

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
September 27, 2021 6 PM

PRESENT: Nate Sicard, Jacqueline Laurion, Kim Butler (via Zoom), Nancy Malmquist (via Zoom)

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

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. September 13th, NS moved to accept the minutes with the revision or changing retaining wall is sinking to the road next to the retaining wall was sinking which required excavation to repair the pipes., 2nd by JL, motion carried.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. Orleans Emergency Unit
 - i. NS moved to decline the offer to participate in the OEU Board and provide a response to the Board and Town of Barton stating that we support that there is currently two board members from the Town of Barton when other Town's only have one rep and that we appreciate the OEU service that is provided, etc., 2nd by JL, motion carried. NS will send an email to follow up.
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. NS motioned to approve bills, warrants, and previous warrants signed, JL seconded. NS to follow up with staff on AP questions. Unanimous approval.
 - b. Trustee Mail
 - i. None
 - c. Office / Facilities / Operations
 - i. Electric Department
 - 1. Executive Session with Counsel – 7:00 p.m.
 - ii. Water/Sewer
 - 1. WTF/WWTF, general discussion to follow up with Jefferson regarding SOP documents requested after last meeting.
 - iii. Highway –
 - 1. Updates
 - a. Paving on Elm Street should be starting on the 30th.
 - iv. Other / Memorial Building/Parks
 - 1. None
- G. Executive Session:

- a. NS motioned to enter Executive Session at 7:03 p.m. with Kim Butler and Nancy Malmquist (counsel) and to discuss contract document development where the premature disclosure of information would put the Village at significant disadvantage, JL seconded. Unanimous approval.
 - b. Kim/Nancy left at 8:10 p.m.
 - c. NS motioned to exit Executive Session at 8:11p.m., JL seconded. Unanimous approval.
 - d. JL motioned to authorize NS to post an RFP to Vermont Electric Utilities for the purchase of BED assets. The invitation prepared by DRM will have the interested parties contact DRM if they would like to participate in the RFP process.
- H. Adjourn: NS motioned to adjourn at 8:15 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: October 11, 2021

Submitted by Nathan Sicard, Chair, Acting Board Clerk

Attested by Shelia Martin | Village Clerk