourn at 8:27 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: July 26, 2021

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

Attested by Shelia Martin | Village Clerk