

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
December 13, 2021 6 PM

PRESENT: Nate Sicard, Jackie Laurion, Tin Barton-Caplin, Crystal Currier (via Zoom), Kim Butler (via Zoom), Nancy Malmquist (via zoom)

NS called the meeting to order at 6:03 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. November 22, 2021 Meeting Minutes & December 9, 2021 Special Meeting Minutes
 - a. JBC motioned to approve the November 22, 2021 Meeting minutes & December 9, 2021 Special Meeting Minutes, JL seconded. Unanimous approval.
 - i. Delete Kinsley Sicard and Tim Degasse from November 22, 2021 attendance
- 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. JBC motioned to approve bills, warrants, and previous warrants signed, JL seconded. Unanimous approval.
 - 1. NS provided updates about staffing hours related to broken plow system and emergency sewer issue
 - b. Trustee Mail
 - i. Wastewater Overshadowing Notification Letter – Pageant Park Property
 - 1. Notification of a septic system being built on Pageant Park Road and overshadowing buffer
 - c. Office / Facilities / Operations
 - i. Electric Department
 - 1. 7:00 p.m. Executive Session – Meeting with Counsel
 - 2. Idle Equipment Use / Rental
 - a. JBC motion that authorize use of Barton Electric Equipment to maximize revenue but in coordination with operational activities, JL seconded. Unanimous approval.
 - ii. Water / Sewer
 - 1. Draft Glover Letter
 - a. NS is waiting on data from Glover to complete the letter.
 - 2. Updates

- a. Tim's first day is Wednesday
- b. Lucas has been working on various projects and learning plant operations and trying to optimize the plant.
- c. Lucas is working on getting the information organized for a scada system update

iii. Highway

- 1. Updates

iv. Other / Memorial Building/Parks

- 1.

G. Executive Session:

- a. NS motioned to enter Executive Session at 6:58 p.m. to discuss personnel items and to discuss contracts where the premature disclosure of information would put the Village at significant disadvantage, JL seconded. Unanimous approval.
 - b. Nancy Malmquist joined at 7:03 p.m. & Kim Butler joined at 7:11 p.m.
 - c. Nancy & Kim left at 7:46 p.m.
 - d. JBC motioned to exit Executive Session at 8:05 p.m., JL seconded. Unanimous approval.
 - i. No action taken
- H. Adjourn: JBC motioned to adjourn at 8:08 pm., JL seconded. Unanimous approval.

Date of Next Meetings: December 27, 2021

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

Attested by Shelia Martin | Village Clerk