

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
March 14, 2022 6 PM

PRESENT: Nate Sicard, Jackie Laurion, Tin Barton-Caplin, Kim Butler (via Zoom)

NS called the meeting to order at 6:10 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. February 28, 2022 Meeting Minutes
 - a. JBC motioned to approve the February 28, 2022 Meeting minutes, JL seconded. Unanimous approval.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. Annual Meeting Warning Preparation / Annual Report
 - i. NS anticipates having a final warning approved at the March 28th meeting.
- 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. Auxiliary would like to host a fund raiser on June 11th and would like the Village to donate the space
 - 1. Village has a non-profit fee schedule for using the Village property that they can access via Emily.
 - 2. Discussion of possible future fundraisers like a street party!
 - ii. American Legion 76 would like the Village to hang the POW flag on the Village flagpole
 - c. Office / Facilities / Operations
 - i. Audit Engagement Letter –
 - 1. Received clarification from Auditors about questions in the engagement letter. Letter has been executed.
 - ii. Electric Department
 - 1. 295 Main Street Lien
 - a. JL motioned to release the electric department liens on 295 High Street (\$687.39, \$519.25), JBC seconded. Unanimous approval.
 - 2. High Street Property Update

- a. JBC provided an update on the NVDA funding request and EPA options.
 - i. NVDA declined our request for funding for the High Street Property
 - ii. EPA representatives also shared that there are limited options for the Village without a redevelopment plan or an intermediary property owner.
 - 3. Executive Session (7:00 PM) – Meeting with Counsel
 - 4. RES T3 Incentive
 - a. JBC motioned to authorize Crystal Currier to execute the contract with Northeast Maple for the RES T3 Incentive (with an incentive of approximately \$4000), JL seconded. Unanimous approval.
 - 5. Bucket Truck
 - a. NS provided an update on the bucket truck and the lease and options to sell.
 - i. The bucket truck can't be sold as we have a lease
 - ii. Lease company will buy it back early without any penalties
 - 6. Digger Truck
 - a. NS is working with Andy to determine if the digger truck should be brought to NH for service.
- iii. Water / Sewer
 - 1. NS shared that Tim bought another flow meter as the effluent flow meter didn't work correctly.
- iv. Highway
 - 1. NS provided an update on the salt barn project & USDA funding
 - a. NS has worked with USDA to address the requirements of USDA funding
 - b. Installation costs may be closer to \$50,000
- v. Other / Memorial Building/Parks
 - 1. MWA Project Update
 - a. NS received an update on the project from Patrick
 - b. NS and Patrick reviewed engineering firms
 - c. Kick off meeting will be early April
 - 2. Old Fire Station Clean Out
 - a. NS would like to get a dumpster and clean out the fire station sometime in the spring.
 - 3. Pageant Park Tree Removal Update
 - a. JL reported out on tree removal: process went well & efficiently
 - i. Stumps have been ground down.

- ii. Some local residents expressed unhappiness on the tree removal

G. Executive Session:

- a. JBC motioned to enter Executive Session with 7:05 p.m. with Kim Butler 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.
 - i. Kim Butler left at 7:39 p.m.
 - ii. JBC motioned to exit Executive Session at 7:53 p.m., JL seconded. Unanimous approval.

- H. Adjourn: JBC motioned to adjourn at 8:50 pm., JL seconded. Unanimous approval.

Date of Next Meetings: March 28, 2022

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

Attested by Shelia Martin | Village Clerk

