

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
May 9, 2022 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Nancy Malmquist (via Zoom), Denis Fortin

NS called the meeting to order at 6:02 p.m.

- A. Changes to Agenda / Additions or Deletions
- B. April 25, 2022 Meeting Minutes
 - a. JBC motioned to approve the April 25, 2022 Meeting minutes as amended, NS seconded. Unanimously approved.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. Coin Drop Application Lake Region Soccer
 - i. NS motioned to approve the updated coin drop application contingent that steps are taken to not back up traffic, JBC seconded. Unanimously approved.
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, NS seconded. Unanimous approval.
 - b. Trustee Mail
 - i. Note from Dorothy Campbell regarding Electric Sale
 - c. Office / Facilities / Operations
 - i. DPW Update
 - 1. Andy sent a note with DPW updates:
 - a. Street sweeping is mostly done
 - b. Andy recommends securing a new sweeper next year
 - c. Andy seeks permission to dispose of an old fiber body of an old truck. Trustees have no problem with Andy disposing of the this.
 - ii. Electric Department
 - 1. Executive Session (7:00 PM) – Meeting with Counsel
 - 2. Hydro Plant Roof Quotes
 - a. Denis shared quotes for replacing the hydro plant roof: \$34,800 and \$91,356
 - i. NS motioned to authorize Denis to move forward with the hydro roof repair with ACT Roofing for a total price of \$34,800, JBC seconded. Unanimously approved.
 - 3. Hydro Plant Operations

- a. Denis will work with DPW to remove fallen rock from the pipe
- b. Denis is working with Gates Electric to update the hydro electric and shut downs
- c. Denis shared the need to perform penstock assessments to develop next steps
 - i. NS motioned to approve the proposal from DuBois & King and authorize Denis to execute the final proposal up to \$25,000 and authorize Justin Barton-Caplin to sign a special warrant related to this contract, JBC seconded. Unanimously approved.

iii. Water / Sewer

- 1. None

iv. Highway

- 1. None

v. Other / Memorial Building/Parks

- 1. Summer Labor

- a. Andy is having a hard time recruiting summer staff and will move forward posting / advertising the positions.

G. Executive Session:

- a. JBC motioned to enter Executive Session with 7:04 p.m. with Nancy Malmquist to discuss personnel items and to discuss contracts where the premature disclosure of information would put the Village at significant disadvantage, NS seconded. Unanimous approval.
 - i. JBC motioned to exit Executive Session at 7:40 p.m., NS seconded. Unanimous approval.
 - ii. JBC motioned to provide DRM consent and waiver for conflicts of interest related to hiring a new counsel member in another division of DRM, NS seconded. Unanimously approved.

H. Adjourn: JBC motioned to adjourn at 8:00 pm., NS seconded. Unanimous approval.

Date of Next Meetings: Village Annual Meeting May 10, 2022 & regular meeting on May 23, 2022.

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

Attested by Shelia Martin | Village Clerk