

BARTON VILLAGE INC.
SPECIAL MEETING OF THE TRUSTEES
DRAFT MINUTES
JUNE 1, 2022 5 PM

PRESENT: Nate Sicard, Tin Barton-Caplin (viz Zoom), Jackie Laurion, Gina Lyons, Patty Richards (via Zoom), Chris Recchia (via Zoom), Trish Waugh (via Zoom), and Ellen Burt (via Zoom)

NS called the meeting to order at 6:07 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. None
- B. Privilege of the Floor
 - a. None
- C. Old Business
 - a. None
- D. New Business
 - a. None
- E. Other
 - a. None
- F. Executive Session:
 - a. JL motioned to enter Executive Session at 5:03 p.m. with Patty Richards and Chris Recchia to discuss personnel items and contracts where the premature disclosure of information would put the Village at significant disadvantage, JBC seconded. Unanimously approval.
 - i. Patty and Chris left Executive Session at 5:42 p.m.
 - ii. Trish Waugh & Ellen Burt enter Executive Session at 6 p.m.
 - iii. Trish & Ellen left Executive Session at 6:38 p.m.
 - iv. JL motioned to exit Executive Session at 7:01 p.m., JBC seconded. Unanimously approved.
 - v. No action taken
- G. Adjourn: JBC motioned to adjourn at 7:01 pm., JL seconded. Unanimous approval.

Date of Next Meetings: June 13, 2022.

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

Attested by Shelia Martin | Village Clerk